



APPROVED

**FORT ORD REUSE AUTHORITY
EXECUTIVE COMMITTEE REGULAR MEETING MINUTES
2:30 p.m., Wednesday, February 27, 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 2:30 p.m.

The following members were present:

Councilmember Frank O'Connell (City of Marina)

Mayor Joe Gunter (City of Salinas)

Councilmember Cynthia Garfield (City of Pacific Grove)

2. PLEDGE OF ALLEGIANCE led by Councilmember Garfield.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

There were no announcements made.

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. January 30, 2019 Meeting Minutes

MOTION: On motion by Committee member O'Connell and second by Committee member Garfield and carried by the following vote, the Executive Committee moved to approve the meeting minutes of January 30, 2019.

MOTION PASSED UNANIMOUSLY

6. MARCH 8, 2019 DRAFT BOARD MEETING AGENDA REVIEW INFORMATION/ACTION

Executive Officer Michael A. Houlemard, Jr. reviewed the items on the draft Board agenda for March 8, 2019, and noted proposed changes to the agenda as follows a) removal of Item 3c One Item of Potential Litigation; b) moving the HCP Progress report item to the Consent Agenda as Item 7e; and c) minor adjustments to be made to the wording of the 2018 Transition Plan and Facilitator Progress Report. No questions/comments from the Committee or public.

MOTION: On motion by Committee member O'Connell and second by Committee member Garfield and carried by the following vote, the Executive Committee moved to approve the preliminary draft of the March 8, 2019 Board meeting agenda with the proposed changes.

MOTION PASSED UNANIMOUSLY

7. BUSINESS ITEMS

a. Travel Authorization Requests

Mr. Houlemard reviewed planned travel, which included but not limited to: legislative activities in Sacramento, travel to the 2019 Special District Leadership Academy (SDLA) in San Diego, CA, and travel to the 2019 Defense Communities National Summit in Washington, DC. It was requested that travel for the Executive Officer be approved.

MOTION: On motion by Committee member Garfield and second by Committee member O'Connell and carried by the following vote, the Executive Committee moved to approve the travel authorization requests.

MOTION PASSED UNANIMOUSLY

b. Health Premiums Adjustment Request

Mr. Houlemard provided an overview of the request, and noted the Finance Committee reviewed the request at the February 22, 2019 meeting. The financial impact for the current fiscal year would be approximately \$4000.00. Member Cynthia Garfield noted the adjustment request is in keeping with existing Board policy and recommended approval.

MOTION: On motion by Committee member O'Connell and second by Committee member Garfield and carried by the following vote, the Executive Committee moved to approve the Health Premiums Adjustment requests.

MOTION PASSED UNANIMOUSLY

c. Future Board Agenda Items Re: Affordable Housing/Building Removal

Mr. Houlemard noted a request was made by Member Cynthia Garfield and Chair Parker for this item to be added to the agenda for discussion. Mr. Houlemard stated what the members are seeking is a more in-depth conversation covering the amount of affordable-housing on Fort Ord, i.e., how much is still available? How many more opportunities are there? It was advised that this would require a slightly expanded agenda. Member Garfield indicated she is ok with waiting to get a more targeted topic for future Board discussion.

8. ITEMS FROM MEMBERS

9. ADJOURNMENT at 3:09 p.m.

Minutes Prepared by:
Heidi L. Lizarbe
Deputy Clerk