



FORT ORD REUSE AUTHORITY

LEGISLATIVE COMMITTEE MEETING MINUTES

3:00 p.m., Wednesday, November 5, 2014 | FORA Conference Room
920 2nd Avenue, Suite A, Marina CA 93933

1. CALL TO ORDER

Chair Potter declared a quorum and called the meeting to order at 2:30 p.m.

Voting 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:

Jon Giffen (FORA Authority Counsel)
John Arriaga (JEA & Associates)
Erica Arriaga (JEA & Associates)
Rochelle Dornatt (20th Congressional Dist. - *telephone*)
Christina Watson, Transportation Agency for Monterey
County - *telephone*
Taina Vargas-Edmond (29th State Assembly District)

Voting Members Absent:

None.

2. PLEDGE OF ALLEGIANCE

Chair Potter led the Pledge of Allegiance.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, CORRESPONDENCE

Executive Officer Houlemard stated that staff appreciated support as they struggled through staffing shortages.

4. PUBLIC COMMENT PERIOD

None.

5. APPROVAL OF MEETING MINUTES

a. May 7, 2014 Legislative Committee Minutes

MOTION: Mayor Edelen moved, seconded by Mayor Pendergrass, to approve the May 7, 2014 minutes, as presented.

MOTION PASSED UNANIMOUSLY

6. REPORTS FROM THE LEGISLATIVE OFFICES

a. 20th Congressional District

Chief of Staff Rochelle Dornatt provided a brief report to the Committee on items yet to be completed for the year, noting that the coming election made predictions difficult.

Chair Potter noted that suggested that the Transportation Agency for Monterey County (TAMC) owned land adjacent to the new William H. Gourley Clinic and suggested exploration of a possible collaboration between TAMC and FORA to the potential for a veterans housing project on that property. He stated he would seek guidance from Debbie Hale on how to move forward.

c. 17th State Senate District

District Director Nicole Charles was not present.

d. 29th State Assembly District

District Representative Taina Vargas-Edmond stated that as the Assembly was not in session she had no pressing items to report. Chair Potter discussed the importance of active advocacy for central coast interests as they relate to the allocation/processing of water bond funding.

7. OLD BUSINESS

a. Review/Approve 2015 Annual FORA Legislative Agenda

Mr. Houlemard and John Arriaga reviewed the draft 2015 FORA Legislative Agenda. Mr. Houlemard noted that FORA had just received proposed amendments to Section F from Monterey-Salinas Transit (MST). While FORA agreed with the intent of the amendments, the language would need to be refined. Chair Potter agreed and noted the importance of FORA's participation in Hwy 156 improvements.

MOTION: Mayor Rubio moved, seconded by Mayor Edelen, to recommend Board approval of the draft 2015 FORA Legislative Agenda as amended by MST, with the understanding that staff would work to further refine the language prior to Board presentation.

MOTION PASSED UNANIMOUSLY

6. ITEMS FROM MEMBERS

None

7. ADJOURNMENT

Chair Potter adjourned the meeting at 3:31 p.m.