



# **FORT ORD REUSE AUTHORITY**

## **REGULAR EXECUTIVE COMMITTEE MEETING MINUTES**

3:30 p.m., Tuesday, November 3, 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: Vice-Chair Rubio, Mayor Edelen, Supervisor Parker, Dr. Eduardo Ochoa (AR) and Jon Giffen.

Committee Member Absent: Mayor Gunter.

### **2. PLEDGE OF ALLEGIANCE**

Pledge of allegiance was led by Chair O'Connell.

### **3. CLOSED SESSION**

- i. Conference with Legal Counsel-Potential Litigation, Gov. Code Section 54956.9(e)(2):  
Prevailing Wage Issues/Exposure

The Executive Committee adjourned into closed session at 3:49 p.m.  
No public comment was received.

### **4. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

Executive Committee reconvened into open session at 3:42 p.m.

Authority Counsel, Jon Giffen, announced there was no reportable action taken by the Executive Committee.

No public comment was received.

### **5. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**

Mr. Houlemard said Staff will attend the Monterey Bay Economic Annual State of the Region Conference held in Santa Cruz on November 4, 2015 and asked if members were available to attend. Members responded not being available. Mayor Edelen thanks Dr. Ochoa with his assistance with municipalities like Del Rey Oaks.

### **6. PUBLIC COMMENT PERIOD**

None.

### **7. APPROVAL OF MEETING MINUTES**

- a. September 30, 2015 Executive Committee Minutes

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

MOTION PASSED UNANIMOUSLY

No public comment was received.

## 8. **NOVEMBER 13, 2015 BOARD MEETING-AGENDA REVIEW**

Mr. Houlemard provided an overview of the draft Board packet for November 13, 2015 meeting. He referenced the 3 items under closed session, in particular the prevailing wage item to be discussed on closed session. Items 7b, 7c and 7d are simply items where Board accepts a report. Item 7e requires action to approve an extension to Dover contract less than \$120,000. He said Item 8b is an action item, pending report from Authority Counsel in closed session and that Board asked for a report. Item 8c is a report with a list of consultants requested by Board. Item 8d. is an Agreement that implements the terms of Monterey Bay Charter School becoming an active resident at CSUMB. He added that a writ was prepared describing how they are to be monitored and the Charter School paid their developer fees. Dr. Ochoa said this item is moving to Board of Trustees for a preliminary approval. Mr. Houlemard said all items on Executive Officer's Report are all information only. He added that a new staff member, Peter Said, will be introduced to the Board.

Executive Committee deliberated on the DRAFT Agenda items and Chair subsequently requested a decision to delete 3b from closed session; to move Item 7e to 8a (i) or (ii); and, delete 10e.

MOTION: Mayor Rubio moved, seconded by Mayor Edelen, to revise the following items from DRAFT November 13 Board Agenda:

1. Delete item 3b from closed session;
2. Move 7e to 8a either as (i) or (ii); and,
3. Delete Item 10e and approve the Agenda for the Board November 13, 2015 meeting, with revisions requested.

MOTION PASSED UNANIMOUSLY

1. MCWD/FORA Facilities Agreement Dispute Resolution-2nd Vote.
  2. Fort Ord Reuse Authority Prevailing Wage Program Resolution
- These items were reviewed under the summary provided by Mr. Houlemard of Board Draft Agenda for November 13, 2015.

3. Review 2016 Board Meeting schedule
4. Approve 2016 Executive Committee Meeting schedule

Deputy Clerk said the DRAFT 2016 calendars for the Board and Executive Committee were provided and the dates were confirmed to not conflict with any holidays. Committee members requested a revision to the Executive Committee meeting calendar by moving the November 2<sup>nd</sup> to October 26th. They recommended for approval to the Board the 2016 FORA Board meeting schedule.

MOTION: Mayor Edelen moved, seconded by Mayor Rubio, to approve the 2016 Executive meeting calendar with revisions requested and recommendation for Board to approve the 2016 Board Meeting Schedule.

MOTION PASSED UNANIMOUSLY

## 9. **BUSINESS ITEMS**

- a. Monthly Executive Officer Expenditures  
Ms. Buell stated that there were no expenditures to report.

## 10. **ITEMS FROM MEMBERS**

None.

## 11. **ADJOURNMENT.** Chair O'Connell adjourned the meeting at 4:06 p.m.