



**FORT ORD REUSE AUTHORITY**  
**REGULAR LEGISLATIVE COMMITTEE MEETING MINUTES**

1:00 p.m., Monday, May 6, 2013 | FORA Conference Room  
920 2<sup>nd</sup> Avenue, Suite A, Marina CA 93933

**1. CALL TO ORDER**

Mayor Edelen declared a quorum and called the meeting to order at 1:00 p.m.

**Members Present:**

Chair/Supervisor Potter (County of Monterey)  
Mayor Edelen (City of Del Rey Oaks)  
Mayor Rubio (City of Seaside)  
Mayor Pendergrass (City of Sand City)  
Mayor Pro-Tem O'Connell (City of Marina)

**Others Present:**

John Arriaga (JEA & Associates)  
Rochelle Dornatt (20<sup>th</sup> Congressional District) *via phone*  
Nicole Charles (17<sup>th</sup> State Senate District)  
Erica Parker (29<sup>th</sup> State Assembly District)

**2. PUBLIC COMMENT**

None.

**3. APPROVAL OF MEETING MINUTES**

**a. February 25, 2013 Legislative Committee Minutes**

MOTION: Supervisor Potter moved, seconded by Mayor Rubio, to approve the minutes as presented.

MOTION PASSED: unanimous.

**4. REPORTS FROM THE LEGISLATIVE OFFICES**

**a. 20<sup>th</sup> Congressional District**

Rochelle Dornatt provided a report to the Committee, noting that Senator Monning and Congressman Farr were coordinating closely to advance the California Central Coast Veterans Cemetery (CCCV) project.

Mayor Edelen stated that because the 17<sup>th</sup> State Senate district representative had not yet arrived, the Committee would take that report out of order.

**c. 29<sup>th</sup> State Assembly District**

Erica Parker provided a brief report to the Committee.

**5. OLD BUSINESS**

**a. Review Modifications to 2013 FORA Legislative Agenda**

Executive Officer Michael Houlemard discussed changes made to the 2013 FORA Legislative Agenda based on Committee direction provided at the February 25, 2013 meeting.

MOTION: Supervisor Potter moved, seconded by Mayor Rubio, to add the revised 2013 FORA Legislative Agenda to the next Board meeting Consent Agenda.

MOTION PASSED: unanimous.

## **6. NEW BUSINESS**

### **a. Receive Report from JEA & Associates**

#### **i. State Budget – Status/Overview**

#### **ii. Review Bill Track of Proposed Legislation Affecting FORA**

#### **iii. Recommendations Regarding Legislative Support**

John Arriaga, JEA and Associates, reviewed FORA's positions on current legislation and discussed the state budget.

MOTION: Supervisor Potter moved, seconded by Mayor Pro-Tem O'Connell, to amend the 2013 FORA Legislative Agenda as follows:

- 1) amend FORA's position on AB 690 to "watch"
- 2) add AB 854 with a position of "watch"
- 3) amend FORA's position on AB 725 to "watch"

MOTION PASSED: unanimous.

### **b. Consider Letter of Support for AB 1080 (Assemblymember Alejo)**

MOTION: Supervisor Potter moved, seconded by Mayor Rubio, to approve a FORA Legislative Committee letter of support for AB1080

MOTION PASSED: unanimous.

### **c. Consider Letter of Support for AB 229 (Speaker Perez)**

MOTION: Supervisor Potter moved, seconded by Mayor Pro-Tem O'Connell, to approve a FORA Legislative Committee letter of support for Assembly Bill (AB) 229.

MOTION PASSED: unanimous.

### **d. 2013 FORA Federal Legislative Mission**

Deputy Clerk Lena Spilman provided an update to the Committee on preparations for the annual FORA Legislative Mission to Washington, D.C.

## **4. b. 17<sup>th</sup> State Senate District (continued from above)**

Nicole Charles reported that Senate Bill (SB) 106 had passed the state senate and was currently waiting for committee assignment in the state assembly. She indicated Senator Monning's top priority was the advancement of the CCCVC and stated his office would ensure that communication between all involved parties remained open to keep the project moving forward on schedule.

## **7. ANNOUNCEMENTS/CORRESPONDENCE**

### **a. FORA Letter of Support for AB 946 (Assemblymember Stone)**

### **b. FORA Letter of Support for SB 106 (Senator Monning)**

### **c. FORA Letter of Support for Assembly Bill 730 (Assemblymember Alejo)**

The Committee determined no discussion was needed on these items.

## **10. ADJOURNMENT**

Mayor Edelen adjourned the meeting at 1:40 p.m.