



FORT ORD REUSE AUTHORITY

LEGISLATIVE COMMITTEE MEETING MINUTES

3:30 p.m., Wednesday, May 1, 2015 | 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 3:30 p.m.

Voting Members Present:

Chair/Supervisor Potter (County of Monterey)
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)
Erica Parker (29th State Assembly District)
Michael Houlemard
Lena Spilman

Voting Members Absent:

Mayor Edelen (City of Del Rey Oaks)

2. APPROVAL OF MEETING MINUTES

a. November 5, 2014 Legislative Committee Minutes

MOTION: Mayor Pro-Tem O'Connell moved, seconded by Mayor Pendergrass, to approve the November 5, 2014 minutes, as presented.

MOTION PASSED UNANIMOUSLY

3. PUBLIC COMMENT PERIOD

None.

4. REPORTS FROM THE LEGISLATIVE OFFICES

a. 20th Congressional District

Chair Potter stated that this item would be postponed, in hope that Chief of Staff Rochelle Dornatt could join the meeting by phone.

b. 17th State Senate District

District Director Nicole Charles was not present.

c. 29th State Assembly District

District Representative Erica Parker discussed Assemblymember Stone's legislative package, distributing fact sheets on AB 988, AB 206, and AB 238. Ms. Parker requested the Committee consider recommending Board support of AB 238 and discussed the status of the water bond measure.

5. NEW BUSINESS

a. Report on Federal and State Legislative Missions

Executive Officer Michael Houlemard provided an overview of meetings held during the recent Federal Legislative Mission. Mr. Houlemard highlighted the assistance that Congressman Farr's office had provided in advancing the Preston Park deed process to successful

completion. He also discussed the Environmental Protection Agency's expressed interest in a pilot program to explore how partial delisting of superfund sites could assist in economic development. Mr. Houlemard announced that the 15th Anniversary of the National Conservation Lands System would be held later in the year and that the Bureau of Land Management had indicated a desire to involve the Fort Ord National Monument in the planned celebration activities. He noted that the State Legislative Mission had not yet been scheduled, but was likely to occur within the following month.

b. Review Proposed Positions on State Legislation

John Arriaga provided a legislative update, noting that the Governor's May budget revise would soon be released and that projections showed revenues to be approximately \$547 million higher than anticipated. Mr. Arriaga discussed trends in current legislative proposals and reviewed the provided legislative track document. He responded to questions from members of the Committee and recommended removal of AB 1080, AB 1196, and SB 45 due to the fact that they were not anticipated to advance. The Committee discussed Assemblymember Stone's proposed legislative package.

MOTION: Mayor Rubio moved, seconded by Mayor Pro-Tem O'Connell, to recommend FORA Board approval of the proposed positions on current state legislation with the following amendments:

- Add AB 988 and AB 238 with support positions
- Add AB 206 with watch position
- Remove AB 307, AB1080, AB 1196, and SB 45
- Add AB 1390 with watch position

MOTION PASSED UNANIMOUSLY

6. ITEMS FROM MEMBERS

None

7. ADJOURNMENT

Chair Potter adjourned the meeting at 4:06 p.m.