



APPROVED

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

**3:30 p.m., Wednesday, August 14, 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

The following members were present:

Mayor Ralph Rubio (City of Seaside)

Mayor Jerry Edelen (City of Del Rey Oaks)

Mayor Joe Gunter (City of Salinas)

Dr. Eduardo Ochoa (California State University Monterey Bay)

Mr. Andre Lewis (California State University Monterey Bay)

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by City of Salinas Mayor Joe Gunter.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Executive Officer Michael Houlemard announced that the items from the August 10, 2018 meeting would be rescheduled and FORA staff is evaluating the work plan and agenda items schedule; the September Board meeting was rescheduled for September 28, 2018; and also a Building Removal Kick Off event will be held in Seaside on September 5, 2018 at 11:00 a.m. at the corner of Col. Durham Road and 6th Avenue.

4. CLOSED SESSION

a. Conference with Real Property Negotiators Gov. Code §54956.8

Property: Environmental Services Cooperative Agreement

Agency Negotiators: Michael A. Houlemard, Jr. (FORA) and Barry Steinberg (U.S. Army)

Negotiating Parties: Fort Ord Reuse Authority and United States Army

Under Negotiation: Amendment Terms

Time enter: 10:02 a.m.

Time exit: 10:34 a.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.

There were no public comments received.

7. ITEMS FROM MEMBERS

There were no items from members

8. ADJOURNMENT at 10:34 a.m.

Minutes Prepared by:
Dominique L. Jones
Deputy Clerk