



FORT ORD REUSE AUTHORITY

REGULAR EXECUTIVE COMMITTEE MEETING MINUTES

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

Committee Members Present: Chair Edelen, Mayor Rubio, Mayor Pro-Tem O'Connell, Mayor Pendergrass, and Dr. Ochoa. Absent: Supervisor Potter.

2. CLOSED SESSION

The Committee adjourned into closed session at 3:32 p.m.

a. Conference with Legal Counsel - Existing Litigation, Gov Code 54956.9(a) – 2 Cases

- i. Keep Fort Ord Wild v. Fort Ord Reuse Authority (FORA), Case Number: M114961**
- ii. The City of Marina v. Fort Ord Reuse Authority, Case Number: M11856**

3. REPORT OUT OF CLOSED SESSION

The Committee reconvened into open session at 3:47 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 informed the Committee that staff had held an extensive meeting with the five respondents to FORA's Request for Qualifications for development of a Pollution Legal Liability Insurance Policy to replace the existing policy, which expires this calendar year. Barry Steinberg and Kathy Gettys were on site to brief the carriers on policy specifics.

5. PUBLIC COMMENT PERIOD

None.

6. APPROVAL OF MEETING MINUTES

a. March 5, 2014 Executive Committee Minutes

b. March 24, 2014 Executive Committee Minutes

MOTION: Mayor Pendergrass moved, seconded by Mayor Pro-Tem O'Connell, to approve the minutes as presented.

MOTION PASSED: unanimous.

7. AGENDA REVIEW - APRIL 11 2014 BOARD MEETING

Mr. Houlemard stated that while the Annual FORA Legislative Session generally occurred in May, staff was encountering numerous scheduling issues. While Congressman Farr could attend the April 11th Board meeting, the only date that both Senator Monning and Assemblymember Stone could participate would be May 16th. The Committee directed staff to agendize a Federal Legislative Session immediately following the April 11th closed session and to reschedule the May Board meeting to accommodate a State Legislative Session on May 16th, provided a quorum could be achieved on that day.

Mr. Houlemard provided an overview of the April 11th draft Board agenda packet.

8. NEW BUSINESS

a. Travel Report

- i. Approve Michael Houlemard and a member of the Executive Committee to attend the Association of Defense Communities (ADC) National Summit June 3-6, 2014 in Washington DC**

Deputy Clerk Lena Spilman discussed the details of the proposed trip, noting that Mr. Houlemard had been asked to participate in two panels.

MOTION: Mayor Rubio moved, seconded by Mayor Pendergrass, to authorize the Executive Officer and one member of the Executive Committee to attend the ADC National Summit from June 3-6, 2014 in Washington DC.

MOTION PASSED: unanimous.

- ii. Receive Report on March 25-26, 2014 Habitat Conservation Plan (HCP) and California Central Coast Veterans Cemetery (CCCVC) coordination meetings in Sacramento**

Mayor Edelen provided a report to the Committee on the outcome of the March meetings, noting that follow-up meetings would be necessary.

- iii. Approve Michael Houlemard's travel to Sacramento for possible HCP follow-up coordination meetings (date TBD)**

Mr. Houlemard explained that Senator Monning had offered to help coordinate follow-up on the HCP item and that he and potentially one Executive Committee member would need to return to Sacramento in the near future.

MOTION: Mayor Rubio moved, seconded by Mayor Pendergrass, to authorize the Executive Officer and one member of the Executive Committee to travel to Sacramento for follow-up HCP coordination (date to be determined).

MOTION PASSED: unanimous.

- iv. Receive Executive Officer Federal Legislative Mission Travel Expenses**

Ms. Spilman distributed Mr. Houlemard's Washington, DC Federal Legislative Mission expense reimbursement form for review.

b. Purchase Authorizations

MOTION: Mayor Rubio Moved, seconded by Mayor Pendergrass, to approve purchase of the 2014 Annual Marina Chamber of Commerce Membership.

MOTION PASSED: unanimous.

c. Monthly Executive Officer Expenditures

Mr. Houlemard stated it was an informational item and no discussion was necessary.

9. ITEMS FROM MEMBERS

None

10. ADJOURNMENT

Chair Edelen adjourned the meeting at 4:32 p.m.