



APPROVED

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

**2:00 p.m., Thursday, April 9, 2020 | This meeting was held at the following Zoom link:
<https://zoom.us/j/956115894>**

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was waived due to the remote nature of the meeting.

3. CLOSED SESSION

- a. Conference with Legal Counsel – Gov. Code §54956.9(d)(2): Anticipated Litigation, Significant Exposure to Litigation, one potential case.
FORA Authority Counsel Jon Giffen noted there is nothing to report on Item 3a and that it should be deferred to another time.

4. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

None

5. ACKNOWLEDGMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

Executive Officer Joshua Metz announced the following:

- As of April 9, 2020, there are 82 days until FORA's sunset.
- The Drone, Automation, and Robotics Technology ("DART") Symposium is being re-tooled for an online offering.
- FORA has received correspondences from:
 - Carpenters Union Local 605 regarding the Master Resolution;
 - Doug Yount regarding the Transition Plan.
- He has seen incredible examples of community resilience in the face of the coronavirus:
 - Dr. Diffenbaugh and the folks at MPUSD providing meals and distance learning;
 - Monterey County prioritizing farmworker safety;
 - The County and City of Monterey communicating the circumstances that they are facing;
 - Joby Aviation and Parallel Flight Technology have pivoted quickly to producing personal protective equipment;
 - Kevin Dayton has had an impact sharing information regarding the current situation
- Acknowledgement FORA staff and consultant team maintaining seamless continuity of progress towards time-sensitive work and the professionalism and competence in taking that all on.

Chair Jane Parker mentioned her thanks to the FORA staff.

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:

Katharine Moon (20th Congressional District), Steve Matarazzo (University of California, Santa Cruz), Philip Sanders (United States Army), Bill Collins (Base Realignment and Closure), David Martin (Monterey Peninsula College), Dr. P.K. Diffenbaugh (Monterey Peninsula Unified School District), Dr. Eduardo Ochoa (CSUMB), Keith Van Der Maaten (MCWD)

7. CONSENT AGENDA

- a. Approve February 21, 2020 Meeting Minutes
- b. Administrative Committee
- c. Environmental Services Cooperative Agreement Quarterly Report ("ESCA")
- d. 2018 Transition Plan Status Report

MOTION: On motion by Board member Phillips and seconded by Board member Haffa and carried by the following vote, the Board moved to approve the April 9, 2020 consent agenda

MOTION PASSED UNANIMOUSLY

8. BUSINESS ITEMS

- a. FY 19-20 General and CIP Mid-Year Budget Review

Mr. Metz introduced the item and then had Helen Rodriguez go over the item with the Board of Directors. She noted that she's giving a brief overview of the Mid-Year Budget and that there are further details in the packet if needed. Ms. Rodriguez went over the Mid-Year Budget line by line, explaining balances and shortfalls, and then answered questions from the Board. She then went over FORA staff's four requested actions and answered questions from the Board.

MOTION: On motion by Board member Haffa and seconded by Board member Gunter and carried by the following vote, the Board moved to adopt the following FORA staff recommendations:

1. Approve the FY 19-20 Mid-Year CIP Budget
2. Approve the FY 19-20 General Budget
3. Approve \$1.5 Million General Fund Reserve be set aside for CalPERS Retirement Termination Fund
4. Adopt the FY 2019-20 Mid-Year General and CIP Budgets as recommended by the Administrative, Finance and Executive Committee.

MOTION PASSED UNANIMOUSLY

**Chair Jane Parker requested that Item 8c be heard next.*

c. Building Removal Bond Distribution Methodology Review

Mr. Metz introduced the item and gave the Board a background on where they are. He then went over the bond distribution options that the Administrative Committee has considered in December 2019. Mr. Metz finished his summary of the topic by introducing the three options to consider: Option 1: Maintain December 13, 2019 Allocations; Option 2: Accept March 6, 2020 Administrative Committee Recommendation & Amend Allocations; and Option 3: Direct Alternative Allocations. Mr. Mark Northcross gave the Board an update on the bond market and where he projects FORA’s bonds will land. Mr. Metz and Mr. Northcross then answered questions from the Board. A discussion took place among the members of the Board regarding the potential bond allocations. Public comment was heard on the item. A discussion took place on whether to vote on this item or table it for the next Board meeting. Chair Jane Parker then tabled this item so the Board could discuss Item 8b.

b. Habitat Working Group (HWG) Ad-Hoc Committee Report & Set Aside Funds Distribution Recommendation

Ms. Flint introduced the item and explained why it was brought forward to the Board. She walked the Board through five options that were presented to the HWG and explained the details of Option 5, which is the option the HWG chose. A discussion took place among the members regarding this item. Ms. Flint answered questions from the Board members. Public comment was then heard on this item. Ms. Erin Harwayne answered questions from the public. Members of the Board continued to discuss the options for item.

MOTION: On motion by Board member Phillips, seconded by Board member Haffa and carried by the following vote, the Board moved to adopt Alternative 1: Acres of Habitat (Need) Based which allocates the following percentages: Monterey County – 79.9% (\$13,270,377), City of Marina – 7.9% (\$1,316,015), City of Seaside – 7.4% (\$1,222,026), City of Del Rey Oaks – 4.5% (\$748,071), and City of Monterey – 0.3% (\$45,053).

<i>Item 8b: Motion</i>			
<i>Director Parker</i>	<i>AYE</i>	<i>Director Reimers</i>	<i>AYE</i>
<i>Director Garfield</i>	<i>AYE</i>	<i>Director Phillips</i>	<i>AYE</i>
<i>Director O’Connell</i>	<i>NO</i>	<i>Director Gaglioti</i>	<i>AYE</i>
<i>Director Morton</i>	<i>AYE</i>	<i>Director Wizard</i>	<i>AYE</i>
<i>Director Adams</i>	<i>AYE</i>	<i>Director Oglesby</i>	<i>AYE</i>
<i>Director Carbone</i>	<i>AYE</i>	<i>Director Haffa</i>	<i>AYE</i>
<i>Director Gunter</i>	<i>AYE</i>		

Motion Passed by Majority (11 AYES; 1 NO)

**Chair Jane Parker requested that the Board go back to Item 8c.*

c. Ms. Parker asked for the Board members to bring forward a motion on this item.

MOTION: On motion by Board member Morton, seconded by Board member Haffa and carried by the following vote, the Board moved to adopt Scenario 1: December 13, 2019 Allocations which allocates the following percentages: City of Marina – 50% (\$15,000,000),

City of Seaside – 32.3% (\$9,675,000), TAMC, MST, MCWD – 13.3% (\$3,975,000), and Monterey County – 4.5% (\$1,350,000).

<i>Item 8c: Motion</i>			
<i>Director Parker</i>	<i>AYE</i>	<i>Director Reimers</i>	<i>AYE</i>
<i>Director Garfield</i>	<i>NO</i>	<i>Director Phillips</i>	<i>NO</i>
<i>Director O’Connell</i>	<i>AYE</i>	<i>Director Gaglioti</i>	<i>AYE</i>
<i>Director Gunter</i>	<i>NO</i>	<i>Director Wizard</i>	<i>AYE</i>
<i>Director Adams</i>	<i>AYE</i>	<i>Director Oglesby</i>	<i>AYE</i>
<i>Director Carbone</i>	<i>AYE</i>	<i>Director Haffa</i>	<i>AYE</i>

Motion Passed by Majority (10 AYES; 3 NOES)

d. 2020 Transition Plan

Ms. Parker asked that this Item be tabled to the April 17, 2020 Special Board meeting. Ms. Flint requested that Board members and their legal counsels submit their comments on the proposed 2020 Transition Plan.

MOTION: On motion by Member Garfield, seconded by Haffa, the Board moved to table Item 8d to the April 17, 2020 Special Board meeting and extend the current meeting past 5:00 p.m. so that public comment can be heard.

MOTION PASSED UNANIMOUSLY

9. PUBLIC COMMENT

No public comment was received.

10. ITEMS FROM MEMBERS

None

11. ADJOURNMENT at 5:13 p.m.

Minutes Prepared by:
Harrison Tregenza
Deputy Clerk

Approved by:

Joshua Metz Executive Officer