



**FORT ORD REUSE AUTHORITY
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
2:00 p.m., Friday, October 29, 2018 | Carpenters Union Hall
910 2nd Avenue, Marina, CA 93933**

1. CALL TO ORDER

Chair Rubio called the meeting to order at 2:03 p.m.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Monterey County Supervisor John Phillips.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

Executive Officer Michael Houlemard provided a verbal report on the America's Competitive Exchange tour visit to Monterey County in October 2018.

4. CLOSED SESSION

a. Conference with Legal Counsel – Potential Litigation, Gov. Code §549.56.9(d)(4)

Chair Rubio announced that the Board would not meet in closed session and Authority Counsel conferred.

5. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

There Board did not meet in Closed Session.

6. ROLL CALL

Voting Members Present:

Supervisor Jane Parker (County of Monterey), Supervisor John Phillips (County of Monterey), Supervisor Mary Adams (County of Monterey), Mayor Jerry Edelen (City of Del Rey Oaks), Councilmember Frank O'Connell (City of Marina), Councilmember Gail Morton (City of Marina), Mayor Ralph Rubio (City of Seaside), Councilmember Jason Campbell (City of Seaside) *departed at 3:03 p.m.*, Councilmember Dennis Alexander (City of Seaside) *arrived at 3:03 p.m.*, Mayor Mary Ann Carbone (City of Sand City), Councilmember Cynthia Garfield (City of Pacific Grove), Councilmember Jan Reimers (City of Carmel-by-the-sea) *arrived at 2:09 p.m.*

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

Kathleen Lee (20th Congressional District), Senator Bill Monning (17th State Senate District), Erica Parker (29th State Assembly District), Mike Zeller (Transportation Agency

of Monterey County), Dr. P.K. Diffenbaugh (Monterey Peninsula Unified School District), Steve Matarazzo (University of California, Santa Cruz), Larry Samuels (California State University Monterey Bay) *arrived at 2:14 p.m. & departed at 2:29 p.m.*, Andre Lewis (California State University Monterey Bay) *arrived at 2:29 p.m.*, Colonel Gregory Ford (United States Army), Dr. Thomas Moore (Marina Coast Water District) *arrived at 2:09 p.m.*

7. BUSINESS ITEM

a. Transition Planning Process Update

Chair Rubio requested that Senator Monning provide comments prior to the presentation. Senator Monning addressed the Board.

Mr. Houlemard reported on recent correspondence received providing comments to staff and Board regarding the Transition Planning process. Mr. Houlemard also informed the Board of the efforts made to respond to comments from the public, jurisdiction staff, attorneys and Board members.

Risk Manager Sheri Damon provided a presentation on the item. Chair Rubio opened public comment and there were no comments from the public. The Board provided comments and discussed several topics related to Transition Planning. Senator Monning and FORA staff responded to questions and comments.

Staff encouraged Board members and the public to send comments & questions to both planning@fora.org and board@fora.org in order to share information with the entire board to minimize the risk of violating the Brown Act.

Motion: On motion by Board member Edelen and second by Board member Haffa and carried by the following vote, the Board moved to direct staff to take appropriate action to comply with state law requiring a Transition Plan submittal to the Local Area Formation Commission (LAFCO) by December 2018; authorize the Executive Officer to execute a LAFCO Indemnification Agreement upon approval of a resolution to submit; authorize the Executive Officer to retain facilitator services in an amount not to exceed \$100,000 to assist jurisdictions and FORA in negotiating Transition Plan Implementation Agreements not later than March 2019 and to extend an open invitation with strong encouragement to LAFCO to participate and coordinate with the facilitator and; direct staff to provide a progress report in January 2019 and return in March 2019 and on a quarterly basis thereafter to update the Board on the progress of negotiations.

MOTION PASSED UNANIMOUSLY

Authority Counsel Jon Giffen responded to the Boards comments and questions regarding the Declaratory Relief process, and advised that he would work with California Environmental Quality Act specialist counsel in order to provide a written legal opinion to the Board.

Motion: On motion by Board member Parker and second by Board member Morton to direct staff to draft “a more bare bones transition plan” that lists the issues, the process to address them and a timeline; and to form an Ad-Hoc Committee of individuals that work with staff to bring further review back to the Board.

Chair Rubio called for a roll call vote.

Director Parker	Aye	Director Rubio	No
Director Phillips	No	Director Alexander	No
Director Adams	No	Director Carbone	No
Director Edelen	No	Director Gunter	No
Director O’Connell	Aye	Director Garfield	No
Director Morton	Aye	Director Reimers	No
Director Haffa	No		

MOTION FAILED

8. PUBLIC COMMENT

There were no comments from the public.

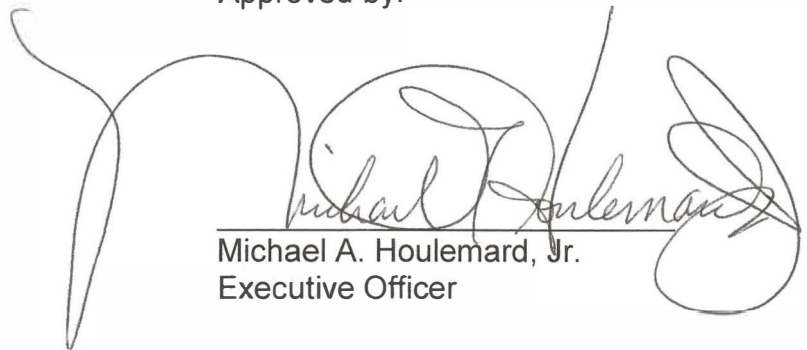
9. ITEMS FROM MEMBERS

There were no items from members.

10. ADJOURNMENT at 4:21 p.m.

Minutes Prepared by:
Dominique L. Davis
Deputy Clerk

Approved by:



Michael A. Houlemard, Jr.
Executive Officer