



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

Mayor Joe Gunter (City of Salinas)

Councilmember Cynthia Garfield (City of Pacific Grove)

Supervisor Jane Parker (County of Monterey)

Eduardo Ochoa (CSUMB)

Mayor Ian Oglesby (City of Seaside) *arrived at 2:38 p.m.*

2. PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was led by Supervisor Parker.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

- The Senate Governance Committee is conducting a hearing next Wednesday, April 10, 2019 to discuss the draft legislation SB 189 submitted by Senator Monning.

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. February 27, 2019 Meeting Minutes

MOTION: On motion by Committee member Gunter and second by Committee member Garfield and carried by the following vote, the Executive Committee moved to approve the meeting minutes of February 27, 2019.

MOTION PASSED UNANIMOUSLY

6. April 12, 2019 DRAFT BOARD MEETING AGENDA REVIEW INFORMATION/ACTION

Executive Officer Michael A. Houlemard, Jr. reviewed the items proposed to appear on draft Board agenda for April 12, 2019, and noted that there was expected to be an extended discussion in closed session regarding the Keep Fort Ord Wild case, as well as the mediation on the Marina Community Partners case. Staff responded to questions and comments from the Committee or the public.

MOTION: On motion by Committee member Garfield and second by Committee member Oglesby and carried by the following vote, the Executive Committee moved to approve the April 12, 2019 Board meeting agenda.

MOTION PASSED UNANIMOUSLY

7. **BUSINESS ITEMS**

NONE

8. **ITEMS FROM MEMBERS**

NONE

9. **ADJOURNMENT** at 3:52 p.m.

Minutes Prepared by:
Heidi L. Lizarbe
Deputy Clerk