



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

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Chair O'Connell called the meeting to order at 3:30 p.m. and led the Pledge of Allegiance.

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)
Supervisor Jane Parker (Monterey County)

2. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

There were no acknowledgements, announcements or correspondence.

3. PUBLIC COMMENT PERIOD

There were no comments received from the public.

4. APPROVAL OF MEETING MINUTES

a. October 26, 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 26, 2016

No comments from the public were received on this item.

MOTION PASSED UNANIMOUSLY

5. DECEMBER 9, 2016 BOARD AGENDA PACKET REVIEW

- a. Consistency Determination: Del Rey Oaks Monument RV Resort
- b. FY 20152016 Audited Annual Financial Report
- c. Agency Reimbursement Agreements
- d. Transportation Agency of Monterey County (TAMC) Fee Allocation Study

Executive Officer, Michael Houlemard, reviewed the items on the December 9 Board Agenda. Mr. Houlemard informed the Committee that a closed session was not necessary for the December 9 Board meeting and the agenda would be updated to reflect the removal of the closed session items. It was noted that the resolutions acknowledging service would be read for three outgoing Board members, Casey Lucius, Dave Potter and Ian Oglesby.

Committee member Rubio suggested numbering the page numbers on draft Board agenda packets for easier review.

There were no comments from the public on this item.

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 December 9, 2016 Board Agenda Packet.

Mr. Houlemard reviewed the items highlighted from the Board agenda and provided a status of each of the items.

6. BUSINESS ITEMS

INFORMATION/ACTION

- a. Travel Authorization Request - None
- b. Purchase Authorization Request - None
- c. Monthly Executive Officer Expenditures (under \$100) - None

7. ITEMS FROM MEMBERS

- a. Jane Parker - Holiday Open House on December 8 at 5:30pm at her offices on 1st

8. ADJOURNMENT at 3:40pm