



FORT ORD REUSE AUTHORITY
EXECUTIVE COMMITTEE REGULAR MEETING MINUTES
3:30 p.m., Wednesday, August 2, 2017 | Executive Officer's Conference Room
920 2nd Avenue, Suite A, Marina CA 93933

1. CALL TO ORDER/ESTABLISHMENT OF QUORUM

The meeting was called to order at 3:30 p.m.

The following members were present:

AR = After Roll Call

Councilmember Frank O'Connell (City of Marina)

Mayor Jerry Edelen (City of Del Rey Oaks)

Mayor Joe Gunter (City of Salinas)

Dr. Eduardo Ochoa (CSUMB)

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Councilmember Frank O'Connell.

3. CLOSED SESSION

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

The Executive Committee entered closed session at 3:30 p.m. and exited closed session at 3:55 p.m.

4. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Authority Counsel Jon Giffen announced that there was no action taken.

5. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

The second screen check for the draft Habitat Conservation Plan has entered a 60 day review period which is targeted to end on September 29, 2017. Hard copies of the Capital Improvement Program is available upon request or at www.FORA.org

Mr. Houlemard advised the Committee that the US Army was considering conducting prescribed burns this year depending on the availability of crews and as weather permitted. Also, the Army planned to host a public meeting regarding the Explanation of Significant difference that occurred in the Comprehensive Environmental Response, Compensation & Liability Act (also known as CERCLA).

6. PUBLIC COMMENT PERIOD

Members of the public wishing to address the Administrative Committee on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes.

There were no verbal comments received from the public.

7. APPROVAL OF MEETING MINUTES

a. July 5, 2017 Meeting Minutes

ACTION

***MOTION:** On motion by Committee member Gunter and second by Committee member Edelen and carried by the following vote, the Executive Committee approved the meeting minutes of July 5, 2017.*

MOTION PASSED UNANIMOUSLY

8. August 11, 2017 DRAFT BOARD MEETING AGENDA

Mr. Houlemard reviewed the items to appear on the August 11, 2017 Board agenda. The Committee discussed the arrangement of the business items and added item 9biii – Groundwater Sustainability Agency draft letter – 2d vote as a sub item under the Groundwater Sustainability Agency report.

9. BUSINESS ITEMS

a. Executive Officer Report

***MOTION:** On motion by Committee member Gunter and second by Committee member Edelen and carried by the following vote, the Executive Committee approved the Executive Officer Report and proposed travel.*

MOTION PASSED UNANIMOUSLY

10. ITEMS FROM MEMBERS

There were no items from members.

11. ADJOURNMENT at 3:50 p.m.