



APPROVED

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

**3:30 p.m., Wednesday, February 28, 2018 | 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)

Mayor Jerry Edelen (City of Del Rey Oaks)

Frank O'Connell (City of Marina)

President Dr. Eduardo Ochoa (California State University Monterey Bay)

2. PLEDGE OF ALLEGIANCE

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

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

There were no acknowledgements, announcements or correspondence.

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.:17CV004540

b. Conference with Legal Counsel – Gov. Code 54956.9(d)(2) one matter of significant exposure to litigation. Claimant: Marina Community Partners

Entered: 3:31 p.m.

Exited: 3:51 p.m.

5. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

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

6. 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.

Public comments were received.

7. APPROVAL OF MEETING MINUTES

ACTION

a. January 31, 2018 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 January 31, 2018 meeting minutes with proposed changes.

8. MARCH 9, 2018 DRAFT BOARD MEETING AGENDA REVIEW **INFORMATION/ACTION**

Executive Officer Michael Houlemard provided an overview of the draft March 9, 2018. The following changes were noted: letter numbering of consent agenda and to place an item under the acknowledgements, announcements and correspondence header for "Executive Committee Selection Policy Discussion". Staff was directed to update the 2018 anticipated FORA Board work program to include "Executive Committee Selection Policy Discussion" to be placed on the April Board agenda.

MOTION: On motion by Committee member Edelen and second by Committee member O'Connell and carried by the following vote, the Executive Committee approved the March 9, 2018 Board meeting agenda with the proposed changes.

MOTION PASSED UNANIMOUSLY

9. BUSINESS ITEMS **INFORMATION/ACTION**

- a. 2018 Anticipated FORA Board Work Program
Mr. Houlemard reviewed the anticipated Board work program and responded to questions and comments from the Committee. There was no action taken on this item.
- b. Travel Authorization Requests
Mr. Houlemard provided background and information on the travel authorization requests.

MOTION: On motion by Committee member Edelen and second by Committee member O'Connell and carried by the following vote, the Executive Committee approved the travel authorization request for the Executive Officer and included approval to be accompanied by a Board member.

MOTION PASSED UNANIMOUSLY

10. ITEMS FROM MEMBERS

Dr. Ochoa inquired about coordination of work programs between Transportation Agency for Monterey County and FORA.

11. ADJOURNMENT at 4:17 p.m.

Minutes Prepared by:
Dominique L. Jones
Deputy Clerk