



FORT ORD REUSE AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING MINUTES
2:00 p.m., Friday, May 12, 2017 | Carpenters Union Hall
910 2nd Avenue, Marina, CA 93933

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Supervisor John Phillips

3. CLOSED SESSION

- a. Conference with Legal Counsel – Gov. Code 54956.9(a): Keep Fort Ord Wild v. Fort Ord Reuse Authority, Monterey County Superior Court, Case No.:M114961
- b. Conference with Legal Counsel – Gov. Code 54956.9(a): Successor Agency of the Redevelopment Agency of the County of Monterey v. California Department of Finance, et al. Fort Ord Reuse Authority Real Party in Interest, County of Sacramento Superior Court, case No.: 34-2016-80002403
- c. Public Employment, Gov. Code 54959.7(b) – Executive Officer Evaluation

4. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Authority Counsel, Jon Giffen announced there was no action taken in closed session.

5. ROLL CALL

Voting Members Present:

Supervisor Jane Parker (Monterey County), Mayor Ralph Rubio (City of Seaside), Supervisor John Philips (Monterey County), Councilmember Dennis Alexander (City of Seaside), Supervisor Mary Adams (Monterey County), Mayor Mary Ann Carbone (City of Sand City), Mayor Jerry Edelen (City of Del Rey Oaks), Mayor Joe Gunter (City of Salinas), Councilmember Frank O'Connell (City of Marina), Councilmember Cynthia Garfield (City of Pacific Grove), Councilmember Gail Morton (City of Marina), Councilmember Jan Reimers (City of Carmel-by-the-sea), Councilmember Alan Haffa (City of Monterey)

Ex-officio (Non-Voting) Board Members Present:

Todd Muck (TAMC), Dr. Scott Brandt (UCSC), Dr. Eduardo Ochoa (CSUMB), Bill Collins (Ft Ord BRAC Office), Michelle Overmeyer (MST), Dr. Thomas Moore (MCWD), Colonel Lawrence Brown (US Army), Bill Collins (BRAC), Kathleen Lee (20th Congressional

District), Nicole Charles (17th State District Senator Monning), Erica Parker (29th State Assembly member Stone)

Absent:

Dr. PK Diffenbaugh (MPUSD), Vicki Nakamura (MPC)

6. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

Executive Officer, Michael Houlemard provided the following acknowledgements and announcements:

- The numbering sequence for the business items on the agenda were incorrect, all staff reports within the packets were identified with the correct item numbers;
- Monterey Bay Economic Partnership Regional Summit on May 4 in Santa Cruz
- ESCA Community Workshop on May 10
- Start Up Challenge Otter Tank on May 12 with events starting at 3pm. More information at startupchallenge.org;
- FORA outreach booth was present at Sea Otter Classic (April 2017)
- American Planning Association recognizes FORA for Achievement Award for Regional Urban Design Guidelines at their annual conference held in New York City – attendees included: Josh Metz (FORA), Elizabeth Caraker (Monterey) & Layne Long & 2 staff (Marina);
- Cemetery Fundraising Group meeting on May 11;
- Cemetery Advisory Committee on May 11.

Bill Collins announced The U.S. Army is hosting a Public Kickoff meeting in conjunction with Bureau of Land Management on May 23, 2017, to share information about the cleanup and provide an opportunity for the public to ask questions and provide feedback.

7. CONSENT AGENDA

- a. Approve April 7, 2017 Board Meeting Minutes
- b. Administrative Committee
- c. Veterans Issues Advisory Committee
- d. Water/Wastewater Oversight Committee
- e. Finance Committee
- f. Legislative Committee
- g. Transition Task Force Status Update
- h. Executive Officer Travel Report
- i. Eastside Parkway Environmental Review Report
- j. Public Correspondence to the Board
- k. Prevailing Wage Report
- l. Annual Statement of Investment Policy and Local Agency Investment Fund Resolutions

Board member Haffa requested to pull consent agenda item 7f – Legislative Committee and Board member Morton requested to pull consent agenda item 7k – Prevailing Wage Report.

Motion: On motion by Board member Gunter and second by Board member Haffa and carried by the following vote, the Board moved to approve the consent agenda items 7a-7e, 7g-7j and 7k-7l.

There were no comments received from the public.

MOTION PASSED UNANIMOUSLY

Mr. Houlemard provided a summary of the Legislative Committee report and responded to questions about the positions indicated for certain legislative programs and tasks.

Motion: On motion by Board member Phillips and second by Board member Morton and carried by the following vote, the Board moved to approve the consent agenda item 7f.

There were no comments received from the public.

MOTION PASSED UNANIMOUSLY

Staff responded to clarify the recommended action the Board for Budget Bill 502 – Trailer Bill.

Motion: On motion by Board member Morton and second by Board member Parker and carried by the following vote, the Board moved to approve the consent agenda item 7k.

There were no comments received from the public.

MOTION PASSED UNANIMOUSLY

8. BUSINESS ITEM

a. UC Monterey Bay Education Science and Technology Center Status

University of California Santa Cruz Vice Chancellor, Dr. Scott Brandt, provided the quarterly report. Dr. Brandt highlighted the progress and results of collaborations and efforts with FORA, businesses and jurisdictions.

Comments were received from the public.

This item was information only, there was no action taken by the Board.

b. Consider FORA FY 2017-18 Budget Adoption

Mr. Houlemard and Helen Rodriguez, Controller presented the item and provided detailed information regarding the budget adoption and staff recommendation. After discussion between the Board and staff to clarify and determine a course of action, the Board separated the vote between the 2017-18 budget and the proposed 3% Cost of Living Adjustment (COLA). A motion to eliminate the Economic Development department was

withdrawn. After further discussion, there was a call for the question and the Board voted on the following motions:

Restated Motion: On motion by Board member Gunter and second by Board member Haffa and carried by the following vote, the Board moved to adopt the FY 2017-18 Budget.

Comments were received from the public.

MOTION PASSED UNANIMOUSLY

Motion: On motion by Board member Haffa and second by Board member Gunter and carried by the following vote, the Board moved to approve the 3% Cost of Living Adjustment.

There were comments received from the public.

Ayes: Phillips, Edelen, Haffa, Rubio, Alexander, Carbone, Gunter, Garfield, Reimers
Noes: Parker, Morton, O'Connell, Adams

The item will return for a second vote at the June 9, 2017 Board meeting.

c. Capital Improvement Program

- i. Consider Adoption of Budget/Program
- ii. 2017 TAMC FORA Fee Reallocation Study
- iii. FORA Biennial Formulaic Fee Review

Jonathan Brinkmann, Principal Planner and Peter Said, Project Manager, presented the items for the Capital Improvement Program. Staff responded to questions from the Board and public regarding alternatives to option "B" and how changes to the allocation of Community Facilities District (CFD) fees can be re-visited by the Board. Staff also provided policy information regarding blight removal and prioritization of projects.

Motion: On motion by Board member Parker and second by Board member Haffa and carried by the following vote, the Board moved adopt the FY 2017-18 CIP and provide direction to staff to return with items regarding blight removal funding and transportation improvements prioritization, such as 8th Street, Highway 1, and other projects, for future Board discussion.

MOTION PASSED UNANIMOUSLY

Motion: On motion by Board member Haffa and second by Board member Gunter and carried by the following vote, the Board moved to approve "option B" and accept the report.

Ayes: Phillips, Edelen, Haffa, Rubio, Alexander, Carbone, Gunter, Garfield, Reimers, Parker, Adams

Noes: Morton, O'Connell

Item 8cii – “2017 TAMC FORA FEE Reallocation Study” will return for a second vote at the June 9, 2017 Board meeting.

Chair Rubio noted the time and reminded the Board a motion would be need in order to extend the meeting past 5:00 p.m.

There were no comments received from the public.

MOTION PASSED UNANIMOUSLY

d. Regional Urban Water Augmentation Project Report

Motion: On motion by Board member Moore and second by Board member Edelen and carried by the following vote, the Board moved to accept the Regional Urban Water Augmentation Project Report as provided in the agenda packet.

There were no comments received from the public.

MOTION PASSED UNANIMOUSLY

e. Consider Marina Coast Water District's Compensation Plan Resolutions

- i. Adopt FY 2017-18 Proposed Budget and Ord Community Compensation Plan
- ii. Adopt FY 2017-18 Proposed Ord Community Capital Elements

Motion: On motion by Board member Moore and second by Board member Edelen and carried by the following vote, the Board moved to Adopt resolution 17-xx and 17-xx adopting a compensation plan for base-wide water and sewer services on the former Fort Ord.

Public comment was received on the item.

MOTION PASSED UNANIMOUSLY

f. Endorse MCWD as Groundwater Sustainability Agency

This item was withdrawn from the agenda.

9. ITEMS FROM MEMBERS

There were no items received from Board members.

10. PUBLIC COMMENT

Comments were received from the public.

11. ADJOURNMENT at 5:30 p.m.