



APPROVED

**FORT ORD REUSE AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING MINUTES
2:00 p.m., Friday, February 8, 2019 | Carpenters Union Hall
910 2nd Avenue, Marina, CA 93933**

1. CALL TO ORDER

Chair Supervisor Jane Parker called the meeting to order at 2:00 p.m.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Sand City Mayor Maryann Carbone.

3. CLOSED SESSION

- a. Conference with Legal Counsel – Gov. Code §54956.9(a), (d)(1): Keep Fort Ord Wild v. Fort Ord Reuse Authority. Monterey County Superior Court Case No.: 17CV004540, Pending Litigation.
- b. Conference with Legal Counsel – Gov. Code §54956.9(a), (d)(1): Marina Community Partners, LLC v. Fort Ord Reuse Authority, Monterey County Superior Court Case No.: 18CV000871, Pending Litigation.
- c. Conference with Legal Counsel - Potential Litigation, Gov. Code §54956.9(d)(4).

Time Entered: 2:02 p.m.

Time Exited: 2:13 p.m.

4. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Authority Counsel Jon Giffen announced there was no action to report.

5. ROLL CALL

Voting Members Present:

Supervisor Jane Parker (County of Monterey) Supervisor Mary Adams (County of Monterey), Supervisor John Phillips (County of Monterey), Councilmember John Gaglioti (City of Del Rey Oaks), Councilmember Frank O'Connell (City of Marina), Councilmember Lisa Berkley (City of Marina), Councilmember Alan Haffa (City of Monterey), Mayor Ian Oglesby (City of Seaside), Councilmember Jon Wizard (City of Seaside), Mayor Mary Ann Carbone (City of Sand City), Mayor Joe Gunter (City of Salinas), Councilmember Cynthia Garfield (City of Pacific Grove), Councilmember Jan Reimers (City of Carmel-by-the-Sea)

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

Kathleen Lee (20th Congressional District) Erica Parker (29th State Assembly District) Debbie Hale (Transportation Agency of Monterey District) Dr. P.K. Diffenbaugh (Monterey Peninsula Unified School District) Steve Matarazzo (University of California, Santa Cruz), Bill Collins (Fort Ord Army Base Realignment & Closure Office), David Martin (Monterey Peninsula College) Lisa Rheinheimer (Monterey-Salinas Transit), Jan Shriner (Marina Coast Water District)

6. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

Executive Officer Michael Houlemard announced the following:

- This is the first meeting for Councilmember Lisa Berkley from the City of Marina, and Councilmember John Gagloti from the City of Del Rey Oaks.
- The inaugural DART meetup will take place at the UCMBEST Center from 5-8 p.m. on Tuesday, February 12, 2019.
- The Army BRAC office held their semiannual open house/tour on Saturday, February 2, 2019 and had over 80 people in attendance.
- Impact Area Guided Walking Tour Saturday, May 4, 2019.
- Impact Area Bus Tour Saturday, July 13, 2019.

7. CONSENT AGENDA

- a. Approve December 14, 2018 Meeting Minutes
- b. Approve December 19, 2018 Meeting Minutes
- c. Approve January 11, 2019 Meeting Minutes
- d. Administrative Committee
- e. Prevailing Wage Status Report
- f. 2019 Chair Committee Appointments
- g. Public Correspondence to the Board

Chair Parker read the consent agenda items and asked if members had any comments or items to pull for discussion. A member of the public Ron Cheshire requested item 7e – Prevailing Wage Status Report be pulled to provide comment.

Motion: On motion by Board member Phillips and second by Board member Carbone and carried by the following vote, the Board moved to approve the consent agenda items 7a - 7d and 7f – 7g.

MOTION PASSED UNANIMOUSLY

Motion for item 7e – Prevailing Wage Status Report: On motion by Board member Gunter and second by Board member Adams and carried by the following vote, the Board moved to receive the report and direct staff to review the accuracy of the compiled information of the report.

MOTION PASSED UNANIMOUSLY

8. BUSINESS ITEMS

- a. 2018 Transition Plan
 - I. 2018 Transition Plan Progress Report
Risk Manager Sheri Damon provided a brief presentation that gave an overview of the “to do” list, facilitator status, and the list of concerns that were articulated by Board members and others at the previous Board meeting. FORA staff has engaged in multiple meetings with various entities such as: Local Agency Formation Commission (“LAFCO”), City of Seaside, County of Monterey, Army/Regulators, and the Administrative Committee regarding Transition Plan implementing items and status. Ms. Damon gave an introduction of Regional Government Services (“RGS”) facilitators Kendall and Steve Flint, and reviewed the proposed facilitator workplan for the next two to three months. The workplan would consist of meetings with FORA, document review, meetings with Member Agencies to identify key issues, meetings with LAFCO, meetings with Ex-Officio Agencies, preparation of key issues memo for FORA review, and Facilitation of Study Sessions and Administrative Committee meetings. Chair Parker opened the discussion for Board

members who may have additional issues or concerns that they feel needs to be added the "to do" list. Staff responded to questions from the Board and Public.

II. Regional Government Services ("RGS") Transition Staffing Needs Assessment

Mr. Houlemard introduced the item and provided an overview of the draft RGS report outlining the proposed recommendations to address staff outplacement and Transition Resource needs, compensation and benefits structure in order to identify appropriate opportunities for both staff exit and retention, and maintenance of essential Agency capacity up to sunset. Staff responded to questions from the Board.

MOTION: On motion by Board member Gunter and second by Board member Reimers and carried by the following vote, the Board moved to Accept Report, Authorize Executive Officer to execute a Contract amendment up to \$85,000 to implement report recommendations as they are now, and require Finance Committee review and Board approval for recommendations requiring more than \$85,000.

MOTION PASSED UNANIMOUSLY

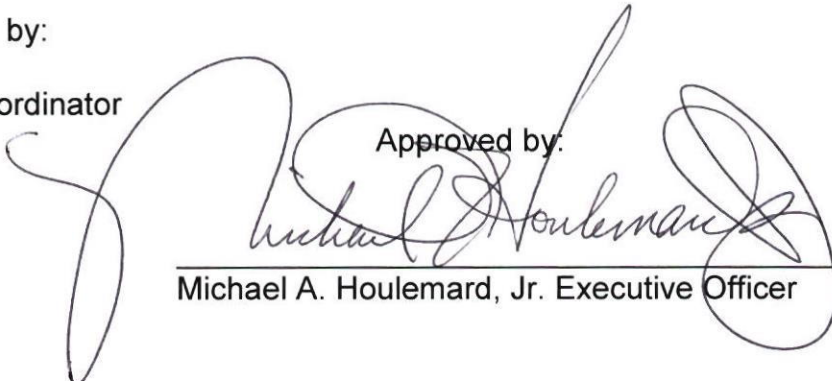
9. PUBLIC COMMENT

10. ITEMS FROM MEMBERS

11. ADJOURNMENT at 3:38 p.m.

Minutes Prepared by:
Heidi L. Lizarbe
Administrative Coordinator

Approved by:


Michael A. Houlemard, Jr. Executive Officer