



APPROVED

**FORT ORD REUSE AUTHORITY**  
**EXECUTIVE COMMITTEE REGULAR MEETING MINUTES**  
**3:30 p.m., Wednesday, September 5, 2018 | Executive Officer's Conference Room**  
**920 2<sup>nd</sup> 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)

Mayor Joe Gunter (City of Salinas)

Dr. Eduardo Ochoa (California State University Monterey Bay)

**2. PLEDGE OF ALLEGIANCE** led by City of Salinas Mayor Joe Gunter.

**3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**

**4. CLOSED SESSION**

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

**Property:** Environmental Services Cooperative Agreement (ESCA)

**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:** Terms for ESCA Amendment Negotiation

b. Conference with Legal Counsel – Potential Litigation, Gov. Code §54956.9(d)(4)

**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. APPROVAL OF MEETING MINUTES**

a. **August 1, 2018 Meeting Minutes**

b. **August 14, 2018 Special Meeting Minutes**

**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 meeting minutes of August 1 and 14, 2018.

**MOTION PASSED UNANIMOUSLY**

**8. BUSINESS ITEMS**

**a. Preliminary review of September 28, 2018 Draft Board Meeting Agenda**

Executive Officer Michael Houlemard reviewed the preliminary draft of the September 28, 2018 Board meeting agenda and responded to questions and comments from the Committee.

**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 preliminary draft of the September 28, 2018 Board meeting agenda with the proposed changes.

**MOTION PASSED UNANIMOUSLY**

**b. Discuss Habitat Conservation Plan (HCP) Workshop**

Mr. Houlemard advised the Committee that there was an outstanding request for an update on the HCP and that staff has been working diligently to review and document changes that have been submitted by outside agencies. It was recommended that a workshop be held prior to the next Board meeting on September 28, 2018. Staff was directed to poll members and attempt to schedule a workshop prior to the next Board meeting.

**c. Transition Planning Update**

- i. Fort Ord Committee
- ii. City of Monterey
- iii. LAFCO

Risk Manager Sheri Damon provided updates regarding upcoming meetings, study sessions and workshops that jurisdictions are holding regarding FORA Transition Planning and related issues.

**Information item only – no vote was taken**

**9. ITEMS FROM MEMBERS**

There were no items from members.

**10. ADJOURNMENT at 4:01 p.m.**

Minutes Prepared by:  
Dominique L. Davis  
Deputy Clerk