



APPROVED

**FORT ORD REUSE AUTHORITY**  
**EXECUTIVE COMMITTEE REGULAR MEETING MINUTES**  
**2:30 p.m., Wednesday, July 3, 2019 | Executive Officer's Conference Room**  
920 2<sup>nd</sup> 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 Ian Oglesby (City of Seaside)  
Cynthia Garfield (City of Pacific Grove)  
Frank O'Connell (City of Marina)  
Mayor Joe Gunter (City of Salinas)  
Andre Lewis (CSUMB)

**2. PLEDGE OF ALLEGIANCE**

- The Pledge of Allegiance was led by Committee member Cynthia Garfield

**3. CLOSED SESSION**

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

Time Entered: 2:33 p.m.

Time Exited: 2:55 p.m.

**ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

Authority Counsel Jon Giffen announced there was no action to report.

**4. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**

- The City of Seaside will be hosting a free Independence Day Event at the Bayonet & Black Horse Golf Course, 1 McClure Lane, Seaside from 4:30 p.m. to 10:00 p.m. The event will feature music, food, family activities, and a fireworks show.
- Fort Ord Cleanup Community Outreach Events: Impact Area Bus Tours on Saturday, July 13, 2019 at 10:00 a.m.

**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. June 5, 2019 Meeting Minutes

**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 meeting minutes of June 5, 2019 as corrected.

**MOTION PASSED UNANIMOUSLY**

7. **JULY 12, 2019 DRAFT BOARD MEETING AGENDA REVIEW** **INFORMATION/ACTION**  
Executive Officer Michael A. Houlemard, Jr. reviewed the items proposed to appear on the Board Meeting Agenda for July 12, 2019. The Committee requested to move the Special District Risk Management Authority Board of Directors Election to the last of the business items, and add one additional business item; Executive Officer Contract Amendment. Staff responded to questions and comments from the Committee and 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 July 12, 2019 Board Meeting Agenda with the proposed addition and changes.

**MOTION PASSED UNANIMOUSLY**

8. **BUSINESS ITEMS**
- a. Appoint and Charge Ad-Hoc Committee to Amend Executive Officer’s Contract  
The Committee discussed the item in closed session. Jane Parker and Eduardo Ochoa were appointed as the Ad-Hoc Committee charged with negotiating the Executive Officer’s proposed employment contract amendments.

**MOTION:** On motion by Committee member Lewis and second by Committee member Oglesby and carried by the following vote, the Executive Committee moved to appoint Jane Parker and Eduardo Ochoa as the Ad-Hoc Committee members.

**MOTION PASSED UNANIMOUSLY**

- b. Travel Authorization  
Mr. Houlemard reviewed planned travel to the Association of Defense Communities California Leadership Summit in Sacramento, on August 12-14, 2019. It was requested that travel for the Executive Officer be approved.

**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 travel authorization requests with a cap of \$500.

**MOTION PASSED UNANIMOUSLY**

9. **ITEMS FROM MEMBERS**  
NONE

10. **ADJOURNMENT** at 3:13 p.m.

Minutes Prepared by:  
Heidi L. Lizarbe  
Deputy Clerk