



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

4:00 p.m., Wednesday, December 2, 2015 FORA Executive Officer's Conference Room  
920 2<sup>nd</sup> Avenue, Suite A, Marina CA 93933

**1. CALL TO ORDER**

Mayor Pro-Tem O'Connell chaired the meeting until Chair Potter arrived. He declared a quorum and called the meeting to order at 4:20 p.m.

**Voting Members Present:**

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

**Others Present:**

Erica Parker (29<sup>th</sup> Assembly Dist.)  
John Arriaga (JEA & Associates)  
Christina Watson, TAMC (via telephone)  
Michael Houlemard  
Steve Endsley  
Robert Norris  
Maria Buell

**2. PLEDGE OF ALLEGIANCE**

Pledge of allegiance was led by Mayor Pro-Tem O'Connell.

**3. ACKNOWLEDGMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**

None.

**4. PUBLIC COMMENT PERIOD**

Chair opened the item for public comment. Chair closed public comment.  
No public comment was received.

**5. APPROVAL OF MEETING MINUTES**

a. November 3, 2015 Legislative Committee Minutes

MOTION: Mayor Edelen moved, seconded by Mayor Rubio, to approve the November 3, 2015 minutes, as presented.

Abstentions: Mayor Pro-Tem O'Connell, Mayor Pendergrass.

MOTION PASSED

**6. NEW BUSINESS**

a. 2016 Annual Fort Ord Reuse Authority Legislative Agenda

Mr. Houlemard said the 2016 Legislative Agenda list included in packet was revised to add members' recommendations, as outlined on November meeting minutes. He said the Habitat Preservation Plan is an important issue and is included in the revised 2016 Legislative agenda. He added anytime a new congressman is elected, an introduction and summary to Fort Ord Reuse Authority's (FORA) work is needed in order to preserve the continuity of FORA's work.

Supervisor Potter arrived at 4:24 p.m. and resumed meeting as Chair.

Christina Watson said her agency, Transportation Agency for Monterey County, does not have a coordinated meeting on legislative items yet, but her staff would start working on one so that issues of transportation can be addressed.

Chair opened the item for public comment. Chair closed public comment.  
No public comment was received.

MOTION: Mayor Rubio moved, seconded by Mayor Edelen, to recommend Board approval of the 2016 Fort Ord Reuse Authority Legislative Agenda.

MOTION PASSED UNANIMOUSLY

**7. ITEMS FROM MEMBERS**

None.

**8. ADJOURNMENT**

Chair Potter adjourned the meeting at 4:28 p.m.