



FORT ORD REUSE AUTHORITY

REGULAR EXECUTIVE COMMITTEE MEETING MINUTES

3:30 p.m., Wednesday, June 3, 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, Mayor Gunter, Mayor Rubio, Supervisor Parker, and Andre Lewis.

Committee Members Absent: Supervisor Potter.

2. CLOSED SESSION – Executive Officer Houlemard stated there was nothing to discuss under item 2.a.i and requested the Committee pull the item. The Committee agreed.

- a. Conference with Legal Counsel - Existing Litigation, Gov Code 54956.9(a) – 1 Case**
 - i. The City of Marina v. Fort Ord Reuse Authority, Case Number: M11856**

3. REPORT OUT OF CLOSED SESSION

4. ACKNOWLEDGEMENTS, ANNOUNCEMENT, AND CORRESPONDENCE

Mr. Houlemard announced that the 15th Anniversary celebration of the National Lands Conservation System held that afternoon at the FORA office was successful and well-attended.

5. PUBLIC COMMENT PERIOD

None.

6. APPROVAL OF MEETING MINUTES

a. April 29, 2014 Executive Committee Minutes

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

MOTION PASSED UNANIMOUSLY

7. AGENDA REVIEW – JUNE 12, 2015 BOARD MEETING

Mr. Houlemard provided an overview of the draft Board agenda packet. He noted that, pending unforeseen circumstances, the closed session would be pulled from the Board meeting agenda. Mr. Houlemard discussed the pending Preston Park water intrusion work and its impact on the City of Marina's ability to obtain financing for the property. Mr. Houlemard reviewed staff recommendations for the Marina Coast Water District Ord Community Budget item, and the Committee conferred with Authority Counsel regarding the Board's legal authority to accept or reject the budget.

MOTION: Mayor Rubio moved, seconded by Mayor Edelen, to reorder agenda item 8a sub-items as follows:

- i. Review Legal Analysis
- ii. Provide MCWD Response Under FORA-MCWD Facilities Agreement
- iii. Review FORA Water Augmentation Project Planning Authority
- iv. 2nd Vote: Adopt Revised MCWD FY 2015/16 Ord Community Budget

MOTION PASSED UNANIMOUSLY

MOTION: Mayor Edelen moved, seconded by Mayor Pro-Tem O'Connell, to approve the June 12, 2015 Board meeting agenda as amended.

MOTION PASSED UNANIMOUSLY

8. BUSINESS ITEMS

a. Provide Direction on Annual Executive Officer Evaluation Schedule

Deputy Clerk Lena Spilman explained that the Executive Officer's contract required the Board conduct an annual performance evaluation in June. Although the previous year's evaluation was commenced in June 2014, it was not completed by the Board until September 2014. This delay meant that a June 2015 evaluation would only cover 9 months. Ms. Spilman asked the Committee whether to move forward with the annual Executive Officer's 9-month evaluation, as regularly scheduled, or whether to wait until 12 months had elapsed in September. The Committee directed Ms. Spilman to schedule the evaluation for June.

b. Current FORA Recruitments

Principal Analyst Robert Norris provide the Committee an update on the 3 current FORA staff recruitment efforts. Mr. Houlemard announced that an Economic Development Coordinator had been selected and requested the Committee authorize up to \$3,000 for advertising to formally introduce the newly appointed staff member to the public and to officially "kick-off" the economic development program.

MOTION: Mayor Rubio moved, seconded by Mayor Edelen, to approve \$3000 in advertising expenses to publicize the hiring of the FORA Economic Development Coordinator in the Seaside Post, the Monterey County Weekly, and the Monterey Herald.

MOTION APPROVED UNANIMOUSLY

c. Monthly Executive Officer Expenditures

Ms. Spilman stated that this was informational, not requiring discussion.

9. ITEMS FROM MEMBERS

None.

10. ADJOURNMENT

Chair O'Connell adjourned the meeting at 4:11 p.m.