



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

**3:30 p.m., Wednesday, November 8, 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:

Mayor Ralph Rubio (City of Seaside)
Supervisor Jane Parker (County of Monterey)
Councilmember Frank O'Connell (City of Marina)
Mayor Jerry Edelen (City of Del Rey Oaks)
Andre Lewis (CSUMB)

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by City of Del Rey Oaks Mayor, Jerry Edelen.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Executive Officer Michael Houlemard announced the Monterey Bay Economic Partnership – “State of the Region” Conference was being held on November 8, 2017 in Monterey. Mr. Houlemard also advised the Committee and public that FORA offices would be closed on Friday, November 9, 2017 in observance of Veterans Day and on November 23-24, 2017 for the Thanksgiving holiday.

4. PUBLIC COMMENT PERIOD

Members of the public wishing to address the Executive 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. October 4, 2017 Meeting Minutes

MOTION: On motion by Committee member O'Connell and second by Committee member Edelen and carried by the following vote, the Executive Committee approved the meeting minutes of October 4, 2017.

MOTION PASSED UNANIMOUSLY

6. NOVEMBER 17, 2017 DRAFT BOARD MEETING AGENDA REVIEW

INFORMATION

Mr. Houlemard reviewed the draft Board agenda items. Principal Analyst Robert Norris advised the Committee of a correction that would be made to language in the Prevailing Wage attachment. Authority Counsel indicated that closed session should be added to the Board meeting agenda. Staff responded to questions and comments.

MOTION: On motion by Committee member O'Connell and second by Committee member Parker and carried by the following vote, the Executive Committee approved the November 17, 2017 Draft Board meeting agenda with the proposed changes.

MOTION PASSED UNANIMOUSLY

7. BUSINESS ITEMS

a. 2018 Board of Directors Calendar

The Committee reviewed the 2018 Board meeting calendar and discussed the conflict of major events that occurs every year in December. It was proposed that the December meeting be scheduled for December 7, 2018 to avoid conflicts.

b. 2018 Executive Committee Calendar

The Committee reviewed the 2018 Executive Committee meeting calendar and changed the December 5, 2018 meeting to be held on November 28, 2018 to accommodate the change that occurred in the 2018 Board meeting calendar.

8. ITEMS FROM MEMBERS

There were no items from members

9. ADJOURNMENT at 3:43 p.m.