



# FORT ORD REUSE AUTHORITY

## REGULAR MEETING

### FORT ORD REUSE AUTHORITY (FORA) EXECUTIVE COMMITTEE

Wednesday, October 31, 2018 at 3:30 p.m.

920 2<sup>nd</sup> Avenue, Suite A, Marina CA 93933 (Executive Officer's Conference Room)

## AGENDA

1. CALL TO ORDER/ESTABLISHMENT OF QUORUM
2. PLEDGE OF ALLEGIANCE
3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE
4. PUBLIC COMMENT PERIOD

*Members of the public wishing to address the Committee on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes and will not receive Committee action. Whenever possible, written correspondence should be submitted to the Committee in advance of the meeting, to provide adequate time for its consideration.*

5. APPROVAL OF MEETING MINUTES ACTION
  - a. October 3, 2018 Meeting Minutes
6. NOVEMBER 9, 2018 DRAFT BOARD MEETING AGENDA REVIEW INFORMATION/ACTION
7. BUSINESS ITEMS INFORMATION
  - a. Travel Update
8. ITEMS FROM MEMBERS INFORMATION

*Receive communication from Committee members as it pertains to future agenda items.*
9. ADJOURNMENT

**NEXT MEETING: Wednesday, December 5, 2018 at 3:30 p.m.**



**FORT ORD REUSE AUTHORITY**  
**EXECUTIVE COMMITTEE REGULAR MEETING MINUTES**  
**3:30 p.m., Wednesday, October 3, 2018 | Executive Officer's Conference Room**  
920<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)

Supervisor Jane Parker (County of Monterey)

Mayor Jerry Edelen (City of Del Rey Oaks)

Councilmember Frank O'Connell (City of Marina)

Mayor Joe Gunter (City of Salinas)

Mr. Andre Lewis (CSUMB)

**2. PLEDGE OF ALLEGIANCE** led by County of Monterey Supervisor Jane Parker.

**3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**

Executive Officer Michael Houlemard advised the Committee of the doodle poll results for the proposed Special Board meeting on Transition Planning. Mr. Houlemard also acknowledged correspondence received on October 2, 2018 from Keep Fort Ord Wild. He confirmed that no action is intended for item 6a.

**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. September 5, 2018 Meeting Minutes

**MOTION:** On motion by Committee member Edelen and second by Committee member Parker and carried by the following vote, the Executive Committee moved to approve the meeting minutes of September 5, 2018 with the changes as posted.

**MOTION PASSED UNANIMOUSLY**

**6. OCTOBER 12, 2018 DRAFT BOARD MEETING AGENDA REVIEW INFORMATION/ACTION**

a. Marina Coast Water District Annexation Application Status

Mr. Houlemard reviewed the draft agenda for the October 12, 2018 Board meeting and responded to questions and comments from the Committee. A verbal report of the MCWD

Annexation Application status was provided and the Executive Committee made comments but took no action on the item except to include the item on the October 12, 2018 Board meeting agenda.

**MOTION:** On motion by Committee member Edelen and second by Committee member Gunter and carried by the following vote, the Executive Committee moved to approve October 12, 2018 draft Board meeting agenda with changes as posted.

**MOTION PASSED UNANIMOUSLY**

**7. ITEMS FROM MEMBERS**

There were no items from members.

**8. ADJOURNMENT** at 3:45 p.m.

Minutes Prepared by:  
Dominique L. Davis  
Deputy Clerk

DRAFT

**- START -**

**DRAFT  
BOARD PACKET**



# FORT ORD REUSE AUTHORITY

## REGULAR MEETING

### FORT ORD REUSE AUTHORITY (FORA) BOARD OF DIRECTORS

Friday, November 9, 2018 at 2:00 p.m. | 910 2<sup>nd</sup> Avenue, Marina, CA 93933 (Carpenters Union Hall)

## AGENDA

**ALL ARE ENCOURAGED TO SUBMIT QUESTIONS/CONCERNS BY NOON NOVEMBER 8, 2018.**

### 1. CALL TO ORDER

### 2. PLEDGE OF ALLEGIANCE *(If able, please stand)*

### 3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

### 4. CLOSED SESSION

- a. Conference with Legal Counsel – Gov. Code §54956.9(a), (d)(1): Keep Fort Ord Wild v. Fort Ord Reuse Authority. Monterey County Superior Court Case No.: 17CV004540, Pending Litigation.
- b. Conference with Legal Counsel – Gov. Code §54956.9(a), (d)(1): Marina Community Partners, LLC v. Fort Ord Reuse Authority, Monterey County Superior Court Case No.: 18CV000871, Pending Litigation.
- c. Conference with Legal Counsel - Potential Litigation, Gov. Code §54956.9(d)(4)

### 5. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

### 6. ROLL CALL

*FORA is governed by 13 voting members: (a) 1 member appointed by the City of Carmel; (b) 1 member appointed by the City of Del Rey Oaks; (c) 2 members appointed by the City of Marina; (d) 1 member appointed by Sand City; (e) 1 member appointed by the City of Monterey; (f) 1 member appointed by the City of Pacific Grove; (g) 1 member appointed by the City of Salinas; (h) 2 members appointed by the City of Seaside; and (i) 3 members appointed by Monterey County. The Board also includes 12 ex-officio non-voting members.*

### 7. CONSENT AGENDA

### INFORMATION/ACTION

*CONSENT AGENDA consists of routine information or action items accompanied by staff recommendation. Information has been provided to the FORA Board on all Consent Agenda matters. The Consent Agenda items are normally approved by one motion unless a Board member or the public request discussion or a separate vote. Prior to a motion, any member of the public or the Board may ask a question or make comment about an agenda item and staff will provide a response. If discussion is requested, that item will be removed from the Consent Agenda and be considered separately at the end of the Consent Agenda.*

- a. Approve October 12, 2018 Meeting Minutes  
**Recommendation:** Approve October 12, 2018 meeting minutes.
- b. Administrative Committee  
**Recommendation:** Receive a report from the Administrative Committee.
- c. Veterans Issues Advisory  
**Recommendation:** Receive an update from the Veterans Issues Advisory Committee.
- d. Water/Wastewater Oversight Committee Update  
**Recommendation:** Receive an update from the Water/Wastewater Oversight Committee.
- e. Prevailing Wage Quarterly Report  
**Recommendation:** [This information will be included in the final packet.]
- f. Public Correspondence to the Board  
**Recommendation:** Receive Public Correspondence to the Board.

## 8. BUSINESS ITEMS

## INFORMATION/ACTION

*BUSINESS ITEMS are for Board discussion, debate, direction to staff, and/or action. Comments from the public are **not to exceed 3 minutes** or as otherwise determined by the Chair.*

a. Transition Plan

**Recommendation:** [This information will be included in the final packet.]

b. Presentation on the Marina Coast Water District Annexation Application Status

**Recommendation:** Receive a presentation on the Marina Coast Water District Annexation Application Status from General Manager Keith Van Der Maaten. **INFORMATION ONLY ITEM.**

## 9. PUBLIC COMMENT PERIOD

## INFORMATION

*Members of the public wishing to address the Board on matters within its jurisdiction, but **not on this agenda**, may do so for up to 3 minutes or as otherwise determined by the Chair and will not receive Board action. Whenever possible, written correspondence should be submitted to the Board in advance of the meeting, to provide adequate time for its consideration.*

## 10. ITEMS FROM MEMBERS

## INFORMATION

*Receive communication from Board members as it pertains to future agenda items.*

## 11. ADJOURNMENT

**NEXT REGULAR MEETING: December 14, 2018 AT 2:00 P.M.**

# **Placeholder for Item 7a**

**October 12, 2018**

**Meeting Minutes**

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**This attachment will be included in the final Board packet.**

# FORT ORD REUSE AUTHORITY BOARD REPORT

## CONSENT AGENDA

**Subject:** Administrative Committee

**Meeting Date:** November 9, 2018

**Agenda Number:** 7b

**INFORMATION/ACTION**

### **RECOMMENDATION:**

Receive a report from the Administrative Committee.

### **BACKGROUND/DISCUSSION:**

The Administrative Committee held a meeting on October 3 and October 17, 2018. The approved minutes for these meetings are provided as **Attachment A** and **B**.

### **FISCAL IMPACT:**

Reviewed by the FORA Controller \_\_\_\_\_

Staff time for the Administrative Committee is included in the approved annual budget.

### **COORDINATION:**

Administrative Committee

Prepared by \_\_\_\_\_

Dominique L. Davis

Approved by \_\_\_\_\_

Michael A. Houlemard, Jr.



<b>FORT ORD REUSE AUTHORITY BOARD REPORT</b>	
<b>CONSENT AGENDA</b>	
<b>Subject:</b>	Veterans Issues Advisory Committee
<b>Meeting Date:</b>	November 9, 2018
<b>Agenda Number:</b>	7c
<b>INFORMATION/ACTION</b>	

**RECOMMENDATION:**

Receive a report from the Veterans Issues Advisory Committee (VIAC).

**BACKGROUND/DISCUSSION:**

The Veterans Issues Advisory Committee met on September 27, 2018. The approved minutes for this meeting are provided as **Attachment A**.

**FISCAL IMPACT:**

Reviewed by FORA Controller \_\_\_\_\_

Staff time for this item is included in the approved annual budget.

**COORDINATION:**

VIAC

Prepared by \_\_\_\_\_  
Heidi L. Lizarbe

Approved by \_\_\_\_\_  
Michael A. Houlemard, Jr.

# **Placeholder for Item 7d**

**Water/Wastewater Oversight Committee Update**

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**This attachment will be included in the final Board packet.**

# **Placeholder for Item 7e**

**Prevailing Wage Quarterly Update**

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**This attachment will be included in the final Board packet.**

<b>FORT ORD REUSE AUTHORITY BOARD REPORT</b>	
<b>CONSENT AGENDA</b>	
<b>Subject:</b>	Public Correspondence to the Board
<b>Meeting Date:</b>	November 9, 2018
<b>Agenda Number:</b>	7f
	<b>INFORMATION/ACTION</b>

Public correspondence submitted to the Board is posted to FORA’s website on a monthly basis and is available to view at <http://www.fora.org/board.html>

Correspondence may be submitted to the Board via email to [board@fora.org](mailto:board@fora.org) or mailed to the address below:

FORA Board of Directors  
 920 2<sup>nd</sup> Avenue, Suite A  
 Marina, CA 93933

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# **Placeholder for Item 8a**

## **Transition Plan**

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**This item will be included in the final Board packet.**

# Item 8b

## **Presentation on the Marina Coast Water District Annexation Application Status**

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**This item will be a presentation only – no report.**

**- END -**

**DRAFT  
BOARD PACKET**