



FORT ORD REUSE AUTHORITY
REGULAR EXECUTIVE COMMITTEE MEETING MINUTES
3:30 p.m., June 29, 2016 | FORA Executive Officer's Conference Room
920 2nd Avenue, Suite A, Marina CA 93933

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

Vice-Chair Rubio declared a quorum and called the meeting to order at 3:30 p.m.

Committee Members Present: Mayor Edelen, Mayor Gunter, Supervisor Parker, Chair O'Connell (joined meeting via teleconference at 3:53 p.m.)

Others present: Jon Giffen (Authority Counsel).

Absent: Dr. Ochoa (CSUMB)

Pledge of Allegiance was led by Mayor Gunter.

2. CLOSED SESSION (This item was reviewed after Item 8)

a. Public Employment, Gov. Code 54959.7(b) - Executive Officer

b. Conference with Legal Counsel - Existing Litigation, Gov. Code 54956.9(a)

Keep Fort Ord Wild v. Fort Ord Reuse Authority (FORA), Case No.: M114961

Vice Chair Rubio introduced this item before going to closed session and opened the floor for public comment. There was no public comment.

The Executive Committee adjourned into closed session at 3:32 p.m.

3. REPORT OUT OF CLOSED SESSION

The Executive Committee reconvened into open session at 3:40 p.m.

Authority Counsel, Jon Giffen, announced Executive Committee reviewed Items 2a and 2b, and stated there was no reportable action taken by Executive Committee.

No public comment was received.

4. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

None.

5. PUBLIC COMMENT

Vice Chair Rubio asked for public comment. No public comment was received.

6. APPROVAL OF MEETING MINUTES

a. June 1, 2016 Minutes

MOTION: Mayor Edelen moved, seconded by Supervisor Parker to approve the June 1, 2016 meeting minutes as presented.

MOTION PASSED UNANIMOUSLY

Vice Chair Rubio asked for public comment. No public comment was received.

7. JULY 8, 2016 BOARD MEETING AGENDA REVIEW

- a. Water Augmentation Project Planning Process
- b. Consultant Determination Opinion Report
Categories I and II Post Reassessment Actions-2d Vote

Mr. Houlemard reviewed the draft July 8, 2016 Board agenda. The Executive Committee considered the introduction of new agenda template which consolidates Consent items with Executive Officer reports. Executive Committee member Parker asked that public comment be taken before going into closed session. Mayor Edelen said given the size of the Board (12+ members), he recommended comments be concisely and delivered in 3 minutes or less. Vice Chair Rubio summarized to Mr. O'Connell the new Board agenda template being proposed.

The Committee received comments from the public.

MOTION: Chair O'Connell moved, seconded by Mayor Gunter, to approve the July 8, 2016 Board agenda using the revised agenda template as presented and to include the placement of agenda items as requested.

MOTION PASSED UNANIMOUSLY

The Committee received no comments from public.

8. BUSINESS ITEMS

- a. Post Reassessment Advisory Committee Report Update

Jonathan Brinkmann gave a brief report on this item and as requested from Board. He said the Post Reassessment Advisory Committee (PRAC) noted that the report includes topics on economic development and blight removal. The Transition Task Force is looking into building removal; maintaining a support role to assist TAMC in its efforts; and water augmentation (PRAC topic) and two committees are assigned review these items: Administrative and Water/Wastewater Oversight Committee.

Vice Chair Rubio asked if staff recommends assignment of any or all topics to PRAC or another FORA committee and requested building removal and water supply issues be reported and coordinated with Transition Task Force. Other members agreed with this recommendation.

MOTION: Mayor Edelen moved, seconded by Mayor Gunter to accept the PRAC report from Staff as presented.

MOTION PASSED UNANIMOUSLY.

- b. Monthly Executive Officer Expenditures (under \$100)

No action needed as there were no expenditures.

9. ITEMS FROM MEMBERS

Mayor Gunter expressed his hope for Seaside, Del Rey Oaks, Marina and CSUMB to cooperate and get projects done as adding the bypass will help environment and make it happen especially in light of FORA sunset in 2020.

No other comments from members. Chair O'Connell thanked Vice Chair for covering meeting on his behalf.

10. ADJOURNMENT

The meeting adjourned at 4:06 p.m.