

APPROVED

**FORT ORD REUSE AUTHORITY**  
**BOARD OF DIRECTORS REGULAR MEETING MINUTES**  
**2:00 p.m., Thursday, February 13, 2020 | Carpenters Union Hall**  
910 2<sup>nd</sup> Avenue, Marina, CA 93933

**1. CALL TO ORDER**

Chair Supervisor Jane Parker called the meeting to order at 2:03 p.m.

**2. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by City of Marina Mayor Pro-Tem Gail Morton.

**3. CLOSED SESSION**

- a. Conference with Legal Counsel—Gov. Code §54956.9(a), (d)(1): Resource Environmental, Inc v. Fort Ord Reuse Authority. Monterey County Superior Court Case No.: 19CV004499, Pending Litigation
- b. Conference with Legal Counsel—Gov. Code §54956.9(a), (d)(1): Fort Ord Reuse Authority v. All Persons Interested in the Matter of the Issuance and Sale of Bonds by the Fort Ord Reuse Authority and the Tax Increment Revenue Pledged To, and to be Used for, the Repayment of Such Bonds. Monterey County Superior Court Case No.: 20CV000381, Pending Litigation
- c. Conference with Legal Counsel —, Gov. Code §54956.9(d)(2): Anticipated Litigation, Significant Exposure to Litigation, one potential case

Time Entered: 2:06 p.m.

Time Exited: 2:41 p.m.

**4. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

The Board received an update from Counsel; nothing to report.

**5. ACKNOWLEDGMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE**

Executive Officer Joshua Metz made the following announcements:

- The Monterey Bay Economic Partnership 6<sup>th</sup> Annual Economic Summit will be held on April 29, 2020 at the Coconut Grove in Santa Cruz.
- The Monterey Bay Drone Automation & Robotics Technology Symposium will take place on June 25-26, 2020 at the CSUMB University Center.
- Two items of correspondence to the Board were received: One letter from LandWatch Monterey County addressing concerns regarding the Habitat Conservation Plan (“HCP”) and Environmental Impact Report (“EIR”) process; and one letter from Wellington Law Offices addressing City of Marina’s concerns regarding the January 10, 2020 Environmental Services Cooperative Agreement (“ESCA”)/Economic Development Conveyance (“EDC”) item and motion procedure.

**6. ROLL CALL**

**Voting Members Present:**

Supervisor Jane Parker (County of Monterey), Supervisor John Phillips (County of Monterey), Supervisor Mary Adams (County of Monterey), Councilmember John Gaglioti (City of Del Rey Oaks), Councilmember Frank O’Connell (City of Marina), Mayor Pro-Tem Gail Morton (City of Marina), Councilmember Alan Haffa (City of Monterey), Mayor Ian Oglesby (City of Seaside), Councilmember Jon Wizard (City of Seaside),

Councilmember Steve McShane (City of Salinas), Councilmember Jan Reimers (City of Carmel-by-the-Sea), Councilmember Cynthia Garfield (City of Pacific Grove), Mayor Mary Ann Carbone (City of Sand City)

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

Kathleen Lee (20<sup>th</sup> Congressional District), Erica Parker (29<sup>th</sup> State Assembly District), Todd Muck (TAMC), Dr. P.K. Diffenbaugh (Monterey Peninsula Unified School District), Steve Matarazzo (University of California, Santa Cruz), Lawrence Samuels (California State University Monterey Bay), Jim Laughlin (United States Army), Bill Collins (BRAC), Lisa Rheinheimer (Monterey-Salinas Transit), Keith Van Der Maaten (Marina Coast Water District)

**7. CONSENT AGENDA**

- a. Approve January 10, 2020 Meeting Minutes
- b. Administrative Committee
- c. Veterans Issues Advisory Committee
- d. Habitat Working Group Ad-Hoc Committee
- e. Execution of Adoption Agreement
- f. Public Correspondence to the Board

*\*Director Adams requested item 7b be pulled for clarification. Staff responded to questions.*

**MOTION:** On motion by Board member Haffa, seconded by Board member Gaglioti and carried by the following vote, the Board moved to approve the consent agenda.

**MOTION PASSED UNANIMOUSLY**

**8. BUSINESS ITEMS**

**a. 2018 Transition Plan Implementation 2<sup>nd</sup> Vote**

*\*Chair Parker noted item 8a was pulled from the Regular Board Meeting, and heard during the February 13, 2020 Special Board Meeting.*

*\*The Regular Board meeting recessed at 2:49 p.m. and reconvened at 4:14 p.m.*

**b. Draft Transition Plan Implementing Agreement (“TPIA”) Review**

Regional Government Services consultant Kendall Flint provided a brief draft TPIA update, noting the March 30, 2020 deadline for jurisdictions’ comments. A final draft TPIA will be presented to the Board and various councils for adoption prior to FORA’s June 30, 2020 dissolution date.

**c. Review Building Removal Bond Status**

Executive Officer Joshua Metz provided an update regarding building removal bond issuance, noting the validation action comment period will remain open until March 9, 2020. Staff and Economic Planning Systems consultants continue to coordinate with affected jurisdictions and the Monterey County Regional Fire District to address revenue loss issues.

**d. Consultant Services Contract Amendments**

Mr. Metz reviewed consultant services contract amendments required to complete certification of the EIR for the HCP and Executive Officer support. The Board was provided a summary of proposed contract amendments with consultants Denise Duffy & Associates, Holland & Knight, ICF Jones & Stokes, and Regional Government Services. A total of \$307,722 in consultant contract amendments was proposed; Not-to-exceed (“NTE”) \$83,310 proposed for approval and \$199,412 proposed to postpone for Board approval at a future meeting. Staff and consultants responded to questions from Board members and public.

**MOTION:** On motion by Board member Morton and seconded by Board member O'Connell and carried by the following vote, the Board moved to direct the Executive Officer to approve contract amendments for Denise Duffy & Associates NTE \$53,310, and Regional Government Services NTE \$30,000, as described in the staff report, in support of the Habitat Working Group Ad-Hoc Committee and the Executive Officer.

**MOTION PASSED UNANIMOUSLY**

**e. Special Board Meeting Schedule**

Mr. Metz presented a proposed Special Board Meeting Schedule. Staff recommended scheduling a second Board meeting each month, subject to cancellation if determined unnecessary, in order to meet FORA's goals prior to its June 30, 2020 dissolution. Special Board Meetings were proposed for the third Friday of the month from 1:00 p.m.- 3:00 p.m. and Mr. Metz provided an overview of proposed agenda topics for each meeting. Staff responded to comments from Board members and public.

**MOTION:** On motion by Board member Morton and seconded by Board member O'Connell and carried by the following vote, the Board moved to approve the proposed schedule for additional special Board meetings for the third Friday of the month from 1:00 p.m.-3:00 p.m.

**MOTION PASSED UNANIMOUSLY**

**9. PUBLIC COMMENT**

Public comment was received.

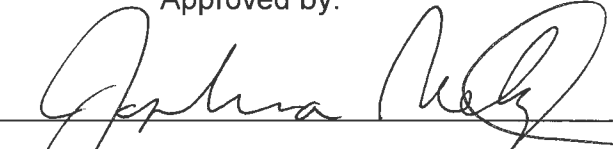
**10. ITEMS FROM MEMBERS**

None.

**11. ADJOURNMENT at 4:54 p.m.**

Minutes Prepared by:  
Natalie Van Fleet  
Administrative Assistant

Approved by:



Joshua Metz Executive Officer