



APPROVED

FORT ORD REUSE AUTHORITY
EXECUTIVE COMMITTEE REGULAR MEETING MINUTES
3:30 p.m., Wednesday, January 2, 2019 | 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 3:30 p.m.

The following members were present:

Councilmember Frank O'Connell (City of Marina)

Mayor Joe Gunter (City of Salinas)

Supervisor Jane Parker (County of Monterey)

Dr. Eduardo Ochoa (California State University Monterey Bay)

2. PLEDGE OF ALLEGIANCE led by Executive Officer Michael Houlemard.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Happy New Year! 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. December 5, 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 of December 5, 2018 with the changes as posted.

MOTION PASSED UNANIMOUSLY

**6. JANUARY 11, 2019 DRAFT BOARD MEETING INFORMATION/ACTION
AGENDA REVIEW**

Executive Officer, Michael Houlemard, reviewed the items proposed to appear on the Board meeting agenda. There were no questions or comments from the Committee or public.

MOTION: On motion by Committee member O'Connell and second by Committee member Gunter and carried by the following, the Executive Committee moved to approve the January 11, 2019 Board meeting agenda.

MOTION PASSED UNANIMOUSLY

7. BUSINESS ITEMS

a. 2019 Executive Committee Meeting Schedule

Mr. Houlemard presented the Committee with the 2019 meeting schedule.

MOTION: On motion by Committee member O'Connell and second by Committee member Gunter and carried by the following, the Executive Committee moved to accept the 2019 Executive Committee Meeting Schedule.

MOTION PASSED UNANIMOUSLY

8. ITEMS FROM MEMBERS

Acting Chair Supervisor Jane Parker requested that staff include Transition Plan progress updates on future Executive Committee Agendas as a Business Item.

9. ADJOURNMENT

Minutes Prepared by:
Heidi L. Lizarbe
Administrative Coordinator