



APPROVED

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

2:00 p.m., Thursday, May 14, 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 2:00 p.m.

2. CLOSED SESSION

a. Conference with Legal Counsel – Gov. Code §54956.9(d)(2): Anticipated Litigation, Significant Exposure to Litigation, three potential cases.

Time Entered: 2:05 p.m.

Time Exited: 3:25 p.m.

3. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

FORA Authority Counsel Jon Giffen announced that the FORA Board met in closed session on Item 2a and that there is nothing to report out.

4. ACKNOWLEDGMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

Executive Officer Joshua Metz acknowledged the coordination among local entities with regards to COVID-19, recognizing Supervisor Mary Adams for her work assisting the hospitality industry. Mr. Metz announced that the FORA Board has received the following correspondence from:

- The California Native Plant Society (two correspondences)
- LAFCO (three correspondences)
- MCWD
- Landwatch
- Monterey Santa Cruz Building and Construction Trades Council
- Jack Stewart
- Monterey Bay Central Labor Council
- Stamp Erickson Law Firm

5. 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), Councilmember Frank O’Connell (City of Marina), Supervisor Mary Adams (County of Monterey), 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 Janet

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 (City of Del Rey Oaks), Councilmember Alan Haffa (City of Monterey)

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

Col. Gregory Ford (United States Army), David Martin (Monterey Peninsula College), Nicole Hollingsworth (CSUMB), Debbie Hale (TAMC), Colleen Courtney (17th State Senate District), Bill Collins (BRAC), Steve Matarazzo (UCSC), Jan Shriner (MCWD), Dr. PK Diffenbaugh (MPUSD)

6. CONSENT

- a. March 27, 2020 Special Board Meeting Minutes
- b. Administrative Committee
- c. Veterans Issues Advisory Committee
- d. Transition Status Report
- e. Bank Accounts Closure and Consolidation
- f. Vacation Cash-out Policy Amendment

**Director Haffa requested Item 6d be pulled for discussion.*

MOTION: On motion by Board Member Adams, seconded by Board Member McShane and carried by the following vote, the Board moved to approve items 6a-6c, 6e, and 6f on the Consent Agenda.

MOTION PASSED UNANIMOUSLY

Director Haffa shared his comments on Item 6d and discussed the language that he would like to include regarding prevailing wages in the Transition Plan. Public comment was then heard on this item. Ms. Flint responded to Director Haffa's request as well as the questions raised during public comment. Mr. Metz then gave an update on the timeline of documents related to the bond issuance. Ms. Flint and Mr. Metz then answered questions from members of the Board. A discussion took place among the members. Ms. Courtney and Mr. Uptain-Villa of Senator Monning's office answered a question from Director Morton.

MOTION: On motion by Board Member Haffa, seconded by Board Member Morton and carried by the following vote, the Board moved to accept the report in Item 6d.

MOTION PASSED UNANIMOUSLY

7. BUSINESS ITEMS

- a. Memoranda of Agreements ("MOA") for Capital Improvement Program ("CIP") and General Fund Project Transfers
Mr. Metz introduced the item and noted that Mr. David Willoughby will be presenting on this item. He also noted that the County of Monterey requested the

MOA regarding the Oak Woodlands be held back and not voted on today. Mr. Willoughby then gave a presentation on each of the MOAs, going over the details and timelines for each. He also answered questions from the Board Members and heard public comment on each. A discussion took place among the members regarding the MOAs and potential litigation that may be the result from their transfer.

MOTION: On motion by Board Member Haffa, seconded by Board Member Reimers and carried by the following vote, the Board moved to approve Resolution 20-xx: Authorizing Executive Officer to execute MOAs to support the transfer of three CIP Projects, in the forms attached hereto as exhibits or in substantially similar forms containing such modifications as the Executive Officer may deem necessary or appropriate to carry out the purposes of the MOAs.

<i>Item 7a: Motion</i>			
<i>Director Parker</i>	<i>NO</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>AYE</i>	<i>Director Gaglioti</i>	<i>AYE</i>
<i>Director Morton</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>
<i>Director McShane</i>	<i>AYE</i>		

MOTION PASSED BY MAJORITY (11 AYES, 2 NOES)

b. Joint Community Facilities Agreements

Mr. Metz introduced the item and had Mr. Willoughby begin his presentation. Mr. Willoughby discussed the agreements and why staff is recommending that the Board authorize their execution. Mr. Willoughby then answered questions from the members and the public.

MOTION: On motion by Board Member Haffa, seconded by Board Member Gaglioti and carried by the following vote, the Board moved to approve Resolution 20-xx: Approving and Authorizing the Execution and Delivery of Joint Community Facilities Agreements with the County of Monterey and the Cities of Del Rey Oaks, Marina, Monterey, and Seaside and Approving Related Actions.

MOTION PASSED UNANIMOUSLY

MOTION: On motion by Board Member Morton, seconded by Board Member Oglesby and carried by the following vote, the Board moved to extend the meeting past 5:00 p.m. so public comment can be heard.

MOTION PASSED UNANIMOUSLY

8. PUBLIC COMMENT

No public comment was received.

9. ITEMS FROM MEMBERS

None

10. ADJOURNMENT at 5:13 p.m.

Minutes Prepared by:
Harrison Tregenza
Deputy Clerk

Approved by:

Joshua Metz Executive Officer