



APPROVED

FORT ORD REUSE AUTHORITY

EXECUTIVE COMMITTEE REGULAR MEETING MINUTES

3:30 p.m., Wednesday, October 31, 2018 | Executive Officer's Conference Room
920nd Avenue, Suite A, Marina CA 93933

1. CALL TO ORDER/ESTABLISHMENT OF QUORUM

The meeting was called to order at 3:31 p.m.

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)

Supervisor Jane Parker (County of Monterey) *arrived at 3:33 p.m.*

2. PLEDGE OF ALLEGIANCE led by City of Del Rey Oaks Mayor Jerry Edelen.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Happy Halloween! There were no acknowledgements, announcements and/or correspondence provided.

4. 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.

5. APPROVAL OF MEETING MINUTES

a. October 3, 2018 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 October 3, 2018.

MOTION PASSED UNANIMOUSLY

6. NOVEMBER 9, 2018 DRAFT BOARD MEETING INFORMATION/ACTION AGENDA REVIEW

Mr. Houlemard reviewed the draft agenda for the November 9, 2018 Board meeting and responded to questions and comments from the Committee. Risk Manager Sheri Damon provided information on the Prevailing Wage report and

indicated reports from the City of Marina and the County of Monterey were yet to be received.

Committee member Supervisor Jane Parker arrived at 3:33 p.m.

The Committee discussed the draft Board agenda and directed staff to place the MCWD presentation as item 8a and the Transition Plan item as 8b. Mr. Houlemard also advised the Committee that there may be additional reports regarding the Request for Qualifications for "Facilitation Services, Transition Plan Implementation Agreements" and "Building Removal Financing".

Staff also informed the Committee on possible items for the December Board meeting agenda.

MOTION: On motion by Committee member Parker and second by Committee member Edelen and carried by the following vote, the Executive Committee moved to approve November 9, 2018 draft Board meeting agenda with changes as recommended.

MOTION PASSED UNANIMOUSLY

7. ITEMS FROM MEMBERS

There were no items from members.

8. ADJOURNMENT at 3:40 p.m.

Minutes Prepared by:
Dominique L. Davis
Deputy Clerk