



# **FORT ORD REUSE AUTHORITY**

## **REGULAR EXECUTIVE COMMITTEE MEETING MINUTES**

3:30 p.m., Wednesday, October 2, 2013 | FORA Conference Room  
920 2<sup>nd</sup> 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 Pendergrass, Mayor Rubio, Mayor Pro-Tem O'Connell, and Supervisor Potter.

### **2. CLOSED SESSION**

The Committee adjourned into closed session at 3:31 p.m.

#### **a. Conference with Legal Counsel - Existing Litigation, Gov Code 54956.9(a) – 7 Cases**

- i. Keep Fort Ord Wild v. Fort Ord Reuse Authority, Case Numbers: M114961, M116438, M119217**
- ii. Bogan v. Houlemard, Case Number: M122980**
- iii. City of Seaside v. Valenzuela, Case number: M124499**
- iv. The Fort Ord Access Alliance v. Houlemard, case Number: M124709**
- v. The City of Marina v. Fort Ord Reuse Authority, Case Number: M118566**

### **3. REPORT OUT OF CLOSED SESSION**

The Committee reconvened into open session at 4:24 p.m. and Authority Counsel Jon Giffen announced the Committee took no reportable action.

Chair Edelen indicated that agenda item 7 would be taken out of order, as Mayor Burnett planned to address the Committee on that item and could not stay for the entire meeting.

### **7. OCTOBER 11, 2013 BOARD MEETING AGENDA REVIEW**

Mr. Houlemard provided an overview of items on the upcoming October 11, 2013 Board meeting agenda and distributed a draft staff report describing a proposed grant and loan from the Packard Foundation that would help bridge the funding gap between the federal grant and the project costs. Mayor Burnett discussed other local fundraising efforts and stated that with the Packard Foundation contribution they were on target to meet their fundraising goal by the October 15, 2013 federal grant acceptance deadline.

Chair Edelen directed staff to schedule a special Board meeting for Friday, October 4, 2013 to consider authorizing the Packard Foundation grant and loan documents.

Supervisor Potter left the meeting.

### **4. ACKNOWLEDGEMENTS, ANNOUNCEMENT, AND CORRESPONDENCE**

Mr. Houlemard introduced new FORA Associate Planner Josh Metz and reported on his recent trip to Portland, Maine to attend the Association of Defense Communities (ADC) Base Redevelopment Forum. Mayor Edelen discussed the recent trip to Sacramento with Mr. Houlemard and Stan Cook to attend a meeting with the California Department of Toxic Substances Control.

**a. Initiatives Update**

Mr. Houlemard announced that the County of Monterey had begun mailing ballots and that it appeared the election would move forward unimpeded.

**5. PUBLIC COMMENT PERIOD**

None.

**6. APPROVAL OF MEETING MINUTES**

**a. September 4, 2013 Executive Committee Minutes**

MOTION: Mayor Pendergrass moved, seconded by Mayor Rubio, to approve the minutes as presented.

MOTION PASSED: Ayes: Edelen, Rubio, Pendergrass, O'Connell. *Absent*: Potter

**8. NEW BUSINESS**

**a. Executive Officer Travel Report**

**i. September 25-27 ADC Base Redevelopment Forum**

**ii. September 30, 2013 Sacramento Trip**

Mr. Houlemard stated the items had already been addressed under agenda item 4.

**b. Purchase Authorization- 2014 professional Membership Dues**

MOTION: Mayor Rubio moved, seconded by Mayor Pendergrass, to authorize the following purchases: 1) 2014 Government Finance Officers Association membership dues for Steve Endsley in the amount of \$35.00, 2) 2014 American Planning Association membership dues and journal subscription for Steve Endsley in the amount of \$438.00, and 3) Special Districts Association of Monterey County Regular Quarterly Meeting registration fee for Michael Houlemard in the amount of \$30.00.

MOTION PASSED: Ayes: Edelen, Rubio, Pendergrass, O'Connell. *Absent*: Potter

**9. ITEMS FROM MEMBERS**

None

**10. ADJOURNMENT**

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