



FORT ORD REUSE AUTHORITY
EXECUTIVE COMMITTEE REGULAR MEETING MINUTES
2:30 p.m., Wednesday, May 1, 2019 | Executive Officer's Conference Room
920 2nd Avenue, Suite A, Marina CA 93933

1. CALL TO ORDER/ESTABLISHMENT OF QUORUM

The meeting was called to order at 2:57 p.m.

The following members were present:

Mayor Joe Gunter (City of Salinas)

Andre Lewis (CSUMB)

Mayor Ian Oglesby (City of Seaside)

Frank O'Connell (City of Marina)

2. PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was led by Seaside City Mayor Ian Oglesby.

3. CLOSED SESSION

- a. Public Employment, Gov. Code 54959.7(b) – Executive Officer Evaluation

Time Entered: 2:59 P.M.

Time Exited: 3:01 P.M.

4. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

None.

5. 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.

6. APPROVAL OF MEETING MINUTES

- a. April 3, 2019 Meeting Minutes

MOTION: On motion by Committee member Oglesby and second by Committee member Gunter and carried by the following vote, the Executive Committee moved to approve the meeting minutes of May 1, 2019 with one abstention by Committee member O'Connell.

7. DRAFT BOARD MEETING AGENDA REVIEW

INFORMATION/ACTION

- **May 8, 2019 Special Workshop**

Executive Officer Michael A. Houlemard, Jr. reviewed the items proposed to appear on draft Special Workshop, May 8, 2019, and gave a briefing on the purpose of the upcoming Special Workshop. Mr. Houlemard noted this workshop is to bring the Board members current on what the obligations and responsibilities are pertaining to both the Capital Improvement Program and the 2018 Transition Plan, and how the inform each other. Staff responded to questions and comments from the Committee.

MOTION: On motion by Committee member O’Connell and second by Committee member Lewis and carried by the following vote, the Executive Committee moved to approve the May 8, 2019 Special Workshop agenda with the proposed changes.

- **May 10, 2019 Board Meeting**

Mr. Houlemard reviewed the items proposed to appear on draft Board agenda for May 10, 2019. The Chair requested a change in the order of the business items on the agenda. Staff responded to questions and comments from the Committee or the public.

MOTION: On motion by Committee member O’Connell and second by Committee member Oglesby and carried by the following vote, the Executive Committee moved to approve the May 10, 2019 Board meeting agenda with the proposed changes.

MOTION PASSED UNANIMOUSLY

8. **BUSINESS ITEMS**

a. FY 2019-20 Budget

- i. Executive Committee Recommendation to Board – Salaries and Benefits
Controller Helen Rodriguez reviewed the items on the budget, specifically regarding the salaries and benefits portion of the budget. Executive Officer Michael Houlemard provided further insight on the information presented. Staff responded to questions and comments from the Committee.

MOTION: On motion by Committee member Lewis and second by Committee member Gunter and carried by the following vote, the Executive Committee recommended approval of the FY 2019-20 budget as presented.

MOTION PASSED UNANIMOUSLY

- ii. Del Rey Oaks Loan Repayment Request
Mr. Houlemard introduced the item providing the background to the request and reviewed the letter received from City of Del Rey Oaks, City Manager Dino Pick. Del Rey Oaks is requesting to make a payment of \$211,000 and begin a monthly payment plan of \$15,000 until the loan is paid in full. In addition, it has been requested that FORA consider adjusting the interest rate to a comparable rate of approximately 2%. The Committee held a discussion providing direction to the Executive Officer to draft a letter in response to the request.

9. **ITEMS FROM MEMBERS**

NONE

10. **ADJOURNMENT** at 3:38 p.m.

Minutes Prepared by:
Heidi L. Lizarbe
Deputy Clerk