



APPROVED

**FORT ORD REUSE AUTHORITY
BOARD OF DIRECTORS SPECIAL MEETING MINUTES**

**1:00 p.m., Friday, March 27, 2020 | This meeting was held at the following Zoom link:
<https://zoom.us/j/956115894>**

1. CALL TO ORDER

Chair Supervisor Jane Parker called the meeting to order at 1:03 p.m.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Supervisor Jane Parker.

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.: 20CV000771, 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: 1:09 p.m.

Time Exited: 1:22 p.m.

4. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Authority Counsel Jon Giffen provided an update to the Board. No action to report.

5. ACKNOWLEDGMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

- Executive Officer Joshua Metz announced that FORA has received correspondence from:
 - The City of Marina regarding Monterey County's request to reallocate bond proceeds.
 - Monterey County regarding post-FORA funding requests.
 - The City of Seaside regarding post-FORA funding requests.
- Mr. Metz acknowledged FORA staff and consultants for their work getting FORA to its sunset date.

6. ROLL CALL

Voting Members Present:

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

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

Colleen Courtney (17th State Senate District), Steve Matarazzo (University of California, Santa Cruz), David Martin (Monterey Peninsula College), Dr. Eduardo Ochoa (CSUMB), Keith Van Der Maaten (MCWD).

7. BUSINESS ITEMS

a. Consider COVID-19 Public Meeting Protocols

Mr. Metz noted that FORA staff is following protocol set forth by Governor Gavin Newsom and the Monterey County Health Department. He noted that Governor Newsom has made several executive orders regarding suspension of the Ralph M. Brown Act, most notably Executive Order N-29-20. Ms. Flint added that FORA is codifying these legal changes via a resolution and that they will stay this way unless the Brown Act is changed again before FORA sunsets. Ms. Flint then answered questions from the Board. Public comment was heard on the item.

MOTION: On motion by Board member Morton and seconded by Board member Carbone and carried by the following vote, the Board moved to adopt Resolution 20-01 directing staff to implement COVID-19 Public Meeting Protocols.

MOTION PASSED UNANIMOUSLY

b. Review Building Removal Bond Documents

Member Parker and Mr. Metz introduced the item, noting this will be part of a series of items that will culminate with a decision in April, with no decision required today. Mr. Thimmig gave the Board an overview of the updated Bond Indenture of Trust and answered questions from members of the Board. Then Mr. Northcross gave an update on the impacts that COVID-19 is having on the bond market and how FORA's impending building removal bonds will be affected by the changes. Mr. Northcross then answered questions from the Board members. Public comment was heard on this item. A discussion took place regarding the allocations of building removal bond funds. Member Garfield asked that staff provide the Board a review of the bond allocation methodology at the April 9, 2020 Board meeting.

8. PUBLIC COMMENT

No public comment was received.

9. ITEMS FROM MEMBERS

Dr. Ochoa announced there has been interest locally in using empty CSUMB facilities for overflow needs from local hospitals. Governor Newsom reached out to the California State University ("CSU") Chancellor and various CSUs are coordinating on this. CSUMB has been contacted by various local parties but will wait until direction is given from the CSU Chancellor before making any decisions. Mr. Metz noted that the Habitat Working Group ("HWG") met earlier that day and made a recommendation that will be coming to the FORA Board in the packet for the April 9, 2020 Board meeting. He also noted the HWG has come to an agreement that they no longer need to meet, making this morning's meeting their last meeting.

10. ADJOURNMENT at 2:45 p.m.

Minutes Prepared by:

Harrison Tregenza
Deputy Clerk

Approved by:

Joshua Metz Executive Officer