



# **FORT ORD REUSE AUTHORITY**

## **REGULAR EXECUTIVE COMMITTEE MEETING MINUTES**

3:30 p.m., Wednesday, September 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 Andre Lewis.

### **2. CLOSED SESSION**

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

**a. Public Employment, Gov Code 54959.7(b) - Executive Officer**

**b. 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 recused himself from item bii.

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

The Committee reconvened into open session at 3:55 p.m. and Authority Counsel Jon Giffen announced the Committee had taken no reportable action.

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

Executive Officer Michael Houlemard discussed the Monterey Bay Area Managers Group Military Support Task Force proposal for a Monterey Regional Defense Alliance. He noted that although the original proposal was developed by the Task Force, the business community had significant input and would assume a leadership role on the item moving forward. Mr. Houlemard also discussed delays and complications experienced by the General Gourley Joint Veterans Affairs/Department of Defense Clinic and informed the Committee that staff had not yet settled on an offer for the Board-approved Economic Development Specialist position.

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

None.

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

#### **a. July 30, 2014 Executive Committee Minutes**

MOTION: Supervisor Potter moved, seconded by Mayor Pro-Tem O'Connell to approve the July 30, 2014 minutes, as presented.

MOTION PASSED UNANIMOUSLY

### **7. AGENDA REVIEW - September 19, 2014 BOARD MEETING**

Executive Officer Michael Houlemard provided an overview of the August 19<sup>th</sup> Board meeting agenda, suggesting that item 3c be pulled and item 8c be postponed to a future meeting. The Committee concurred in the changes. Mr. Houlemard reviewed the upcoming Regional Urban Design Guidelines development process.

**8. BUSINESS ITEMS**

**a. Executive Officer Compensation Adjustment**

Mr. Houlemard stated the item would be deferred to the next Executive Committee meeting.

**b. Update - Board Meeting Facilities**

Deputy Clerk Lena Spilman updated the Committee on staff's research into alternate Board meeting facilities on the former Fort Ord. She recommended, and the Committee concurred, that the Board continue to meet at the Carpenters Union Hall, as the nominal cost savings of other facilities was offset by the inconvenience of meeting off-site.

**c. Purchase Authorizations**

Ms. Spilman presented two purchases requiring Executive Committee authorization.

The Committee unanimously approved the following purchases:

- i. \$448.00 American Planning Association annual membership fee and journal subscription for Assistant Executive Officer.
- ii. \$35.00 Government Finance Officers Association Review subscription fee for Assistant Executive Officer.

**d. Monthly Executive Officer Expenditures**

Mr. Houlemard stated there were no Executive Officer expenditures for the month of August.

**9. ITEMS FROM MEMBERS**

None

**10. ADJOURNMENT**

Chair Edelen adjourned the meeting at 4:10 p.m.