



**FORT ORD REUSE AUTHORITY**  
**REGULAR EXECUTIVE COMMITTEE MEETING MINUTES**

3:30 p.m., Wednesday, August 5, 2015 | FORA Executive Officer's Conference Room  
920 2<sup>nd</sup> 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 pm.

Committee Members Present: Chair O'Connell, Vice-Chair Rubio, Mayor Edelen, Mayor Gunter and André Lewis (via telephone).

Committee Members Absent: Supervisors Parker and Potter.

**2. ACKNOWLEDGEMENTS, ANNOUNCEMENT, AND CORRESPONDENCE**

Executive Officer Michael Houlemard handed copies of California Supreme Court's August 3, 2015 opinion in *City of San Diego v. Board of Trustees, et al*, that "a public agency may not rely solely on a request to the legislature to appropriate funding to mitigate a project's adverse environmental impacts and conclude that mitigation is infeasible because the funding cannot be guaranteed." He pointed out that the Supreme Court reexamined its 2006 earlier decision in *City of Marina v. Board of Trustees of California State University* making it clear that beyond the CEQA requirements, public agencies have discretionary powers and are not limited to only spending earmarked appropriations on a project for mitigation costs. Mr. Houlemard also referenced Marina Coast Water District correspondence received at close of business on August 4, 2015 responding to the Dispute Resolution process. He asked whether it should be placed in the agenda of the upcoming board meeting.

**3. PUBLIC COMMENT PERIOD**

None.

**4. APPROVAL OF MEETING MINUTES**

a. July 1, 2015 Executive Committee Minutes

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

MOTION PASSED UNANIMOUSLY

**5. AGENDA REVIEW – AUGUST 14, 2015 BOARD MEETING**

Michael Houlemard provided an overview of the draft board packet and stated it did not have action items except for the approval of Minutes. As to Item 6a, he stated that FORA responded in a timely fashion to the July 13, 2015 letter from Marina Coast Water District. Assistant Executive Officer, Steve Endsley, said FORA's response letter dated July 30, 2015, invoked the dispute resolution process and that Mr. Houlemard met with their general manager twice. The dispute resolution process requires presenting a resolution to the issue. Both letters were attached to the Executive Committee packet.

MOTION: Mayor Gunter moved, seconded by Mayor Edelen, to cancel the August 14<sup>th</sup> Board meeting.

MOTION PASSED UNANIMOUSLY

Regarding Item 6b, Mr. Houlemard said this item would be provided via email to Board members.

The Executive Committee did not receive any public comment on these items.

**6. BUSINESS ITEMS**

a. Message from Executive Officer

Michael Houlemard introduced the EO newsletter, "What's Happening at FORA" and stated it would be sent every month, in-between Board meetings, to help keep Board members updated with activities and information items related to FORA. Chair O'Connell asked if it will be added to FORA's website. Mr. Houlemard responded that if those are wishes from the Board, it would be done since the information contained is not confidential.

b. Travel Report

Deputy Clerk, Maria Buell distributed to members a revised Travel Report and provided a brief explanation regarding the revisions.

MOTION: Mayor Rubio moved, seconded by Mayor Edelen, to approve the revisions to the Travel Report.

MOTION PASSED UNANIMOUSLY

c. Purchase Authorizations

Deputy Clerk, Maria Buell distributed to members a revised Purchase Authorization Report and provided a brief explanation regarding the revisions.

MOTION: Mayor Gunter moved, seconded by Mayor Rubio to approve the Purchase Authorizations of several annual membership fees as outlined in the Revised Purchase Authorizations Report.

MOTION PASSED UNANIMOUSLY

d. Monthly Executive Officer Expenditures

Deputy Clerk, Maria Buell, said there was nothing to report on this item.

**7. ITEMS FROM MEMBERS**

None.

**8. ADJOURNMENT**

Chair O'Connell adjourned the meeting at 4:00 p.m.