



## Fort Ord Reuse Authority

920 2<sup>nd</sup> Avenue, Ste. A, Marina, CA 93933  
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### EXECUTIVE COMMITTEE MEETING

Wednesday, January 2, 2013  
4:00 p.m. – Office of Michael Houlemard

**APPROVED**

### MINUTES

#### 1. CALL TO ORDER

Vice-Chair Edelen acknowledged a quorum at 4:07 p.m. Other members in attendance were Mayor Pro-Tem O'Connell, Mayor Pendergrass, and CSUMB Representative (ex-officio member alternate) Justin Wellner.

#### 2. CLOSED SESSION

The Committee adjourned into closed session at 4:08 p.m.

- a. Conference with Legal Counsel - Existing Litigation, Gov Code 54956.9(a) – 4 Cases
  - i. Keep Fort Ord Wild v. Fort Ord Reuse Authority, Case Numbers: M114961, M116438, M119217
  - ii. The City of Marina v. Fort Ord Reuse Authority, Case Number: M118566

#### 3. REPORT OUT OF CLOSED SESSION

The Committee reconvened into open session at 4:15 p.m. Vice-Chair Edelen announced that the Committee received an update from Special Counsel and took no reportable action.

#### 4. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Executive Officer Michael Houlemard stated that long-time FORA employee Charlotte Ellsworth had passed away.

#### 5. PUBLIC COMMENT PERIOD

Bob Schaeffer announced that he was no longer affiliated with Marina Community Partners.

#### 6. APPROVAL OF MEETING MINUTES

- a. December 5, 2012 Executive Committee Minutes
- b. December 21, 2012 Executive Committee Minutes

**MOTION:** Mayor Pendergrass moved, seconded by Mayor Pro-Tem O'Connell, to approve the minutes as presented.

**MOTION PASSED:** unanimous

#### 7. REVIEW JANUARY 11, 2013 FORA BOARD MEETING AGENDA

Mr. Houlemard led a review of items on the upcoming Board agenda.

#### 8. OLD BUSINESS

- a. Board Program/Workshop - Base Reuse Plan Reassessment Identified Policy Options Review

Jane Haines distributed several materials on behalf of the Sierra Club for Committee consideration (attached). The Committee discussed various Board workshop alternatives.

#### 9. NEW BUSINESS

- a. Executive Officer Travel Report

Mr. Houlemard provided a report on a proposed January trip to Sacramento to meet with numerous state representatives on topics related to the California Central Coast Veterans

Cemetery, the draft Habitat Conservation Plan, and the FORA Environmental Services Cooperative Agreement.

**MOTION:** Mayor Pendergrass moved, seconded by Mayor Pro-Tem O'Connell, to approve the trip, as proposed.

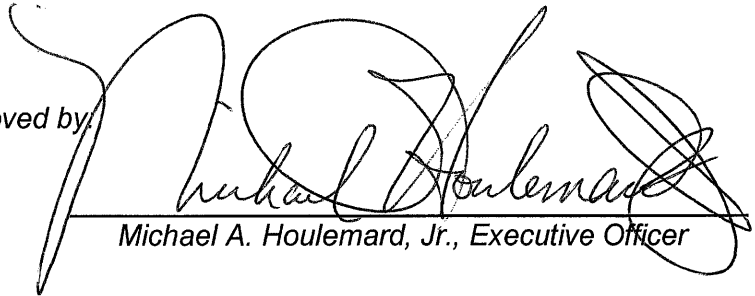
**MOTION PASSED:** unanimous

**10. ADJOURNMENT**

Vice-Chair Edelen adjourned the meeting at 5:15 p.m.

*Minutes Prepared by:  
Lena Spilman, Deputy Clerk*

Approved by:

A handwritten signature in black ink, appearing to read "Michael A. Houlemard, Jr.", written over a horizontal line. The signature is highly stylized and cursive.

Michael A. Houlemard, Jr., Executive Officer