



Fort Ord Reuse Authority

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EXECUTIVE COMMITTEE MEETING

3:30 P.M. FRIDAY, May 1, 2013

920 2nd 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 3:30 p.m.

2. CLOSED SESSION

a. Conference with Legal Counsel - Existing Litigation, Gov Code 54956.9(a) – Four 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

b. Public Employee Performance Evaluation – Executive Officer (Gov Code 54957)

The Committee adjourned into closed session at 3:32 p.m. and reconvened into open session at 4:10 p.m.

3. REPORT OUT OF CLOSED SESSION

Legal Counsel Jon Giffen announced that the Committee took no reportable action.

4. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Executive Officer Michael Houlemard announced that the California Central Coast Veterans Cemetery, Open Space Preservation and Economic Revitalization Initiative had been filed with FORA earlier that day. He stated that FORA did not possess an electronic copy, but would make one available as soon as possible.

5. PUBLIC COMMENT PERIOD

None.

6. APPROVAL OF MEETING MINUTES

a. April 3, 2013 Executive Committee Minutes

b. April 12, 2013 Executive Committee Minutes

Deputy Clerk Lena Spilman asked that the Committee consider the following amendment to the minutes of April 12, 2013: replace “the conflict of interest case against FORA had been dismissed earlier that day” under 4.a.ii with “Keep Fort Ord Wild’s motion for a preliminary injunction was denied by Judge Kingsley of the Monterey County Superior Court.”

MOTION: Mayor Rubio moved, seconded by Supervisor Potter, to approve the minutes of April 3, 2013 and April 12, 2013, as amended.

MOTION PASSED: unanimous.

7. MAY 10, 2013 BOARD MEETING – AGENDA REVIEW

Mr. Houlemard provided an overview of the May 10, 2013 Board packet, noting that an additional existing litigation case would be added to the closed session. The Committee directed staff to agendize items 8a and 8b for information only. Staff briefly discussed benefits and compensation in the preliminary FY 2013-14 budget and the Committee

requested that the item be agendaized for consideration at their June 5, 2013 meeting. Mayor Pro-Tem O'Connell requested that item 8di be pulled from the agenda and the Committee concurred.

a. Ex-Officio Board Member Closed Session Participation

Mr. Houlemard indicated that staff received a request from CSUMB to participate in closed sessions and discussed the history of the Board's policy regarding ex-officio participation in closed session.

MOTION: Supervisor Potter moved, seconded by Mayor Rubio, to recommend the Board establish a policy of permitting ex-officio Board members to participate in closed sessions in the same manner in which they participate in open sessions.

MOTION PASSED: unanimous.

8. NEW BUSINESS

a. Executive Officer Travel Report

Ms. Spilman presented the travel report and the Committee considered jurisdictional cost-sharing and various cost-saving opportunities for the Federal Legislative Mission/Association of Defense Communities National Summit.

MOTION: Supervisor Potter moved, seconded by Mayor Rubio, to: 1) approve the Executive Officer's April 29, 2013 Reimbursement Request for Sacramento, 2) approve an additional day of travel for the 2013 FORA Federal Legislative Mission/ADC National Summit, and 3) direct FORA staff to cover all travel related expenses for the three non-staff members of the Federal Legislative Mission/ADC National Summit delegation.

MOTION PASSED: unanimous.

9. OLD BUSINESS

a. May 2-3, 2013 Fort Ord Prevailing Wage Conference Cancellation

Mr. Houlemard discussed the Fort Ord Prevailing Wage Conference, noting that low registration had necessitated cancellation of the event.

10. ADJOURNMENT

Chair Edelen adjourned the meeting at 4:55 p.m.