



APPROVED

FORT ORD REUSE AUTHORITY
EXECUTIVE COMMITTEE REGULAR MEETING MINUTES
3:30 p.m., Wednesday, August 1, 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 pm.

The following members were present:

Mayor Ralph Rubio (City of Seaside)

Mayor Jerry Edelen (City of Del Rey Oaks)

Councilmember Frank O'Connell (City of Marina)

Mayor Joe Gunter (City of Salinas)

Mr. Andre Lewis (California State University Monterey Bay)

2. PLEDGE OF ALLEGIANCE

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

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Executive Officer Michael Houlemard provided announcements regarding the revised Executive Committee meeting schedule; the League of California Cities conference in September that may interfere with the ability to meet a quorum at the September 5 Board meeting – the Executive Committee may consider adding the item to the August 10, 2018 Board meeting agenda. Mr. Houlemard also advised the Committee that the FORA office would be closed on Friday, August 17, 2018 for the annual staff review and retreat.

4. CLOSED SESSION

a. Public Employment, Gov. Code 54959.7(b) – Executive Officer Evaluation

Time enter: 3:31 p.m.

Time exit: 3:41 p.m.

5. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Authority Counsel Jon Giffen announced Authority report that the Executive Committee reviewed the EO self-evaluation, made recommendations for FY 2018-19 goals and indicated nothing 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.

There were no public comments received.

7. APPROVAL OF MEETING MINUTES

ACTION

a. May 30, 2018 Meeting Minutes

MOTION: On motion by Committee member O'Connell and second by Committee member Gunter and carried by the following vote, the Executive Committee moved to approve the meeting minutes for May 30, 2018.

8. DRAFT BOARD MEETING AGENDA REVIEW

INFORMATION/ACTION

- a. August 10, 2018 Draft Board Meeting Agenda Review
 - i. Consistency Determination: Marina Municipal Airport Master Plan Update
 - ii. Consistency Determination: City of Seaside Zoning Code

Executive Officer Michael Houlemard provided an overview of the draft August 10, 2018 Board meeting agenda. The following changes were noted: move the Transition Planning Process Update item to the consent agenda,

MOTION: On motion by Committee member Edelen and second by Committee member Ochoa and carried by the following vote, the Executive Committee approved the August 10, 2018 Board meeting agenda with the proposed changes.

MOTION PASSED UNANIMOUSLY

- b. July 13, 2018 Transition Planning Study Session Follow-Up

9. BUSINESS ITEMS

- a. Travel Officer Travel Authorization Request

INFORMATION

Mr. Houlemard reviewed the travel requests to attend the Association of Defense Communities All California Defense Summit in Sacramento (August 7-8) and the 2018 California Economic Summit (November 15-16).

MOTION: On motion by Committee member Gunter and second by Committee member Edelen and carried by the following vote, the Executive Committee moved to approve the Executive Officer travel up to \$1,800 for both requests included in the report.

MOTION PASSED UNANIMOUSLY

10. ITEMS FROM MEMBERS

There were no items from members

11. ADJOURNMENT at 4:15 p.m.

Minutes Prepared by:
Dominique L. Jones
Deputy Clerk