



**FORT ORD REUSE AUTHORITY  
REGULAR EXECUTIVE COMMITTEE MEETING MINUTES**

3:30 p.m., December 30, 2015 | FORA Executive Officer's Conference Room  
920 2<sup>nd</sup> Avenue, Suite A, Marina CA 93933

**1. CALL TO ORDER /PLEDGE OF ALLEGIANCE**

Chair O'Connell declared a quorum and called the meeting to order at 3:30 pm.

Committee Members Present: Chair O'Connell, Vice-Chair Rubio, Mayor Edelen, and Supervisor Parker.

Absent: Dr. Eduardo Ochoa, Mayor Gunter.

Others present: Jon Giffen (Authority Counsel).

Pledge of allegiance was led by Chair O'Connell.

**2. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**

Mr. Houlemard announced Ivana Bednarik is retiring end of February 2016 and the recruitment for her position is underway.

**3. PUBLIC COMMENT PERIOD**

No public comment was received.

**4. APPROVAL OF MEETING MINUTES**

a. December 2, 2015 Minutes

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

MOTION PASSED UNANIMOUSLY

No public comment was received.

**5. JANUARY 8, 2016 BOARD MEETING-AGENDA REVIEW**

- a. Fort Ord Reuse Authority Prevailing Wage Program Resolution-2d Vote
- b. Water Augmentation Project Planning - Memorandum of Understanding
- c. Oak Woodland Conservation – Request for Proposals (RFP)

Mr. Houlemard provided an overview of the draft Board packet for January 8, 2016 meeting and referenced a request from several Board members was received regarding the January 8<sup>th</sup> meeting and its start time. Members discussed the draft Agenda and possible modifications to start time or rescheduling to January 15<sup>th</sup>. After deliberations, it was agreed to keep meeting time same and moved Item 8c and 8e to Consent agenda.

The committee received public comment.

MOTION: Supervisor Parker moved, seconded by Mayor Rubio, to approve the January 8, 2016 agenda as presented to include revisions requested.

MOTION PASSED UNANIMOUSLY

## 6. BUSINESS ITEMS

### a. Budget Staffing Adjustments

Michael Houlemard introduced this item to the Executive Committee and referenced the report by Ms. Bednarik referencing issues of equity and higher cost of health care and that a report will be presented at next meeting after the Finance Committee conducts its review.

No public comment was received.

### b. 2016 State Legislative Mission Update

Michael Houlemard introduced this item to the Executive Committee. He said there are two issues regarding California Department of Toxic Substances Control (DTSC) and seeks participation of new Director to review the management of long term issues with DTSC. He added that after properties are transferred, covenants need to be reviewed pertaining costs. In addition, there are two additional matters: the Department of Industrial Relations (DIR) and the veterans cemetery needing ground burials in addition to the columbarium burial sites available and the labels used among Federal and State agencies (expansion vs phasing) that create more complexity.

No public comment was received.

### c. FORA 2020 Sunset & Transition Plan

Mr. Houlemard provided a report regarding the sunset of Ford Ord Reuse Authority (FORA), and the need for an approved transition plan from LAFCO. He added a report to Legislature is due 18 months prior to June 30, 2020 and that staff is reviewing these issues. A copy of the DRAFT timeline was provided to members. Mayor Edelen asked for a list of alternatives with pros and cons so that a decision can be made on this. Mr. Houlemard said a presentation would be created and these items will be added. Members asked that enough time be given to Board to review/discuss; that a CEQA mitigation section be added regarding 2 roads that need to be built; water augmentation; and additional input from other committees on this list. Mr. Houlemard said Administrative Committee will be asked to participate and possibly the Legislative Committee if legislature is involved, but not Regional Urban Development Guidelines task force, nor the Post Reassessment Advisory Committee; and a potential workshop to Board in April 2016.

MOTION: Mayor Edelen moved, seconded by Supervisor Parker, to provide this item to Board on April as a workshop only.

MOTION PASSED UNANIMOUSLY

No public comment was received.

### d. Purchase Authorizations

Deputy Clerk, Maria Buell, gave a brief summary of this item requesting authorization for a 2016 membership with Monterey County Business Council.

MOTION: Mayor Rubio moved, seconded by Mayor Edelen, to authorize purchase of membership as requested by staff.

MOTION PASSED UNANIMOUSLY

No public comment was received.

### e. Travel Report

Deputy Clerk, Maria Buell, provided a brief presentation on this item and requested approval from Executive Committee.

MOTION: Mayor Edelen moved, seconded by Supervisor Parker, to authorize travel for January and February as requested by staff.

MOTION PASSED UNANIMOUSLY

No public comment was received.

f. Monthly Executive Officer Expenditures

Ms. Buell stated there were no Executive Officer expenditures for the month of December.

**7. ITEMS FROM MEMBERS**

None.

**8. ADJOURNMENT.**

Chair O'Connell adjourned the meeting at 4:33 p.m.