



FORT ORD REUSE AUTHORITY

REGULAR EXECUTIVE COMMITTEE MEETING MINUTES

3:30 p.m., Wednesday, January 2, 2014 | FORA Conference Room
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: Chair Edelen, Mayor Rubio, Mayor Pro-Tem O'Connell, and Dr. Ochoa.

2. CLOSED SESSION

The Committee adjourned into closed session at 3:30 p.m.

a. Conference with Legal Counsel - Existing Litigation, Gov Code 54956.9(a) – 3 Cases

i. **Keep Fort Ord Wild v. Fort Ord Reuse Authority (FORA), Case Number: M114961**

ii. **Bogan v. Houlemard, Case Number: M122980**

iii. **The City of Marina v. Fort Ord Reuse Authority, Case Number: M11856**

b. Public Employee Performance Evaluation – Gov Code 54957

Executive Officer - Contract Terms and Conditions

3. REPORT OUT OF CLOSED SESSION

The Committee reconvened into open session at 3:52 p.m. and Authority Counsel Jon Giffen announced that the Committee had taken no reportable action.

4. ACKNOWLEDGEMENTS, ANNOUNCEMENT, AND CORRESPONDENCE

Executive Officer Michael Houlemard stated that representatives from the US and California Departments of Veterans Affairs and the California Department of General Services would be in the area the following week to tour the California Central Coast Veterans Cemetery site.

5. PUBLIC COMMENT PERIOD

None.

6. APPROVAL OF MEETING MINUTES

a. December 4, 2013 Executive Committee Minutes

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

MOTION PASSED: unanimous

7. AGENDA REVIEW - JANUARY 10, 2014 BOARD MEETING

a. 2010 Monterey County General Plan Consistency Determination

b. Pollution Legal Liability (PLL) Insurance Policy

Mr. Houlemard reviewed items in the draft January 10th Board packet. He stated that staff had discussed item 7a with the Administrative Committee that morning. The Committee considered recent correspondence received from the public and an opinion provided by

Special Counsel Alan Waltner and voted to sustain their recommendation to the Board for concurrence in the 2010 Monterey County General Plan Consistency Determination. Mr. Houlemard discussed the January 9, 2014 Pollution Legal Liability Insurance Policy meeting, noting those agencies who had expressed interest in participating.

8. ITEMS FOR POSSIBLE SPECIAL JANUARY BOARD MEETING

- a. Marina Coast Water District (MCWD) Water/Wastewater Rates Presentation**
- b. Bay View Community Appeal – MCWD Water Service**
- c. California Central Coast Veterans Cemetery Project Status Report**
- d. Transportation Agency of Monterey County (TAMC) Multi-Modal Transit Corridor Presentation**

Mr. Houlemard stated it had become clear in the time since agenda distribution that the only item that required January Board consideration was item 8d. If item 8d could be added to the January 10, 2014 Board agenda, the remaining items could be postponed to February. The Committee directed staff to place item 8d on the January 10th Board meeting agenda.

9. NEW BUSINESS

a. 2014 Federal Legislative Mission Update

Deputy Clerk Lena Spilman discussed possible dates in April for the annual FORA Legislative Mission to Washington, D.C. The Committee members provided their availability and it was determined that staff would distribute a scheduling poll to find a suitable date.

b. Travel Report

Ms. Spilman stated that Mr. Houlemard had been asked to speak at the Association of Defense Communities (ADC) Installation Innovation Forum in San Antonio Texas in February and provided details of the proposed trip. She added that a tentative trip to Sacramento had been scheduled for sometime towards the end of the month to meet with the California Department of Fish and Wildlife regarding the Habitat Conservation Plan and the California Department of Veterans Affairs regarding veterans cemetery issues.

MOTION: Mayor Rubio moved, seconded by Mayor Pendergrass to: approve the Executive Officer's travel authorization to attend the ADC Installation Innovation Forum in San Antonio, Texas, February 9-12, 2014.

MOTION PASSED: Ayes: Rubio, Edelen, Pendergrass, Noes: O'Connell

Mayor Pro-Tem O'Connell stated he did not disagree with Mr. Houlemard attending the Forum and had opposed the motion only because he felt that, as a speaker, some or all of Mr. Houlemard's travel expenses should be covered by ADC. Ms. Spilman indicated that staff would speak with ADC staff to determine whether any reimbursement was available.

MOTION: Mayor Rubio moved, seconded by Mayor Pendergrass, to approve the Executive Officer and one member of the Legislative Committee to travel to Sacramento in January to participate in Habitat Conservation Plan Coordination meetings.

MOTION PASSED: unanimous

10. ITEMS FROM MEMBERS

None

11. ADJOURNMENT

Chair Edelen adjourned the meeting at 4:37 p.m.