



# Fort Ord Reuse Authority

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## EXECUTIVE COMMITTEE MEETING

Wednesday, March 6, 2013

3:30 p.m. – FORA Conference Room

**APPROVED**

### MINUTES

#### 1. CALL TO ORDER

Chair Edelen acknowledged a quorum at 3:40 p.m. Other members in attendance were Mayor Pro-Tem O'Connell, Mayor Rubio, and Mayor Pendergrass.

#### 2. CLOSED SESSION

The Committee received comments from members of the public regarding closed session items and adjourned into closed session at 3:46 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 #: M114961, M116438, M119217
  - ii. The City of Marina v. Fort Ord Reuse Authority, Case #: M118566
- b. Conference with Legal Counsel – Anticipated Litigation, Gov Code 54956.9(b) – 2 Cases
- c. Public Employee Performance Evaluation – Authority Counsel, Gov Code 54957

#### 3. REPORT OUT OF CLOSED SESSION

The Committee reconvened into open session at 4:20 p.m. Special Legal Counsel Jon Giffen announced that the Committee had received a report from legal counsel and had taken no reportable action.

#### 4. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

Executive Officer Houlemard discussed the upcoming Fort Ord Prevailing Wage Training Conference on May 2-3, 2013.

#### 5. PUBLIC COMMENT PERIOD

None

#### 6. APPROVAL OF MEETING MINUTES

- a. February 6, 2013 Executive Committee Minutes
- b. February 15, 2013 Executive Committee Minutes

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

**MOTION PASSED:** unanimous.

#### 7. REVIEW MARCH 15, 2013 FORA BOARD MEETING AGENDA

Mr. Houlemard provided an overview of items on the upcoming Board meeting agenda. The Committee concurred in the Administrative Committee recommendation that item 7b be agendized as an information item.

#### 8. OLD BUSINESS

##### a. Review draft FORA Expense Policies

FORA controller Ivana Bednarik discussed several proposed amendments to the previously presented travel policy.

**MOTION:** Mayor Rubio moved, seconded by Mayor Pendergrass, to adopt the FORA Expense Policies, as presented.

**MOTION PASSED:** unanimous.

**b. Naval Post Graduate School Prototype Base Reuse Program Scheduling Adjustments/Changes**

Executive Officer Michael Houlemard informed the Committee of minor changes to the previously approved school/work schedule of Real Property and Facilities Manager/Environmental Services Cooperative Agreement ("ESCA") Program Manager, Stan Cook.

**c. Master Resolution Correction**

Authority Counsel Jerry Bowden stated that the item had been adequately addressed during the Committee's review of the March 15, 2013 Board packet under item 7.

**9. NEW BUSINESS**

**a. Executive Officer's Travel Report**

**i. Receive Report on February 27- March 1, 2013 Trip to Washington, D.C.**

Mr. Houlemard provided a report on his recent trip to Washington, D.C. to participate in the Association of Defense Communities Redevelopment Policy Working Group Meeting.

**ii. Receive Report on March Follow-up Trip to Washington, D.C.**

Mr. Houlemard discussed the previously approved trip to Sacramento on March 11, 2013 to meet with legislative staff and others regarding the Habitat Conservation Plan and the California Central Coast Veterans Cemetery. He requested approval for two staff members to attend an additional round of follow-up meetings in Sacramento, which had been tentatively scheduled for March 20-21, 2013.

**MOTION:** Mayor Rubio moved, seconded by Mayor Pendergrass, to approve two staff members and at least one member of the FORA Legislative Committee to attend an additional round of follow-up meetings in Sacramento, to tentatively take place March 20-21, 2013.

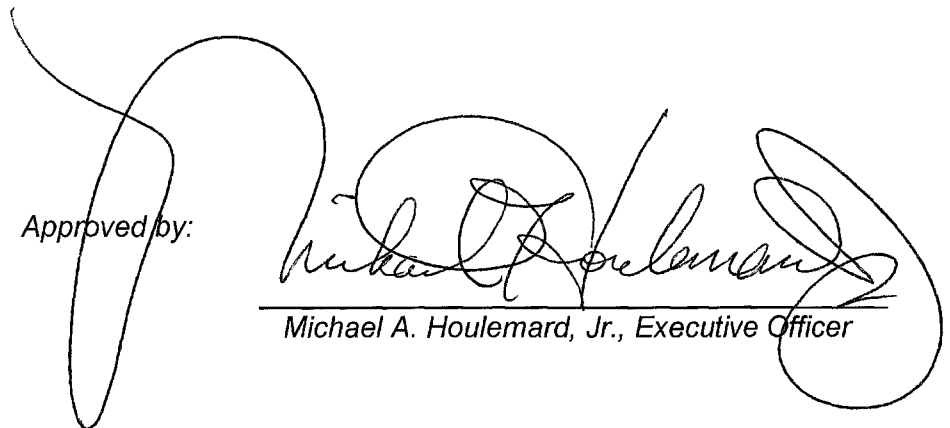
**MOTION PASSED:** unanimous.

**10. ADJOURNMENT**

Chair Edelen adjourned the meeting at 5:00 p.m.

*Minutes Prepared by:  
Lena Spilman, Deputy Clerk*

Approved by:



Michael A. Houlemard, Jr., Executive Officer