



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

**3:30 p.m., Wednesday, August 30, 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

Mayor Ralph Rubio (City of Seaside)

Supervisor Jane Parker (County of Monterey)

Mayor Jerry Edelen (City of Del Rey Oaks)

Mayor Joe Gunter (City of Salinas)

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Joe Gunter

3. CLOSED SESSION

- a. Conference with Legal Counsel – Gov. Code 54956.9(a): Keep Fort Ord Wild v. Fort Ord Reuse Authority, Monterey County Superior Court, Case No.:M114961
- b. Conference with Legal Counsel – Gov. Code 54956.9(d)(2) one matter of significant exposure to litigation

The Executive Committee entered closed session at 3:31 p.m. and exited at 3:38 p.m.

4. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Authority Counsel Jon Giffen announced that there was no action to report.

5. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Executive Officer Michael Houlemard reminded the Committee of the upcoming Board meeting/ Transportation Workshop on September 12, 2017. Mr. Houlemard also announced a Prevailing Wage Workshop hosted by the Department of Industrial Relations on September 12, 2017 at Carpenter's Union Hall at 8:30 a.m.

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

ACTION

- a. August 2, 2017 Meeting Minutes

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 August 2, 2017.

MOTION PASSED UNANIMOUSLY

8. SEPTEMBER 8, 2017 DRAFT BOARD MEETING AGENDA

Mr. Houlemard reviewed the draft agenda for the September 8, 2017 Workshop/Board meeting and the Committee discussed the items and details of the agenda in regards to the following changes:

1. The meeting start time to be scheduled at 1:30 p.m. to accommodate the transportation workshop.
2. The "Acknowledgements, Announcements and Correspondence" item will be moved to item 3.
3. The staff report for "Legislative Committee Appointment" will be moved to item 8b.

Project Manager Peter Said reviewed the Master Services Contracts listed on the business items

MOTION: On motion by Committee member Edelen and second by Committee member Gunter and carried by the following vote, the Executive Committee approved the September 8, 2017 Workshop/Board meeting agenda with the aforementioned changes.

MOTION PASSED UNANIMOUSLY

9. ITEMS FROM MEMBERS

There were no items from members.

10. ADJOURNMENT at 3:48 p.m.