



# **FORT ORD REUSE AUTHORITY**

## **REGULAR EXECUTIVE COMMITTEE MEETING MINUTES**

3:30 p.m., Wednesday, July 30, 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, Supervisor Potter, Mayor Pro-Tem O'Connell, Mayor Pendergrass, and President Eduardo Ochoa.

### **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**

Mayor Pro-Tem O'Connell excused himself for item aii.

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

The Committee reconvened into open session at 3:50 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 FORA staff was coordinating efforts with the State and County of Monterey to process the California Central Coast Veterans Cemetery water and property transfer documents. Mr. Houlemard also discussed the Habitat Conservation Plan status.

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

None.

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

#### **a. July 2, 2014 Executive Committee Minutes**

MOTION: Mayor Pendergrass moved, seconded by Mayor Rubio to approve the July 2, 2014 minutes as presented.

MOTION PASSED: unanimous.

### **7. AGENDA REVIEW - AUGUST 8, 2014 BOARD MEETING**

Executive Officer Michael Houlemard provided an overview of the August 8<sup>th</sup> Board meeting agenda, noting that while staff continued efforts to meet with the Preston Park Tenants Association, their representatives had not yet been available to meet. He reported the Administrative Committee had earlier that day recommended pulling item 8b to allow MCWD additional time to prepare their report to the Board on water augmentation. Mr. Houlemard provided an update on the Department of Defense/Environmental Protection Agency dispute resolution regarding classification of munitions and explosives of concern under the Comprehensive Environmental Response Coordination and Liability Act (CERCLA).

**8. BUSINESS ITEMS**

**a. Discuss Board Meeting Facilities**

Deputy Clerk Lena Spilman explained that the Carpenters Union had recently informed staff of a 750% increase in the Board meeting room rental rate. As this increase was not anticipated in the annual budget, staff planned to explore other meeting facilities on the former Fort Ord and would report back at the next meeting.

**b. Discuss Executive Officer Contract**

Authority Counsel Jon Giffen stated that Mr. Houlemard's recently approved contract had gone into effect on July 1, 2014. Staff had identified an unanticipated impact to his health benefits as a consequence of modifications made to the contract and directed staff to set this item for discussion at the September Executive Committee/Board meeting.

**c. Travel Report**

Ms. Spilman presented the travel report.

MOTION: Mayor Rubio moved, seconded by Mayor Pendergrass, to:

- i. Approve the Executive Officer and the Economic Development Specialist to attend the International Economic Development Council Annual Conference in Fort Worth, TX, October 18-22, 2014, establishing a maximum of \$450.00 for airfare reimbursement.
- ii. Approve Executive Officer/2 others (Board/Staff) to attend the Association of Defense Communities Base Redevelopment Forum in San Francisco November 11-14, 2014.

MOTION APPROVED UNANIMOUSLY

**d. Monthly Executive Officer Expenditures**

Ms. Spilman stated there were no Executive Officer expenditures for the month of July.

**9. ITEMS FROM MEMBERS**

None

**10. ADJOURNMENT**

Chair Edelen adjourned the meeting at 4:15 p.m.