



# FORT ORD REUSE AUTHORITY

## REGULAR EXECUTIVE COMMITTEE MEETING MINUTES

3:30 p.m., Wednesday, December 30, 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 3:30 p.m.

Committee Members Present: Chair Edelen, Mayor Rubio, Mayor Pendergrass (Councilmember Morton attended as a non-voting representative for Marina)

Committee Members Absent: Mayor Pro-Tem O'Connell, Supervisor Potter, President Ochoa.

As Authority Counsel Jon Giffen was not yet present, closed session was postponed.

### 4. ACKNOWLEDGEMENTS, ANNOUNCEMENT, AND CORRESPONDENCE

None.

### 5. PUBLIC COMMENT PERIOD

None.

### 6. APPROVAL OF MEETING MINUTES

#### a. December 3, 2014 Executive Committee Minutes

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

MOTION PASSED UNANIMOUSLY

### 7. AGENDA REVIEW – JANUARY 9, 2014 BOARD MEETING

Executive Officer Michael Houlemard provided an overview of the January 9<sup>th</sup> Board meeting agenda packet, noting that resolutions of appreciation would be added under acknowledgements for outgoing Monterey City Councilmember Nancy Selfridge and Monterey County Supervisor Lou Calcagno. The Committee directed staff to remove item 8a from the draft Board agenda. Mr. Houlemard discussed the following day's FORA-hosted Fort Ord Trails Symposium and the February Regional Urban Design Guidelines Charrette.

Mr. Giffen arrived and the Committee adjourned into closed session at 3:34 p.m.

### 2. CLOSED SESSION - The Committee adjourned into closed session at 3:35 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

Councilmember Morton recused herself from item 2.b.ii

**3. REPORT OUT OF CLOSED SESSION**

The Committee reconvened into open session at 3:49 p.m. and Authority Counsel Jon Giffen announced the Committee had taken no reportable action.

**8. BUSINESS ITEMS**

**a. Executive Officer Compensation Adjustment**

Mr. Houlemard presented the item to the Committee.

**b. Purchase Authorizations**

Deputy Clerk Lena Spilman presented this item.

MOTION: Mayor Rubio moved, seconded by Mayor Pendergrass, to approve the purchase authorization requests, as presented.

MOTION PASSED UNANIMOUSLY

**c. Travel Report**

Ms. Spilman presented the travel report.

MOTION: Mayor Pendergrass moved, seconded by Mayor Rubio, to approve Executive Officer Houlemard and two Board members to attend the Association of Defense Communities Installation innovation Forum March 15-17, 2015 in Monterey.

MOTION PASSED UNANIMOUSLY

**d. Monthly Executive Officer Expenditures**

None to report.

**9. ITEMS FROM MEMBERS**

None

**10. ADJOURNMENT**

Chair Edelen adjourned the meeting at 4:05 p.m.