



APPROVED

FORT ORD REUSE AUTHORITY
EXECUTIVE COMMITTEE REGULAR MEETING MINUTES
2:30 p.m., Wednesday, June 5, 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:

Supervisor Jane Parker (County of Monterey)
Mayor Joe Gunter (City of Salinas)
Andre Lewis (CSUMB)
Dr. Eduardo Ochoa (CSUMB)
Mayor Ian Oglesby (City of Seaside)
Frank O'Connell (City of Marina)

2. PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was led by Supervisor Parker.

3. 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 Labor Negotiators - Government Code section 54957.6
Agency designated representatives: Michael A. Houlemard, Jr., Mi Ra Park.

Time Entered: 2:30 P.M.

Time Exited: 3:32 P.M.

4. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Authority Counsel Jon Giffen announced there was no action to report on items 3a and 3b.

**Committee Member Ian Oglesby departed after the closed session items were heard.*

5. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

- Principal Analyst Robert Norris announced his retirement effective June 30, 2019.
- Assistant Executive Officer Steve Endsley announced his retirement effective June 30, 2019.
- 1. Principal Planner Jonathan Brinkmann has accepted the Senior Analyst position with Local Agency Formation Commission of Monterey County.
- Ikuyo Yoneda-Lopez has accepted the Marketing Manager position with Monterey Salinas Transit.

6. 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.

7. APPROVAL OF MEETING MINUTES

- a. May 1, 2019 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 May 1, 2019 with one abstention by Committee member Ochoa.

8. JUNE 14, 2019 DRAFT BOARD MEETING AGENDA REVIEW INFORMATION/ACTION

Executive Officer Michael A. Houlemard, Jr. reviewed the items proposed to appear on Board agenda for June 14, 2019, and recommended additions from the Administrative Committee. The Executive Committee requested to move a Consent Agenda Item: Special District Risk Management Authority Board of Directors Elections to the Business Items, and moving Business Item: Building Removal Financing/Feasibility Update to the Consent Agenda. Mr. Houlemard noted he had received a request from the City of Del Rey Oaks to add an item to the Agenda for Board consideration. 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/additions.

MOTION PASSED UNANIMOUSLY

9. BUSINESS ITEMS

- a. Staff Retention/Separation Package Budget Impact
No action required.
- b. Travel Authorization

Mr. Houlemard reviewed planned travel, which included but was not limited to: Meetings in DC with USFWS, US Office of Economic Adjustment, US Base Realignment and Closure HQ, Senator Feinstein Staff, and Congressman Panetta, and hotel accommodations for one night for the 2019 Base Redevelopment Forum (FORA Host Local Reuse Authority). It was requested that travel for the Executive Officer be approved.

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 travel authorization requests.

MOTION PASSED UNANIMOUSLY

10. ITEMS FROM MEMBERS

NONE

11. ADJOURNMENT at 4:09 p.m.

Minutes Prepared by:
Heidi L. Lizarbe
Deputy Clerk