



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

**3:30 p.m., Wednesday, October 4, 2017 | Executive Officer's Conference Room  
920 2<sup>nd</sup> 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

Supervisor Jane Parker (County of Monterey)

Councilmember Frank O'Connell (City of Marina) via teleconference

Mayor Jerry Edelen (City of Del Rey Oaks)

Mayor Joe Gunter (City of Salinas)

Dr. Eduardo Ochoa (CSUMB)

Executive Officer, Michael Houlemard participated in the meeting via phone.

**2. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Steve Endsley

**3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**

Principal Planner Jonathan Brinkman announced the Army will be conducting prescribed burns on Thursday, October 5, 2017.

**4. 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.

**5. APPROVAL OF MEETING MINUTES**

**ACTION**

a. August 30, 2017 Meeting Minutes

***MOTION:** On motion by Committee member Gunter and second by Committee member Edelen and carried by the following roll call vote, the Executive Committee approved the meeting minutes of August 30, 2017. The Committee voted 4 Ayes, 1 member Absent.*

Parker	Aye
O'Connell	Aye
Edelen	Aye
Gunter	Aye
Rubio	Absent

**MOTION PASSED UNANIMOUSLY**

**6. OCTOBER 13, 2017 DRAFT BOARD MEETING AGENDA**

Assistant Executive Officer Steve Endsley reviewed each of the items and noted the following changes that have been proposed since the draft agenda was distributed. Mr. Houlemard also provided comments on the proposed agenda items and provided background information on the changes that were made. Staff responded to questions and comments from the Committee.

Mr. Brinkmann provided a review of the Engineering Services contracts. Prevailing Wage/Risk Coordinator Sheri Damon provided a review of the Transition Task Force (TTF) and Legislative Committee reports.

The following changes were made to the October 13, 2017 Board meeting agenda: The UCMBEST status report off the agenda and requested to be rescheduled for the November Board meeting, and the TTF report will become item 8c on the agenda.

*MOTION: On motion by Committee member O'Connell and second by Committee member Gunter and carried by the following vote, the Executive Committee approved the October 13, 2017 Board meeting agenda with the aforementioned changes.*

**MOTION PASSED UNANIMOUSLY**

A request was received to include page numbers for items on the final packet – staff noted that page numbers are included on the final packets.

**7. ITEMS FROM MEMBERS**

Dr. Ochoa announced a community Forum at CSUMB on October 16, 2017 at 5:30 on the topic of Obamacare called “End it or Mend it!”

**8. ADJOURNMENT** at 4:23 p.m.