



FORT ORD REUSE AUTHORITY

SPECIAL LEGISLATIVE COMMITTEE MEETING

Wednesday, May 4, 2016 at 4:00 p.m.

(or immediately following adjournment of the Executive Committee)

920 2nd Avenue, Suite A, Marina CA 93933 (Executive Officer's Conference Room)

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE
4. PUBLIC COMMENT PERIOD

Members of the public wishing to address the Committee on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes.

5. APPROVAL OF MEETING MINUTES ACTION
 - a. March 2, 2016
6. REPORTS FROM LEGISLATIVE OFFICES INFORMATION
 - a. 20th U.S. Congressional District - Rochelle Dornatt
 - b. 17th State Senate District - Nicole Charles
 - c. 29th State Assembly District - Erica Parker
7. BUSINESS ITEMS
 - a. Review 2016 Annual Fort Ord Reuse Authority Legislative Agenda and Proposed Positions on State Legislation ACTION
 - b. Report on Federal and State Legislative Missions and FORA Legislative Session INFORMATION/ACTION
 - c. Report on Fort Ord Reuse Authority Transition Planning and Update on Transition Task Force INFORMATION
8. ITEMS FROM MEMBERS
9. ADJOURNMENT

NEXT MEETING: TBD

For information regarding items on this agenda or to request disability related modifications and/or accommodations please contact the FORA office at (831) 883-3672, forty-eight (48) hours prior to the meeting. Agendas are available on the FORA website at www.fora.org.



FORT ORD REUSE AUTHORITY

LEGISLATIVE COMMITTEE MEETING MINUTES

4:00 p.m., Wednesday, March 2, 2016
920 2nd Avenue, Suite A, Marina CA 93933

1. CALL TO ORDER

Chair Potter declared a quorum and called the meeting to order at 4:15 p.m.

Voting Members Present:

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

Others Present:

Jon Giffen (FORA Authority Counsel)
John Arriaga (JEA & Associates)
Nicole Charles (17th State Senate District)
Nick Chiulos (County of Monterey)
Christina Watson (TAMC)
Michael Houlemard
Steve Endsley
Jen Simon
Candy Ingram

2. PLEDGE OF ALLEGIANCE

Pledge of allegiance was led by Chair Potter.

3. ACKNOWLEDGMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

None.

4. PUBLIC COMMENT PERIOD

None.

5. APPROVAL OF MEETING MINUTES

a. December 2, 2015 Legislative Committee Minutes

MOTION: Mayor Pendergrass moved, seconded by Mayor Rubio, to approve the December 2, 2015 minutes, as presented.

MOTION PASSED UNANIMOUSLY

6. BUSINESS ITEMS

a. Sacramento Legislative Mission update

Michael Houlemard provided an update on the Sacramento Legislative Mission and reported on productive meetings with California Department of Veterans Affairs (CalVet), California Department of Fish and Wildlife, and California Department of Toxic Substances Control on issues related to the Veterans Cemetery, FORA's sunset and transition plan, and the City of Seaside's remedial schedule, as examples.

b. Washington, D.C. Legislative Items update.

Michael Houlemard reported meeting with Charlotte Bertrand of the Environmental Protection Agency (EPA) and their discussions on the need for FORA's successor in securing funding

sources to complete the Environmental Services Cooperative Agreement (ESCA). He said another option to consider is to “de-list” ESCA off the Superfund designation, thereby increasing success while making the process less expensive. Mr. Houlemard then reported on productive meetings held with the Department of Interior and Congressman Farr’s office. Mayor Rubio and Supervisor Potter concurred. John Arriaga and Nick Chiulos reported meetings with the U.S. Army were very productive as well.

- c. 2016 Annual Fort Ord Reuse Authority Legislative Agenda - Update.
(Committee members agreed to discuss this item at end of the Agenda.)

Nicole Charles reported on the newly introduced legislation from the Assembly Veterans Committee, AB 2561, which allows CalVet to receive donations that can be used at the cemetery, a continuous appropriation to allow CalVet to use the money for specific enhancements and provide consistency for all current/future state cemeteries to have a fund via CalVet for these donations. Ms. Charles then asked for letters of support. Chair Potter suggested receiving the staff report first and then requested John Arriaga to conduct research on AB 2561 and report back at the next meeting.

- d. FORA Board Legislative Session Items/Date.
A general discussion on a possible date to hold FORA’s Board Legislative session noting that the usual recommendation is May or June.

- e. Fort Ord Reuse Authority 2020 Sunset and Transition Plan.
Steve Endsley provided a presentation and noted that this has been shown to the Finance, Administrative and Executive Committees, with the Executive Committee members asking this item be brought back to them for recommendations on when it should be presented to the Board. Discussion was then made on the complexities and amount of work yet to be completed. Mayor Rubio said this needs to be forwarded to the Board as soon as possible and added that core essential items be prioritized while removing non-essential items in order to complete all items before 2020. Mayor Pendergrass asked why some items go beyond 2020. Mr. Endsley answered that some items will continue beyond FORA’s sunset date due to not having a finite completion date. Mayor Pendergrass expressed his concern that the jurisdictions need to know as soon as possible what needs to be done and stated legislation might not allow another extension beyond FORA’s sunset date. A discussion on whether a special board meeting or ad hoc committee needs to be formed to review the transition plan. Mr. Houlemard commented that obligations will continue past FORA’s sunset, that resources, both financial and skill sets, will be required and recommended the Board review this item and take action to form an Ad Hoc committee.

7. ITEMS FROM MEMBERS

None.

8. PUBLIC COMMENT PERIOD

The Committee received public comment.

9. ADJOURNMENT

Chair Potter adjourned the meeting at 5:13 p.m.

FORA Legislative Track
Provided by JEA & Associates April 25, 2016

[AB 1871](#) **([Waldron](#), R) Coastal resources: development: water supply projects.**

Last Amended: 3/18/2016

Status: 3/28/2016-Re-referred to Com. on NAT. RES.

Calendar: 4/18/2016 2:30 p.m. - State Capitol, Room 447 ASSEMBLY NATURAL RESOURCES, WILLIAMS, Chair

Summary:

Current law, the California Coastal Act of 1976, requires any person wishing to perform or undertake any development in the coastal zone, as defined, in addition to obtaining any other permit required by law from any local government or from any state, regional, or local agency, to obtain a coastal development permit from the local government or California Coastal Commission, as specified. This bill would limit the growth-inducing impacts the commission may consider in its review of a coastal development permit for a water supply project.

Position: Support

[AB 1925](#) **([Chang](#), R) Desalination: statewide goal.**

Last Amended: 3/16/2016

Status: 3/29/2016-In committee: Set, first hearing. Hearing canceled at the request of author.

Calendar:

4/12/2016 9 a.m. - State Capitol, Room 437 ASSEMBLY WATER, PARKS AND WILDLIFE, LEVINE, Chair

Summary:

The Cobey-Porter Saline Water Conversion Law, states the policy of this state that desalination projects developed by or for public water entities be given the same opportunities for state assistance and funding as other water supply and reliability projects, and that desalination be consistent with all applicable environmental protection policies in the state. This bill would establish a goal to desalinate 300,000 acre-feet of drinking water per year by the year 2025 and 500,000 acre-feet of drinking water per year by the year 2030.

Position: Watch

[AB 2319](#) **([Gordon](#), D) California Infrastructure and Economic Development Bank.**

Status: 3/3/2016-Referred to Coms. on H. & C.D. and J., E.D., & E.

Calendar:

4/13/2016 9 a.m. - State Capitol, Room 126 ASSEMBLY HOUSING AND COMMUNITY DEVELOPMENT, CHIU, Chair

Summary:

Would expand the authority of the California Infrastructure and Economic Development Bank by adding affordable housing, as defined, to the types of projects to which the bank is authorized to provide financial assistance. By expanding the bank's authority to expend funds in a continuously appropriated fund, the bill would make an appropriation. This bill would also make conforming, non-substantive changes to cross-references to this provision.

Position: Support

[AB 2475](#) **([Gordon](#), D) Loan program: California Infrastructure and Economic Development Bank.**

Last Amended: 3/18/2016

Status: 4/7/2016-Assembly Rule 56 suspended. (pending re-refer to Com. on L. GOV.)

Calendar:

4/13/2016 9 a.m. - State Capitol, Room 126 ASSEMBLY HOUSING AND COMMUNITY DEVELOPMENT, CHIU, Chair

4/20/2016 1:30 p.m. - State Capitol, Room 127 ASSEMBLY LOCAL GOVERNMENT, EGGMAN, Chair

Summary:

Would establish within the California Infrastructure and Economic Development Bank the Local Government Affordable Housing Forgivable Loan Program, and require the bank to make loans to a local government for the development of affordable housing by the local government on terms and conditions the bank deems in the best interests of the state. The bill would define terms for its purposes.

Position: Support

[AB 2514](#) **(Brown D) Local government: redevelopment: successor agencies to redevelopment agencies: enforceable obligations.**

Status: 4/6/2016-In committee: Set, first hearing. Hearing canceled at the request of author.

Summary:

Current law dissolved redevelopment agencies and community development agencies as of February 1, 2012, and provides for the designation of successor agencies to wind down the affairs of the dissolved redevelopment agencies and to, among other things, make payments due for enforceable obligations and to perform obligations required pursuant to any enforceable obligation. This bill would expressly include federal base reuse obligations for the former Norton Air Force Base pursuant to specified agreements as a preexisting obligation to the state or obligation imposed by state law.

Position: Support

[AB 2561](#) **(Committee on Veterans Affairs) Veterans' cemeteries.**

Status: 3/30/2016-From committee: Do pass and re-refer to Com. on APPR. (Ayes 8. Noes 0.) (March 29). Re-referred to Com. on APPR.

Summary:

Would establish the California Central Coast Veterans Cemetery Project Donation Fund, and would require that donations for the cemetery be deposited in the fund, and be expended for the maintenance and repair of the cemetery or for a specified veterans cemetery maintenance or beautification project. This bill would continuously appropriate the fund to the department for these purposes.

Position: Support

[AB 2697](#) **(Bonilla D) Redevelopment dissolution: successor agencies: disposal of assets and properties.**

Status: 4/7/2016-Assembly Rule 56 suspended. (pending re-refer to Com. on L. GOV.)

Calendar:

4/13/2016 9 a.m. - State Capitol, Room 126 ASSEMBLY HOUSING AND COMMUNITY DEVELOPMENT, CHIU, Chair

4/20/2016 1:30 p.m. - State Capitol, Room 127 ASSEMBLY LOCAL GOVERNMENT, EGGMAN, Chair

Summary:

Would require a successor agency, prior to the disposal of land of the former redevelopment agency, to send a written offer to sell for the purposes of developing low- and moderate-income housing to any local public entity within whose jurisdiction the land is located, as specified. The bill would additionally require the sale of land of the former redevelopment agency to be subject to certain requirements relating to affordable housing. By imposing new duties on local officials, this bill would impose a state- mandated local program. This bill contains other related provisions and other existing laws.

Position: Support

[AB 2730](#) **(Alejo D) Department of Transportation: Prunedale Bypass: County of Monterey: disposition of excess properties.**

Status: 3/10/2016-Referred to Com. on TRANS.

Calendar:

4/18/2016 2:30 p.m. - State Capitol, Room 4202 ASSEMBLY TRANSPORTATION, FRAZIER, Chair

Summary:

Would classify certain properties acquired by the Department of Transportation for a replacement alignment for State Highway Route 101 in the County of Monterey, known as the former Prunedale Bypass, and no longer required by the department for the alternative improvements undertaken by it in place of the bypass, known as the Prunedale Improvement Project, as excess property and would require the department to expeditiously dispose of those excess properties.

Position: Support

[AB 2734](#) **(Atkins D) Local Control Affordable Housing Act.**

Last Amended: 4/5/2016

Status: 4/6/2016-Re-referred to Com. on L. GOV.

Calendar:

Summary:

Would establish the Local Control Affordable Housing Act to require the Department of Finance, on or before ____ and on or before the same date each year thereafter, to determine the state General Fund savings for the fiscal year as a result of the dissolution of redevelopment agencies. The bill would provide that, upon appropriation, 50% of that amount or \$1,000,000,000, whichever is less, be allocated to the Department of Housing and Community Development.

Position: Support

[ACA 8](#)

(Bloom D) Local government financing: water facilities and infrastructure: voter approval.

Status: 2/19/2016-From printer. May be heard in committee March 20.

Summary:

Would create an additional exception to the 1% limit for a rate imposed by a city, county, city and county, or special district to service bonded indebtedness incurred to fund the construction, reconstruction, rehabilitation, or replacement of wastewater treatment facilities and related infrastructure, potable water producing facilities and related infrastructure, nonpotable water producing facilities and related infrastructure, and stormwater treatment facilities and related infrastructure, that is approved by 55% of the voters of the city, county, city and county, or special district, as applicable, if the proposition meets specified requirements, and would authorize a city, county, city and county, or special district to levy a 55% vote ad valorem tax. This bill contains other related provisions and other existing laws.

Position: Watch

[SB 879](#)

(Beall D) Affordable Housing Bond Act of 2016.

Last Amended: 3/30/2016

Status: 4/4/2016-Re-referred to Coms. on T. & H. and GOV. & F.

Summary:

Would require a person wishing to develop or use his or her property for a nonconforming commercial lodging use to apply for and obtain a nonconforming commercial lodging use permit from the office. The bill would require the office to grant the permit upon payment of a fee in an unspecified amount. The bill would define "nonconforming commercial lodging use" as offering any portion of land or premises, designated for residential use pursuant to a local agency's general plan for occupancy, for tourist or transient use for compensation to the offeror of the land or premises. This bill contains other related provisions and other existing laws.

Position: Watch

[SB 974](#)

(Committee on Governance and Finance) Local government: omnibus.

Last Amended: 3/29/2016

Status: 4/21/2016-In Assembly. Read first time. Held at Desk.

Summary: Senator Monning's staff notes that redistricting has changed the numbers that are assigned to congressional, state senate, and state assembly districts, so that the district numbers identified in statute no longer correspond to districts representing the Fort Ord area. Senate Bill 974 provides/allows the congress member, state senator, and state assembly member whose districts include the majority of Fort Ord to appoint representatives to FORA's board.

Position: Support

Position: Support

Total Measures: 12

Total Tracking Forms: 12