



# **FORT ORD REUSE AUTHORITY**

## **REGULAR EXECUTIVE COMMITTEE MEETING MINUTES**

3:45 p.m., Wednesday, November 5, 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 3:48 p.m.

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

### **2. CLOSED SESSION**

The Committee adjourned into closed session at 3:49 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**

Mayor Pro-Tem O'Connell recused himself from item 2.b.ii

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

The Committee reconvened into open session at 4:10 p.m. and Authority Counsel Jon Giffen announced the Committee had taken no reportable action.

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

None.

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

None.

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

**a. October 1, 2014 Executive Committee Minutes**

**b. October 29, 2014 Executive Committee Minutes**

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

MOTION PASSED UNANIMOUSLY

### **7. AGENDA REVIEW - NOVEMBER 14, 2014 BOARD MEETING**

Executive Officer Michael Houlemard provided an overview of the November 14<sup>th</sup> Board meeting agenda packet. The Committee directed staff to move all informational Business Items to the back of the agenda and provided revised agenda numbering to the Deputy Clerk. The Committee requested that the Regional Urban Design Guidelines presentation be converted to a status report, and Mr. Houlemard informed the Committee that item 10i would become an information/action item.

**a. Consider 1:30 p.m. Start Time**

Mr. Houlemard recommended a 1:30 p.m. start time due to the volume of Board business and the fact that the Regional Urban Design Guidelines consultant team would be on hand to present the results of their site visit. Some members noted schedule conflicts with the earlier time, but the Committee agreed by consensus to set the meeting for 1:30 p.m.

**b. Review Potential Consent Agenda Items**

Mr. Houlemard stated the item was addressed under agenda review.

**c. Set Action Item Order**

Mr. Houlemard stated the item was addressed under agenda review.

**8. BUSINESS ITEMS**

**a. Executive Officer Reimbursement Approval**

Deputy Clerk Lena Spilman explained that the changing needs of the Preston Park litigation could require the Executive Officer to cancel previously purchased travel arrangements, potentially incurring significant personal cost. The Committee unanimously approved an Executive Officer reimbursement for the costs associated with cancelling/changing travel arrangements related to the Preston Park litigation.

**b. Monthly Executive Officer's Expenditures**

Ms. Spilman stated this was a monthly informational item that required no discussion.

**9. ITEMS FROM MEMBERS**

None

**10. ADJOURNMENT**

Chair Edelen adjourned the meeting at 4:53 p.m.