



FORT ORD REUSE AUTHORITY

EXECUTIVE COMMITTEE SPECIAL MEETING MINUTES

3:30 p.m., Tuesday, July 2, 2013 | Office of the Executive Officer
920 2nd Avenue, Suite A, Marina CA 93933

1. CALL TO ORDER

Chair Edelen declared a quorum and called the meeting to order at 3:55 p.m.

Committee members present: Mayor Edelen, Mayor Pendergrass, Mayor Rubio

Chair Edelen noted that the meeting start-time had been postponed due to lack of a quorum and stated that closed session would occur at the end of the meeting, so as not to further inconvenience the public.

4. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

a. Status of Initiative Signature Verification

Executive Officer Michael Houlemard stated that the County had determined that the California Central Coast Veterans Cemetery, Open Space Preservation, and Economic Revitalization Initiative had received the requisite number of valid signatures to qualify for placement on the ballot. Staff expected to receive the results of the County signature verification for the Protect Fort Ord Open Space Access Initiative petition shortly. He discussed the various options for Board action at their July 12, 2013 meeting.

5. PUBLIC COMMENT PERIOD

The Committee received comments from members of the public.

6. APPROVAL OF MEETING MINUTES

a. June 5, 2013 Executive Committee Minutes

MOTION: Mayor Rubio moved, seconded by Mayor Pendergrass, to approve the June 5, 2013 Executive Committee Minutes, as presented.

MOTION PASSED: unanimous.

7. JULY 12, 2013 BOARD MEETING – AGENDA REVIEW

Mr. Houlemard provided an overview of items in the July 12, 2013 Board packet. The Committee directed staff to schedule a Prevailing Wage Workshop for the September Board meeting

8. OLD BUSINESS

a. Recommend Board Approval of FY 2013-14 Capital Improvement Program (CIP)

Senior Planner Jonathan Garcia described the CIP discussion that had taken place at the Administrative Committee that morning.

MOTION: Mayor Rubio moved, seconded by Mayor Pendergrass, to recommend Board approval of the FY 2013/14 Capital Improvement Program and to direct staff to include the materials requested by the Administrative Committee in the July 12, 2013 Board packet.

MOTION PASSED: unanimous.

b. Provide Recommendation Regarding Board Meeting Start Time

Mr. Houlemard provided a history of Board decisions regarding meeting start times.

MOTION: Mayor Rubio moved, seconded by Mayor Pendergrass, to recommend Board approval of an amendment to the Master Resolution setting the regular Board meeting start time at 2:00 p.m. and directed staff to schedule the July 12, 2013 Board meeting to begin at 2:00 p.m.

MOTION PASSED: unanimous.

9. NEW BUSINESS

a. Approve Legislative Mission/ADC National Summit Travel Expenses

Controller Ivana Bednarik presented the item.

MOTION: Mayor Rubio moved, seconded by Mayor Pendergrass, to approve all travel expenses, as presented, and to direct staff to submit a FORA Travel Policy amendment clarifying flight arrangement procedure and flight expense reimbursement.

MOTION PASSED: unanimous.

10. ITEMS FROM MEMBERS

Mr. Houlemard announced that the Presidio of Monterey would be under the new command of Colonel Fellingner. The Committee directed staff to prepare an Executive Committee resolution acknowledging Colonel Clark's service on the FORA Board.

2. CLOSED SESSION

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

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

The Committee adjourned into closed session at 4:53 p.m. and reconvened into open session at 5:20 p.m.

3. REPORT OUT OF CLOSED SESSION

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

11. ADJOURNMENT

Chair Edelen adjourned the meeting at 5:21 p.m.