



FORT ORD REUSE AUTHORITY

REGULAR EXECUTIVE COMMITTEE MEETING MINUTES

3:30 p.m., Wednesday, March 4, 2015 | FORA Conference Room
920 2nd Avenue, Suite A, Marina CA 93933

1. **CALL TO ORDER**

Chair O'Connell declared a quorum and called the meeting to order at 3:30 p.m.

Committee Members Present: Chair O'Connell, Mayor Edelen, Supervisor Parker, Mayor Gunter, Mayor Rubio, and President Ochoa.

Committee Members Absent: None.

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**

Chair O'Connell recused himself from item 2.b.ii

3. **REPORT OUT OF CLOSED SESSION**

The Committee reconvened into open session at 3:37 p.m. and Authority Counsel Jon Giffen announced the Committee had taken no reportable action.

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

Executive Officer Michael Houlemard briefly discussed the upcoming March 13th California Central Coast Veterans Cemetery Ground Breaking ceremony and celebration.

President Ochoa entered at 3:38 p.m.

5. **PUBLIC COMMENT PERIOD**

The Committee received comments from members of the public.

6. **APPROVAL OF MEETING MINUTES**

a. **December 30, 2014 Executive Committee Minutes**

b. **February 4, 2014 Executive Committee Minutes**

MOTION: mayor Edelen moved, seconded by Mayor Rubio, to approve the meeting minutes as presented.

MOTION PASSED UNANIMOUSLY

7. AGENDA REVIEW – MARCH 13, 2014 BOARD MEETING

a. Consider City of Marina Request to Add 2nd Vote on FY 14-15 Preston Park Operating and Capital Improvement Budgets to the March 13, 2015 Board Agenda

Mr. Houlemard stated that in December the Executive Committee had directed staff to postpone the 2nd Board vote on the item until the Preston Park litigation had been resolved. However, the City of Marina contacted FORA staff to request the item be placed on the March Board agenda, stating that approval of the Preston Park Budgets would assist the City in securing preferential financing terms for purchase of the property.

MOTION: Chair O'Connell moved, seconded by Mayor Edelen, to add the item to the March 13, 2015 Board agenda.

MOTION PASSED: Ayes: O'Connell, Edelen, Parker, Gunter. Noes: Rubio. Absent: None. Abstentions: None.

Mr. Houlemard led a review of the March 13, 2015 Board meeting agenda packet and distributed a draft copy of the report for item 9a.

MOTION: Chair O'Connell moved, seconded by Mayor Edelen, to postpone Board agenda item 9e to the April 10, 2015 Board meeting.

MOTION PASSED UNANIMOUSLY

Mr. Houlemard announced that the screen check draft of the Fort Ord Habitat Conservation Plan was currently being circulated for review. Marina Coast Water District Board member/FORA ex-officio Board member Peter Le addressed the Committee regarding the urgency of Board agenda item 9d.

8. BUSINESS ITEMS

a. Purchase Authorizations

Mr. Houlemard presented the tentative veterans cemetery groundbreaking budget and explained staff's request for authorization to contribute to the costs of the event.

MOTION: Mayor Rubio moved, seconded by Mayor Edelen, to authorize the Executive Officer to allocate up to \$13,500 (\$12,000 in reimbursable funds and up to \$1,500 as a non-reimbursable FORA contribution) to cover costs for the California Central Coast veterans Cemetery groundbreaking and ceremony.

MOTION PASSED UNANIMOUSLY

b. Travel Report

Mr. Houlemard presented the travel report. Deputy Clerk Lena Spilman noted a change in the dates listed for the Federal Legislative Mission from April 13-14 to April 13-16 and recommended a \$700 maximum airfare reimbursement limit for travelers, based on staff research.

MOTION: Mayor Rubio moved, seconded by Mayor Gunter, to approve the Executive Officer and 3 Board members to travel to Washington, DC April 13-16, 2015 to participate in the Annual FORA Federal Legislative Mission with a maximum airfare reimbursement limit of \$700.

MOTION PASSED UNANIMOUSLY

c. Monthly Executive Officer Expenditures

Ms. Spilman stated that this was an informational report not requiring committee discussion.

9. ITEMS FROM MEMBERS

None.

10. ADJOURNMENT

Chair O'Connell adjourned the meeting at 4:25 p.m.