



FORT ORD REUSE AUTHORITY
REGULAR EXECUTIVE COMMITTEE MEETING MINUTES
3:30 p.m., October 26, 2016 | FORA Executive Officer's Conference Room
920 2nd Avenue, Suite A, Marina CA 93933

1. CALL TO ORDER

Chair O'Connell called the meeting to order at 3:30 p.m.

Members Present:

Mayor Pro Tem Frank O'Connell (Chair)
Mayor Jerry Edelen (Del Rey Oaks)
Mayor Ralph Rubio (Seaside)
Mayor Joe Gunter (Salinas)
Dr. Eduardo Ochoa (CSUMB)

Members Absent:

Supervisor Jane Parker (Monterey County)

2. PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Chair O'Connell

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

a. Prevailing Wage Jurisdictional Training (November 1)

In advance of the meeting, Michael Houlemard, Executive Officer, provided a copy to each member of a letter sent from the United Veterans Council (October 18, 2016) that thanked FORA for its role in the opening of the California Central Coast Veterans Cemetery. Mr. Houlemard also reminded the Committee about the upcoming Prevailing Wage Training which had about 40 participants registered with commitments. Sheri Damon, Prevailing Wage Coordinator indicated the goal was to have 50 participants registered. The "break down" of the type of attendees were not available, however, Ms. Damon stated that a several diverse groups are participating including, but not limited to contractors, lawyers from the development, city & county communities, union personnel and city employees.

4. PUBLIC COMMENT PERIOD

There were no comments from the public

5. APPROVAL OF MEETING MINUTES

a. October 5, 2016 Regular Meeting Minutes

On motion by Committee member Edelen and seconded by Committee member Gunter and carried by the following vote, the Executive Committee approved the Regular Meeting Minutes of October 5, 2016

No comments from the public were received on this item. Chair O'Connell abstained due his absence at the October 5, 2016 meeting. Committee member Parker was absent.

Motion passed unanimously

Committee member Ochoa arrived at the meeting at 3:32 p.m.

6. NOVEMBER 4, 2016 AGENDA PACKET REVIEW

a. Consistency Determination: Del Rey Oaks Monument RV Resort
Mr. Houlemard reviewed the agenda - Closed Session, Consent, and Business agenda items. Jon Giffen, Authority Counsel confirmed that the Closed Session item on the agenda would have its hearing on the morning of November 4 at 9 a.m. Also, a second Closed Session item would be added: "pending litigation" between the successor agency to the Redevelopment of the County of Monterey and the California Department of Finance. Mr. Houlemard continued on to review the Consent agenda and advised the committee that he would expound upon the Travel Report item (Board Consent Agenda item 7e) by providing the results of the Association of Defense Communities Conference that he attended. Also, the Business items were reviewed in regards to whom would be leading the presentation and discussion.

Mr. Houlemard pointed out that the Board item 8d was also on the current Executive Committee agenda due a recommendation from the Administrative Committee which was to move forward in a "two pronged" approach – by seeking legislative extension for FORA and start the process with legislative representatives now, while continuing to work on preparing for transition in the event the legislation does not work. Another recommendation from the Administrative Committee is to allow the City of Marina (as requested) to be exempt from the 3 minute public comment time limit so that they may make a presentation with additional data and information. The proposed presentation has not been viewed by the Transition Task Force.

On motion by Committee member Gunter and Seconded by Committee member Edelen and carried by the following vote, the Executive Committee moved that the City of Marina would be limited to the 3 minute time limit in response to any staff presentations.

No comments were received from the public on this item. Chair O'Connell abstained, Committee member Parker was absent.

Motion passed unanimously

Mr. Houlemard continued to review the items that were on the Board Business agenda items including the draft 2017 Legislative Agenda (hard copies were provided to each member and the public).

On motion by Committee member Rubio and Seconded by Committee member Edelen and carried by the following vote, the Executive Committee moved to accept the November 4, 2016 Board Agenda Packet with the addition of an additional Closed Session item 3b and the addition of 8f – 2017 Legislative Agenda.

No comments were received from the public on this item. Committee member Parker was absent.

Motion passed unanimously

7. BUSINESS ITEMS

Mr. Houlemard reviewed and provided details for the Business items.

a. Transition Task Force Recommendation
Recommendation was previously discussed in the Board Agenda Review portion of the meeting. Mr. Houlemard answered questions about the process and the estimated timeline in which legislation consideration is expected to occur.

On motion by Committee member Rubio and Seconded by Committee member Edelen and carried by the following vote, the Executive Committee moved to accept and forward the recommendation from the Transition Task Force to the Board of Directors.

Comments from the public were received on the item. Committee member Parker was absent.

Motion passed unanimously

- b. Association of Defense Communities Conference Report
The Conference was attended by Mr. Houlemard and Robert Norris, Principal Analyst, October 17-19 in Atlanta, GA.
- c. 2017 Nominating Committee
- d. Monthly Executive Officer Expenditures (Under \$100)
There were no expenditures under \$100

8. ITEMS FROM MEMBERS

There were no items from members

9. ADJOURNMENT at 3:57 p.m.