



FORT ORD REUSE AUTHORITY BOARD OF DIRECTORS REGULAR MEETING MINUTES

Friday, June 10, 2016 at 2:00 p.m.
910 2nd Avenue, Marina, CA 93933 (Carpenters Union Hall)

1. CALL TO ORDER

Participating via Teleconference: Councilmember Morton - Kula Botanical Gardens, 638 Kekaulike Avenue, Kula, Maui, Hawaii 96790, (808) 878-1715

Vice Chair Rubio called the meeting to order at 2:02 p.m.

2. PLEDGE OF ALLEGIANCE

COL Paul Fellingner led the pledge of allegiance.

3. ROLL CALL

Mayor Rubio (City of Seaside)	Supervisor Phillips (County of Monterey)
Mayor Pro-Tem Oglesby (City of Seaside)	Supervisor Parker (County of Monterey)
Mayor Pendergrass (City of Sand City)	Council member Haffa (City of Monterey)
Mayor Gunter (City of Salinas)	Council member Morton (City of Marina)
Mayor Edelen (City of Del Rey Oaks)	(via teleconference)
Mayor Kampe (City of Pacific Grove)	Councilmember Brown (City of Marina) AR

Ex-officio (Non-Voting) Board Members Present: Dr. Ochoa (CSUMB), Vickie Nakamura (MPC), Donna Blitzer (UCSC), COL Fellingner (USARMY), Bill Collins (Ft Ord BRAC Office); 20th Congressional District Alec Arago (for Sam Farr); 17th State District Senator Monning; 29th District Assembly member Mark Stone; PK Diffenbaugh (MPUSD) AR, Lisa Reinheimer (MST), Debbie Hale (TAMC) AR, Thomas Moore (MCWD).

Absent: Supervisor Potter (County of Monterey), Janet Reimers (City of Carmel), Hunter Harvath (MST).

4. CLOSED SESSION

Vice Chair Rubio introduced this item to Board before going to closed session. Vice-Chair Rubio asked for public comment. No public comment was received. The Board adjourned into closed session at 2:06 p.m.

- a. Public Employment, Gov. Code 54959.7(b) - Executive Officer
- b. Conference with Legal Counsel - Existing Litigation, Gov. Code 54956.9(a)
Keep Fort Ord Wild v. Fort Ord Reuse Authority (FORA), Case No.: M114961

5. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

The Board reconvened into open session at 2:30 p.m.

Authority Counsel, Jon Giffen, announced there was no reportable action taken by Board. No public comment was received.

6. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

Mr. Houlemard spoke of his participation at the National Security Seminar War College. He read a Resolution recognizing COL Paul Fellingner for his service and contributions to FORA, and the Peninsula communities at large.

a. Transition Task Force and Index of Documents on FORA webpage

Mr. Houlemard referenced an index of documents (approx. 80) available online on the Transition Task Force webpage.

b. Rick Cooper, Bureau of Land Management

Mr. Cooper thanked the FORA Board for attending the grand opening of the Central Coast office (next door neighbor to FORA). Pleased to be a part of Monterey Peninsula.

c. New Staff Introduction. Mr. Houlemard introduced Sheri Damon as the prevailing wage coordinator.

7. 2016 ANNUAL LEGISLATIVE SESSION

a. Report from Congressman Sam Farr -20th Congressional District

Alec Arago gave a brief report on Congressman Sam Farr's legislative work. Bill funding for military boosted an extra 25% for BRAC cleanup such as FORA's. He said FORA did cleanup process at a faster rate than other facilities in the country. He said a bill was introduced to speed up the cleanup process and obtain completion. Future BRAC – might be happening again. The VA clinic at Fort Ord will have 120,000 SF and is the first in the nation to have a joint clinic with Department of Defense and Veterans Administration and a 20,000 SF for a pediatric clinic. The opening ceremony is scheduled for October 14th and projected opening in spring 2017.

The Board received comments from public.

b. Report from State Senator Bill Monning -17th State Senate District

Mr. Houlemard introduced Senator Monning. Senator Monning thanked FORA for their leadership and construction of the Veterans Cemetery. 700 applications have been received to date for burial sites. This cemetery serves the Tri County and central coast region. Transition Task Force work was given to furthering critical discussions and evaluations of this process. Senator Monning said he is ready to work with FORA as to future options in its transition that continue the vision of FORA. He added that California Public Utilities Commission (PUC) has delayed an Environmental Impact Review process for State Water board and that his office has weighed in with this Board and PUC advocates for the State Water Board and continues to monitor and is a priority for his office. He added there agreement on the State FY 16-17 f Budget and a vote will be taken on Wednesday and expects support for a balanced budget.

Vice Chair asked if members had questions for Senator Monning. Mr. Houlemard asked 17th Senate District encompasses 4 counties and 17 municipalities.

There were no comments from members or public.

c. Report from Assembly member Mark Stone -29th State Assembly District Vice Chair introduced Assembly member Mark Stone. Assembly member Stone gave a brief summary of his work on areas of education (K12), affordable housing and other initiatives (broad band) and inequities in rural communities; increased resources for active duty services; mental health services and increases to reserve funds to address long-term debt and more stability in case of an economic downturn. Mr. Stone said he appreciates FORA's work and thanked COL Fellingner for his service.

Vice Chair opening comments from members.

The Board received comments from its members.

Vice Chair thanks ever representative for their presentations.

There was no public comment.

8. CONSENT AGENDA

a. Approve May 13, 2016 Board Meeting Minutes

MOTION: Mayor Gunter moved, seconded by Councilmember Oglesby to approve the May 13, 2016 Minutes.

MOTION PASSED UNANIMOUSLY.

Vice Chair Rubio asked for public comment. No public comment was received.

b. Adopt Resolution Acknowledging COL Paul Fellingner

MOTION: Mayor Edelen moved, seconded by Councilmember Lucius to approve Resolution acknowledging COL Paul Fellingner as presented.

MOTION PASSED UNANIMOUSLY. (Abstention: Brown)

Vice Chair Rubio asked for public comment. No public comment was received.

9. BUSINESS ITEMS

a. **Consider Adoption of Regional Urban Design Guidelines (RUDG)**

Mr. Houlemard introduced this item to Board. Josh Metz gave a brief power point presentation and referenced the link to the RUDG document posted on FORA's website. Mr. Metz said comments were received and were added as applicable to the RUDG. A slide with policy application was presented for required and advisory BRP consistency determinations. He asked Board for consideration and approval of the final Regional Urban Design Guidelines.

Mr. Houlemard added that this document represents work of Board members along with 30+ meetings over the span of 2 years along with California State University, Monterey Peninsula College, Bureau of Land Management, developers and community. He added that aside from Consultants work, FORA's Staff compiled the last document.

Vice Chair asked for comments from members.

The Board received comments from its members.

MOTION: Mayor Edelen moved, seconded by Supervisor Phillips to receive and accept both items as submitted by Staff.

Roll Call was taken:

AYES: BROWN, EDELEN, GUNTER, HAFFA, LUCIUS, MORTON (via phone),
OGLESBY, PARKER, PENDERGRASS, PHILLIPS, RUBIO

NOES: NONE

ABSENT: POTTER, REIMERS

ABSTENTIONS: NONE

MOTION PASSED UNANIMOUSLY

b. Consider Adoption of FORA FY 2016/17 Capital Improvement Program (CIP)

Mr. Houlemard introduced this item. Jonathan Brinkmann gave a brief summary report. He said FORA staff annually provides a CIP overview, including updates made through revenue and expenditure reprogramming and text edits. Peter Said reviewed the CIP index tables that include building removal of Seaside Surplus II and obligations that have increased to cover cost of construction. There are 20 transportation projects (included on Appendix A). Transportation Agency of Monterey County (TAMC) fee reallocation of \$123M to 20 different road projects will be completed in three months. Mr. Said asked for Board to adopt CIP as is and that Staff will bring back adjustments after the fee studies are completed. He added that the recommendation from Administrative Committee was to continue with existing FY15-16 budget and bring back to Board the FY16-17 later as soon as the studies are completed.

Vice Chair Rubio asked for comments from members and public.

The Board received comments from its members. There was no public comment.

Councilmember Lucius left at 4:40 p.m.

MOTION: Mayor Edelen moved, seconded by Mayor Gunter to support staff's recommendation and approve the new FY16-17 CIP budget and to incorporate the EPS additional items and fee study back for additional Board approval.

Roll Call was taken:

AYES: EDELEN, GUNTER, HAFFA, OGLESBY, PARKER, PENDERGRASS,
PHILLIPS, RUBIO

NOES: MORTON (via phone), BROWN

ABSENT: LUCIUS, POTTER, REIMERS

ABSTENTIONS: NONE

MOTION FAILED. Returns for a 2nd Vote at next meeting.

Vice Chair Rubio noted the time being 5:00 p.m. and that Quorum was lost. He requested a Motion to extend meeting time to 5:30 p.m.

MOTION: Supervisor Parker moved, seconded by Mayor Edelen, to continue the meeting to 5:30 p.m.

MOTION PASSED UNANIMOUSLY

Vice Chair opened for public comment on items not on agenda

c. Consultant Determination Opinion Report Categories I and II Post Reassessment Actions – 2d Vote

Item was not heard due to lost of quorum (6 members remained at Board meeting). This Item will be reviewed at next Board meeting.

10. PUBLIC COMMENT PERIOD

The Board did not receive public comment.

11. EXECUTIVE OFFICER'S REPORT

Mr. Houlemard said Item 11g on the Agenda was received from City of Marina and since there was no request for hearing received today, this Item is now deemed Consistent pursuant to FORA's staff review on this Item.

Vice Chair Rubio asked for public comment. There was no public comment.

- a. Habitat Conservation Plan Update
- b. Administrative Committee
- c. Post Reassessment Advisory Committee
- d. Regional Urban Design Guidelines Task Force
- e. Veterans Issues Advisory Committee
- f. Water/Wastewater Oversight Committee
- g. **Administrative Consistency Determination for Entitlement City of Marina's Bridge House Project**
- h. Travel Report
- i. Public Correspondence to the Board

12. ITEMS FROM MEMBERS

None.

13. ADJOURNMENT

The meeting adjourned at 5:06 p.m.