



FORT ORD REUSE AUTHORITY

BOARD OF DIRECTORS REGULAR MEETING MINUTES

Friday, September 19, 2014 at 2:00 p.m.
Alumni & Visitors Center, California State University Monterey Bay
5108 4th Avenue, Seaside, CA, 93934

1. CALL TO ORDER

Chair Edelen called the meeting to order at 2:00 p.m.

2. PLEDGE OF ALLEGIANCE

Mayor Rubio led the Pledge of Allegiance.

3. CLOSED SESSION

The Board adjourned into closed session at 2:03 p.m.

a. Public Employment, Gov Code 54959.7(b) - Executive Officer

b. Conference with Legal Counsel - Existing Litigation, Gov Code 54956.9(a) – 2 Cases

i. The City of Marina v. Fort Ord Reuse Authority, Case Number: M11856

ii. Keep Fort Ord Wild v. Fort Ord Reuse Authority (FORA), Case Number: M114961

4. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

The Board reconvened into open session at 2:43 pm and Authority Counsel Jon Giffen announced no reportable action had been taken.

5. ROLL CALL

Voting Members Present: (**alternates*)(*AR: entered after roll call*)

Chair/Mayor Edelen (City of Del Rey Oaks)

Mayor Pro-Tem Beach (City of Carmel-by-the-Sea)

Mayor Gunter (City of Salinas)

Councilmember Kampe* (City of Pacific Grove)

Councilmember Morton (City of Marina)

Mayor Pro-Tem O'Connell (City of Marina)

Mayor Pro-Tem Oglesby (City of Seaside)

Mayor Pendergrass (City of Sand City)

Mayor Rubio (City of Seaside)

Councilmember Selfridge (City of Monterey)

Absent: Supervisor Calcagno (County of Monterey), Supervisor Potter (County of Monterey), Supervisor Parker (County of Monterey)

Ex-officio (Non-Voting) Board Members Present: Nicole Charles (17th State Senate District), Taina Vargas-Edmond* (29th State Assembly District), Donna Blitzer (University of California, Santa Cruz), Eduardo Ochoa (California State University, Monterey Bay), Walter Tribbley (Monterey Peninsula College), Dan Albert, Jr.* (Monterey Peninsula Unified School District), Todd Muck (Transportation Agency for Monterey County), Bill Collins (Fort Ord BRAC Office), and Director Le* (Marina Coast Water District).

6. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

Executive Officer Houlemard announced that County staff had recorded the FORA/County out-deeds for the former ESCA parcels known as County North and Parker Flats Phase 1, completing the County property acceptance process for the two parcels.

7. CONSENT AGENDA

a. Approve August 8, 2014 Board Meeting Minutes

MOTION: Mayor Pro-Tem O'Connell moved, seconded by Mayor Pro-Tem Oglesby, to approve the August 8, 2014 minutes.

MOTION PASSED UNANIMOUSLY

8. BUSINESS ITEMS

a. California State University Monterey Bay (CSUMB) Update

CSUMB President Eduardo Ochoa provided a comprehensive update of University activities. He discussed the newly created colleges of Education and Health Sciences and Human Services, campus growth projections, the University's local economic impact, blight removal, current capital projects, and plans for increasing community outreach efforts. Dr. Ochoa responded to questions from the Board and public.

b. Capital Improvement Program Review - Phase III Study Final Report

Senior Planner Jonathan Garcia presented the item. He reviewed the results of the Phase II report and discussed the coming year's work program.

c. Regional Urban Design Guidelines Project Update

Mr. Houlemard introduced the item. Associate Planner Josh Metz presented the update, responded to public questions, and reviewed upcoming meeting dates.

9. PUBLIC COMMENT PERIOD

The Board received comments from members of the public.

10. EXECUTIVE OFFICER'S REPORT

a. Outstanding Receivables

b. Habitat Conservation Plan (HCP) Update

Mr. Houlemard stated that August 29th was the deadline to submit comments on the "Draft Fort Ord Multispecies Habitat Conservation Plan" governing documents, noting the document title change from the previous "Draft Installation-Wide Multispecies Habitat Conservation Plan."

c. Administrative Committee

d. Veterans Issues Advisory Committee

e. Approved FY 2014/15 Fort Ord Reuse Authority Capital Improvement Program

f. Post Reassessment Advisory Committee

g. Travel Report

h. Public Correspondence to the Board

Mr. Houlemard stated no further discussion was required for these information items.

11. ITEMS FROM MEMBERS

None.

12. ADJOURNMENT

Chair Edelen adjourned at 3:32 p.m.