



# Fort Ord Reuse Authority

920 2<sup>nd</sup> Avenue, Ste. A, Marina, CA 93933

Phone: (831) 883-3672 • Fax: (831) 883-3675 • www.fora.org

## SPECIAL EXECUTIVE COMMITTEE MEETING

2:45 P.M. FRIDAY, APRIL 12, 2013

920 2<sup>nd</sup> Avenue, Ste. A, Marina CA 93933 – Office of the Executive Officer

### MINUTES

**APPROVED**

1. **CALL TO ORDER**

Chair Edelen declared a quorum and called the meeting to order at 2:45 P.M.

2. **PUBLIC COMMENT PERIOD**

None.

3. **REPORT OUT OF CLOSED SESSION**

a. **Public Employee Appointment: Authority Counsel – Gov Code 54957**

Authority Counsel announced that the Committee took no reportable action.

4. **OLD BUSINESS**

a. **FORA Legal Representation**

i. **Provide Recommendation to the Board Regarding Contract with the Law Offices of Alan Waltner, not to exceed \$24,950, for review of Base Reuse Plan (BRP) Actions**

Executive Officer Houlemard introduced Alan Waltner and noted that he had previously worked for FORA regarding the BRP. If approved, Mr. Waltner would begin working on the Category III issues (land use and CEQA) for the BRP reassessment.

**MOTION:** Supervisor Potter moved, seconded by Mayor Pro-tem O'Connell, to recommend that the Board approve the contract with the Law Offices of Alan Waltner, not to exceed \$24,950, for review of BRP actions.

**MOTION PASSED:** Unanimous

ii. **Provide Recommendation to the Board Regarding Contract with Jon Giffen of Kennedy, Archer and Giffen to serve as Authority Counsel**

Special Counsel Jon Giffen announced that Keep Fort Ord Wild's motion for a preliminary injunction was denied by Judge Kingsley of the Monterey Superior Court. Committee members congratulated Mr. Giffen on the ruling and advised him to gain thorough knowledge of the Ralph M. Brown Act and Robert's Rules of Order, especially as they relate to public comment and reporting out of closed session.

**MOTION:** Supervisor Potter moved, seconded by Mayor Pendergrass, to recommend that the Board approve the contract with Jon Giffen of Kennedy, Archer and Giffen to serve as Authority Counsel.

**MOTION PASSED:** Unanimous

b. **Approve Amended Committee Charge for the Veterans Issues Advisory Committee (VIAC)**

Executive Officer Houlemard stated that the VIAC had made minor edits to their charge at their first meeting.

**MOTION:** Supervisor Potter moved, seconded by Mayor Pendergrass, to approve the amended committee charge for the VIAC.

**c. Approve Executive Officer Cell Phone Allowance Request**

**MOTION:** Mayor Pro-tem O'Connell moved, seconded by Supervisor Potter, to approve the Executive Officer cell phone allowance request (not to exceed \$50 per month).

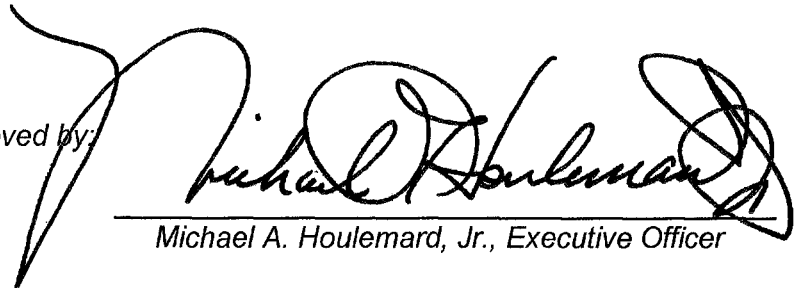
**MOTION PASSED:** Unanimous

**5. ADJOURNMENT**

Chair Edelen adjourned the meeting at 3:04 P.M.

*Minutes prepared by:  
Crissy Maras, Acting Deputy Clerk*

Approved by:



Michael A. Houlemard, Jr., Executive Officer