



# **FORT ORD REUSE AUTHORITY**

## **REGULAR EXECUTIVE COMMITTEE MEETING MINUTES**

3:30 p.m., Wednesday, July 2, 2014 | 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: Chair Edelen, Mayor Rubio, Mayor Pro-Tem O'Connell, Mayor Pendergrass, and Andre Lewis. Absent: 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) – 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 3:48 p.m. and Authority Counsel Jon Giffen announced that the Committee had taken no reportable action.

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

None

### **5. PUBLIC COMMENT PERIOD**

None.

### **6. APPROVAL OF MEETING MINUTES**

#### **a. June 4, 2014 Executive Committee Minutes**

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

MOTION PASSED: unanimous.

### **7. AGENDA REVIEW - JULY 11, 2014 BOARD MEETING**

Executive Officer Michael Houlemard provided an overview of the revised July 11<sup>th</sup> Board meeting agenda. He noted that the Transportation Agency for Monterey County planned to do a brief presentation, as most Board members had received the presentation at their jurisdiction. The item was considered for placement on the consent agenda, but was currently proposed as the first business item to facilitate Board member discussion. Mr. Houlemard related Administrative Committee discussions of the draft Marina Coast Water District policy issues memorandum, noting that staff would continue to work with the Committee to develop a clear presentation for the Board on water augmentation alternatives. He announced that the Regional Urban Design Guidelines Task Force had completed the selection process for a consultant and planned to provide their recommendation for Dover, Kohl & Partners at the Board meeting.

**8. BUSINESS ITEMS**

**a. Review Salary Schedule for Economic Development (ED) Specialist Position**

Mr. Houlemard reviewed the salary recommendations, which had been provided by FORA's HR consultant.

MOTION: Mayor Rubio moved, seconded by Mayor Pendergrass, to recommend Board approval of the proposed \$90,745.56-\$115,816.89 ED Specialist salary range.

MOTION PASSED: unanimous

**b. Monthly Executive Officer Expenditures**

Deputy Clerk Lena Spilman stated that this was informational and not requiring discussion.

**9. ITEMS FROM MEMBERS**

None

**10. ADJOURNMENT**

Chair Edelen adjourned the meeting at 4:07 p.m.