



FORT ORD REUSE AUTHORITY

EXECUTIVE COMMITTEE SPECIAL MEETING MINUTES

3:30 p.m., Wednesday, July 31, 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 3:30 p.m.

Committee members present: Mayor Edelen, Mayor Pro-Tem O'Connell, Supervisor Potter, Mayor Pendergrass, Mayor Rubio, Dr. Ochoa.

2. CLOSED SESSION

a. Conference with Legal Counsel - Existing Litigation, Gov Code 54956.9(a) – 5 Cases

- i. Keep Fort Ord Wild v. Fort Ord Reuse Authority, Case Numbers: M114961, M116438, M119217
- ii. Bogan v. Houlemard, Case Number: M122980
- iii. 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 3:33 p.m. and reconvened into open session at 4:25 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

None.

5. PUBLIC COMMENT PERIOD

None.

6. APPROVAL OF MEETING MINUTES

a. July 2, 2013 Executive Committee Minutes

MOTION: Mayor Pendergrass moved, seconded by Supervisor Potter, to approve the June 5, 2013 Executive Committee Minutes, replacing “Vice-Chair O’Connell” with “Chair Edelen” under adjournment.

MOTION PASSED: Ayes: Mayor Edelen, Mayor Pendergrass, Mayor Rubio, Supervisor Potter. Abstain: Mayor Pro-Tem O’Connell.

7. AUGUST 9, 2013 BOARD MEETING – AGENDA REVIEW

a.

Resolution 13-XX, Ordering Placement of Initiatives on November 5, 2013 Ballot and Delegating Authority to the County of Monterey to Conduct Election

Executive Officer Houlemard provided an overview of the item and the Committee directed staff to place it on the consent agenda for the August 9, 2013 Board meeting.

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The Committee indicated that the Board would postpone item 7a if the Administrative Committee felt that all outstanding issues had not been resolved by the August 9th Board meeting and requested that the Administrative Committee review a revised version of the staff report for item 8a prior to the Board meeting.

8. OLD BUSINESS

a. Executive Officer Travel/Purchase Authorization

- i. Approve Executive Officer travel authorization and expense reimbursement for July 18, 2013 travel to Sacramento.**

MOTION: Mayor Rubio moved, seconded by Supervisor Potter, to approve the Executive Officer's travel authorization and expense reimbursement for July 18, 2013 travel to Sacramento.

MOTION PASSED: unanimous.

- ii. Approve Executive Officer registration for and travel to the Association of Defense Communities (ADC) 2013 Base Redevelopment Forum in Portland, Maine.**

MOTION: Mayor Rubio moved, seconded by Supervisor Potter, to approve registration purchase and travel request for the Executive Officer to attend the Association of Defense Communities (ADC) 2013 Base Redevelopment Forum in Portland, Maine.

MOTION PASSED: unanimous.

- iii. Approve Supervisor Potter travel to the ADC 2013 Base Redevelopment Forum.**

Supervisor Potter announced that he was no longer able to attend. The Committee did not consider this item.

- iv. Provide Board recommendation regarding travel authorization for Daniel Dawson to attend the ADC 2013 Base Redevelopment Forum.**

MOTION: Mayor Pendergrass moved, seconded by Mayor Rubio, to recommend the Board authorize Daniel Dawson to attend the ADC 2013 Base Redevelopment Forum and approve a Travel Policy exception to permit reimbursement of travel expenses.

MOTION PASSED: unanimous.

- v. Authorize purchase of California Special District's Association (CSDA) 2013 Annual Conference in Monterey registration for Executive Officer.**

MOTION: Mayor Rubio moved, seconded by Mayor Pendergrass, to authorize the purchase of registration for the Executive Officer to attend the California Special District's Association (CSDA) 2013 Annual Conference in Monterey.

MOTION PASSED: unanimous.

9. ITEMS FROM MEMBERS

None.

11. ADJOURNMENT

Chair Edelen adjourned the meeting at 4:50 p.m.