



FORT ORD REUSE AUTHORITY BOARD OF DIRECTORS REGULAR MEETING MINUTES

Friday, May 13, 2016 at 2:00 p.m.

910 2nd Avenue, Marina, CA 93933 (Carpenters Union Hall)

1. CALL TO ORDER

Chair O'Connell called the meeting to order at 2:00 p.m.

2. PLEDGE OF ALLEGIANCE

Chair O'Connell led the pledge of allegiance.

3. ROLL CALL

Mayor Rubio (City of Seaside)
Mayor Edelen (City of Del Rey Oaks)
Mayor Dallas (City of Carmel) AR
Mayor Pendergrass (City of Sand City)
Mayor Gunter (City of Salinas)
Mayor Pro-Tem Oglesby (City of Seaside)
Mayor Kampe (City of Pacific Grove)

Mayor Pro-Tem O'Connell (City of Marina)
Supervisor Potter (County of Monterey) AR
Supervisor Phillips (County of Monterey)
Supervisor Parker (County of Monterey)
Council member Smith (City of Monterey)
Council member Morton (City of Marina)

Ex-officio (Non-Voting) Board Members Present: Dr. Ochoa (CSUMB), Vickie Nakamura (MPC), Donna Blitzer (UCSC), Bill Collins (Ft Ord BRAC Office), Lisa Reinheimer (MST), Dan Albert, Jr. (MPSUD), Jan Shriner (MCWD).

Absent:) Debbie Hale, (TAMC), Alec Arago (20th Congressional Dist.), Hunter Harvath (MST), Nicole Charles (Sen Monning), Erica Parker (CA Assembly member Stone)

4. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

a. Adopt Resolution Acknowledging Graham Bice

Mr. Houlemard read a resolution acknowledging Graham Bice for his many years of contributions to the FORA mission. Chair O'Connell added comments in recognition of Mr. Bice.

MOTION: Council member Morton moved, seconded by Mayor Rubio to approve the Resolution as presented.

MOTION PASSED UNANIMOUSLY.

Mr. Houlemard reported that CSUMB held a Start-Up Challenge on May 6th sponsored by FORA and announced the public review of DRAFT Regional Urban Design Guidelines begins Monday, May 16th. The public will have access beginning that day; and a report due to Board on June meeting.

5. CONSENT AGENDA

Chair O'Connell introduced all the Items on (5a-c and e) on Consent Agenda.

- a. Approve April 8, 2016 Board Meeting Minutes
- b. Parker Flats Prescribed Burn Experiment: 10th Yr Post-fire vegetation Recovery in 2015
- c. Approve Positions on Current State Legislation
- d. Caretaker Costs Reimbursement Report
- e. Authorize Executive Officer to Execute University of California (UC) Santa Cruz/County of Monterey/FORA/UC Monterey Bay Education Science & Technology Center (UCMBEST) Memorandum of Understanding

MOTION: Mayor Rubio moved, seconded by Supervisor Parker to approve the full Consent Agenda (Items 5b-5e). Abstentions on Minutes only: Councilmember Smith, Mayor Dallas and Jan Shriner.

MOTION PASSED UNANIMOUSLY.

Chair O'Connell asked for public comment. No public comment was received.

6. BUSINESS ITEMS

- a. Consider Adoption of FORA FY 2016/17 Annual Budget

Mr. Houlemard gave a brief presentation on this item. He added the CIP budget will not be available until June meeting and that Items contained in the report were reviewed by the Finance Committee and stated land sale proceeds in the CIP reflect only projections from FY15-16 budget year; that the property tax revenues will change (lower or higher), expenditures reflect an unfunded accrued liability for CALPERS; a 3% COLA impact is added as recommended by Executive Committee. He requested approval of 3.0% COLA and to adopt FY16-17 budget.

The Board received comments from other members.

Chair O'Connell opened this item for public comment. There was no public comment.

1st MOTION Council member Morton moved to approve only the FY 16-17 budget but not salary COLA increase. Motion died for lack of second.

2nd MOTION: Mayor Rubio moved, seconded by Mayor Gunter to receive and accept both items as submitted by Staff.

MOTION PASSED UNANIMOUSLY.

- b. Oak Woodland Conservation - Selection of Consultant – 2d Vote

Jonathan Brinkmann gave a brief summary of the process of selection of local consultant, Denise Duffy, and summarized the scope of work to be completed with City of Seaside, County of Monterey and Department Veterans Affairs on the draft Oak Woodlands plan and area map that includes an extensive outreach to the community for participation in this process.

Chair O'Connell opened this item for public comment. The Board received public comment.

MOTION: Mayor Rubio moved, seconded by Mayor Edelen, to approve staff's recommendation. NOES: Supervisor Parker and Councilmember Morton.

MOTION PASSED

The Board received public comments.

- c. Water Augmentation: Planning Process
 - i. Authorize Execution of Three-Party Memorandum of Understanding

Chair O'Connell prefaced by stating that the Memorandum of Understanding received approval by both Boards (Marina Coast Water District and Monterey Regional Water Pollution Control Agency). Mr. Houlemard introduced this item to Board followed by Peter Said's power point presentation on background and technical studies to be done by jurisdictions based on the scope of the study. Mr. Said requested the Board authorize Executive Officer to execute the Memorandum of Understanding.

The Board received comments from Board members.

Chair O'Connell opened this item for public comment. The Board received public comment.

MOTION: Mayor Pendergrass moved, seconded by Mayor Rubio to approve staff's recommendation.

MOTION PASSED UNANIMOUSLY

- d. Consider Resolutions Adopting Marina Coast Water District's 16/17 Compensation Plan
Peter Said provided a power point presentation and stated Board has 3 months from receipt of the proposed budget dated March 10th to approve it; he then asked for approval of both resolutions as presented.

Chair O'Connell opened this item for public comment. The Board received public comment.

MOTION: Mayor Rubio moved, seconded by Mayor Edelen to approve staff's recommendation and approval of the resolutions.

MOTION PASSED UNANIMOUSLY

- e. Review Consultant Determination Opinion Report Categories I and II Post Reassessment Actions

Jonathan Brinkmann introduced this item and Ted Lopez introduced the Consultant, Michael Baker International (MBI) who gave a presentation regarding the background and scope of work for Categories I and II. Ted Lopez spoke about MBI's determination for the compliance on these two Categories. Darci Kremin (MBI) said they were hired to review these Categories and that a determination opinion is not a CEQA label and that errata was found which had no impact on the Reuse Plan. She said this is not a project under CEQA for Category I. As to Category II it is exempt and that the Board approved in 2010 General Plans for Del Rey Oaks, Marina, Seaside, Monterey and Monterey County; adjustments to roadways were previously approved and the next steps are to update the Maps.

The Board received comments from board members.

Chair O'Connell opened this item for public comment. The Board received public comment.

MOTION: Mayor Edelen moved, seconded by Mayor Rubio, to approve staff's recommendation to accept MBI determination of Categories I and II report.

MOTION DID NOT PASS; Noes: Parker / Morton

Substitute Motion made by Supervisor Parker, seconded by Supervisor Potter, to receive opinion letter on Categories I and II by MBI and any corrections / changes to Category II be brought back to Board after Post Reassessment Advisory Committee provides its review as an action item and recommendation to Board for review, adoption and/or approval.

Members expressed concern about including past Board actions done and re-adopting items again; making a bureaucratic process even more convoluted; and delaying time for other items that need completion before FORA goes away in 2020 and not helping this process.

ROLL CALL WAS TAKEN: MOTION RECEIVED MAJORITY APPROVAL (2ND VOTE REQUIRED):

AYES: O'CONNELL, MORTON, PARKER, POTTER

NOES: DALLAS, EDELEN, SMITH, KAMPE, OGLESBY, PENDERGRASS,
PHILLIPS, RUBIO

ABSENT: GUNTER

ABSTENTIONS: NONE. (4-8-1-0)

7. PUBLIC COMMENT PERIOD

The Board received public comment.

8. EXECUTIVE OFFICER'S REPORT

Chair O'Connell introduced these items as information items only.

- a. Habitat Conservation Plan Update
- b. Administrative Committee
- c. Finance Committee
- d. Post Reassessment Advisory Committee
- e. Regional Urban Design Guidelines Task Force
- f. Water/Wastewater Oversight Committee
- g. Veterans Issues Advisory Committee
- h. Travel Report
- i. Public Correspondence to the Board

Chair O'Connell opened this item for public comment.

The Board did not receive public comment.

9. ITEMS FROM MEMBERS

The Board received comments from members.

10. ADJOURNMENT

The meeting adjourned at 3:44 p.m.