



FORT ORD REUSE AUTHORITY

REGULAR MEETING

FORT ORD REUSE AUTHORITY (FORA) EXECUTIVE COMMITTEE

Wednesday, August 30, 2017 at 3:30 p.m.

920 2nd Avenue, Suite A, Marina CA 93933 (Executive Officer's Conference Room)

AGENDA

1. CALL TO ORDER/ESTABLISHMENT OF QUORUM

2. PLEDGE OF ALLEGIANCE

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

4. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

5. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

6. PUBLIC COMMENT PERIOD

Members of the public wishing to address the Committee on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes and will not receive Committee action. Whenever possible, written correspondence should be submitted to the Committee in advance of the meeting, to provide adequate time for its consideration.

7. APPROVAL OF MEETING MINUTES

ACTION

- a. August 2, 2017 Meeting Minutes

8. SEPTEMBER 8, 2017 DRAFT BOARD MEETING AGENDA

INFORMATION/ACTION

9. ITEMS FROM MEMBERS

INFORMATION

Receive communication from Committee members as it pertains to future agenda items.

10. ADJOURNMENT

REGULAR MEETING: WEDNESDAY, OCTOBER 4, 2017



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.

- START -

**DRAFT
BOARD PACKET**



FORT ORD REUSE AUTHORITY

WORKSHOP/REGULAR MEETING

FORT ORD REUSE AUTHORITY (FORA) BOARD OF DIRECTORS

Friday, September 8, 2017 at 1:30 p.m. | 910 2nd Avenue, Marina, CA 93933 (Carpenters Union Hall)

AGENDA

ALL ARE ENCOURAGED TO SUBMIT QUESTIONS/CONCERNS BY NOON SEPTEMBER 7, 2017.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE *(If able, please stand)*

3. TRANSPORTATION WORKSHOP

This portion of the meeting will be conducted as a workshop to discuss the transportation elements of the Capital Improvement Program. Members of the public wishing to address this item may do so for up to 3 minutes or as otherwise determined by the Chair.

4. 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

5. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

6. ROLL CALL

FORA is governed by 13 voting members: (a) 1 member appointed by the City of Carmel; (b) 1 member appointed by the City of Del Rey Oaks; (c) 2 members appointed by the City of Marina; (d) 1 member appointed by Sand City; (e) 1 member appointed by the City of Monterey; (f) 1 member appointed by the City of Pacific Grove; (g) 1 member appointed by the City of Salinas; (h) 2 members appointed by the City of Seaside; and (i) 3 members appointed by Monterey County. The Board also includes 12 ex-officio non-voting members.

7. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

8. CONSENT AGENDA

INFORMATION/ACTION

CONSENT AGENDA consists of routine information or action items accompanied by staff recommendation. Information has been provided to the FORA Board on all Consent Agenda matters. The Consent Agenda items are normally approved by one motion unless a Board member or the public request discussion or a separate vote. Prior to a motion, any member of the public or the Board may ask a question or make comment about an agenda item and staff will provide a response. If discussion is requested, that item will be removed from the Consent Agenda and be considered separately at the end of the Consent Agenda.

- a. Approve August 11, 2017 Board Meeting Minutes
- b. Administrative Committee
- c. Veterans Issues Advisory Committee
- d. Public Correspondence to the Board
- e. Transition Task Force Update
- f. Executive Officer Report

9. BUSINESS ITEMS

INFORMATION/ACTION

*BUSINESS ITEMS are for Board discussion, debate, direction to staff, and/or action. Comments from the public are **not to exceed 3 minutes** or as otherwise determined by the Chair.*

- a. Capital Improvement Program Master Services Contracts
 - i. Approve Roadway Design and Construction Management Contract
 - ii. Approve General Engineering Services Contract

10. PUBLIC COMMENT PERIOD

INFORMATION

*Members of the public wishing to address the Board on matters within its jurisdiction, but **not on this agenda**, may do so for up to 3 minutes or as otherwise determined by the Chair and will not receive Board action. Whenever possible, written correspondence should be submitted to the Board in advance of the meeting, to provide adequate time for its consideration.*

11. ITEMS FROM MEMBERS

INFORMATION

Receive communication from Board members as it pertains to future agenda items.

12. ADJOURNMENT

NEXT REGULAR MEETING: OCTOBER 13, 2017 AT 2:00 P.M.

Placeholder for Item 8a

August 11, 2017 Board Meeting Minutes

This attachment will be included in the final Board packet.

FORT ORD REUSE AUTHORITY BOARD REPORT

CONSENT AGENDA

Subject: Administrative Committee

Meeting Date: September 8, 2017

Agenda Number: 8b

INFORMATION/ACTION

RECOMMENDATION:

Receive a report from the Administrative Committee.

BACKGROUND/DISCUSSION:

The Administrative Committee met on August 2, 2017 and the August 16, 2017 meeting was cancelled. The approved minutes for the August 2, 2017 meeting is attached (**Attachment A**).

FISCAL IMPACT:

Reviewed by the FORA Controller _____

Staff time for the Administrative Committee is included in the approved annual budget.

COORDINATION:

Administrative Committee

Prepared by _____ Approved by _____
Dominique L. Jones Michael A. Houlemard, Jr.

Placeholder for Item 8b – Attachment A

**August 2, 2017 Administrative Committee
Meeting Minutes**

This attachment will be included in the final Board packet.

FORT ORD REUSE AUTHORITY BOARD REPORT

CONSENT AGENDA

Subject: Veterans Issues Advisory Committee

Meeting Date: September 8, 2017

Agenda Number: 8c

INFORMATION/ACTION

RECOMMENDATION:

Receive an update from the Veterans Issues Advisory Committee (VIAC).

BACKGROUND/DISCUSSION:

The Veteran's Issues Advisory Committee met on July 27, 2017. The approved minutes for this meeting is attached (**Attachment A**).

FISCAL IMPACT:

Reviewed by FORA Controller _____

Staff time for this item is included in the approved annual budget.

COORDINATION:

VIAC

Prepared by _____
Dominique L. Jones

Approved by _____
Michael A. Houlemard, Jr.

Placeholder for Item 8c – Attachment A

**July 27, 2017 Veterans Issues Advisory Committee
Meeting Minutes**

This attachment will be included in the final Board packet.

FORT ORD REUSE AUTHORITY BOARD REPORT		
CONSENT AGENDA		
Subject:	Public Correspondence to the Board	
Meeting Date:	September 8, 2017	INFORMATION/ACTION
Agenda Number:	8d	

Public correspondence submitted to the Board is posted to FORA's website on a monthly basis and is available to view at <http://www.fora.org/board.html>

Correspondence may be submitted to the Board via email to board@fora.org or mailed to the address below:

FORA Board of Directors
 920 2nd Avenue, Suite A
 Marina, CA 93933

DRAFT

Placeholder for Item 8e

Transition Task Force Update

This attachment will be included in the final Board packet.

Placeholder for Item 8f

Executive Officer Report

This attachment will be included in the final Board packet.

Placeholder for Item 9a

**Capital Improvement Program Master Services
Contracts**

This attachment will be included in the final Board packet.

- END -

**DRAFT
BOARD PACKET**