



FORT ORD REUSE AUTHORITY

REGULAR EXECUTIVE COMMITTEE MEETING MINUTES

3:30 p.m., Wednesday, October 1, 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, Supervisor Potter, Mayor Pendergrass, and Dr. Ochoa.

Absent: Mayor Pro-Tem O'Connell

2. CLOSED SESSION

The Committee adjourned into closed session at 3:40 p.m.

a. Public Employment, Gov Code 54959.7(b) - Economic Development Specialist

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

3. REPORT OUT OF CLOSED SESSION

The Committee reconvened into open session at 3:59 p.m. and Authority Counsel Jon Giffen announced the Committee had taken no reportable action.

4. ACKNOWLEDGEMENTS, ANNOUNCEMENT, AND CORRESPONDENCE

Executive Officer Michael Houlemard announced that Congressman Farr and Senator Monning had held a joint press conference that Monday to announce that the \$6.7 million federal grant for construction of the California Central Coast Veterans Cemetery had been awarded to the State of California. He discussed other upcoming projects, noting that the Joint Department of Defense/Veterans Affairs William H. Gourley Clinic had experienced some delays due to several design adjustments.

5. PUBLIC COMMENT PERIOD

The Committee received comments from members of the public.

6. APPROVAL OF MEETING MINUTES

a. September 10, 2014 Executive Committee Minutes

MOTION: Supervisor Potter moved, seconded by Mayor Rubio to approve the September 10, 2014 minutes, as presented.

MOTION PASSED UNANIMOUSLY

7. AGENDA REVIEW - OCTOBER 10, 2014 BOARD MEETING

Executive Officer Michael Houlemard provided an overview of the October 10th Board meeting agenda packet. He noted several agenda changes made since distribution of the packet: 1) agenda item 7b was postponed to November, 2) agenda item 8b would be adjusted to "information/action", and 3) agenda item 8i was pulled at the request of the Bay View Community. The Executive Committee directed staff to pull item 8h and postpone it to a future

meeting. Mr. Houlemard announced that the recruitment for the Board-approved Economic Development Specialist position was unsuccessful and briefly reviewed several alternatives for moving forward, one of which included partnering with the Monterey Business Council for economic development activities. Monterey Business Council President Mary Ann Leffel provided a brief overview of that alternative.

MOTION: Mayor Rubio moved, seconded by Supervisor Potter, to recommend an information/action item be placed on the October 10, 2014 FORA Board agenda to seek Board input regarding options for moving forward with previously approved economic development activities.

MOTION PASSED UNANIMOUSLY

8. BUSINESS ITEMS

a. Pollution Legal Liability Status Report

Mr. Houlemard indicated the item was discussed under Board packet review.

b. Update on Prevailing Wage Compliance

Mr. Houlemard indicated the item was discussed under Board packet review.

c. Monthly Executive Officer's Expenditures

Ms. Spilman stated there had been no expenditures during the prior month.

d. Executive Officer Compensation Adjustment

Mr. Houlemard presented the item and distributed a draft staff report for Committee review.

MOTION: Supervisor Potter moved, seconded by Mayor Pendergrass, to recommend Board approval of an 8% salary adjustment for the Executive Officer and directed staff to remove the 5% adjustment option from the staff report.

9. ITEMS FROM MEMBERS

None

10. ADJOURNMENT

Chair Edelen adjourned the meeting at 4:45 p.m.