



# **FORT ORD REUSE AUTHORITY (FORA)**

## **LEGISLATIVE COMMITTEE MEETING MINUTES**

2:00 p.m., Thursday, April 20, 2017  
920 2<sup>nd</sup> Avenue, Suite A, Marina CA 93933

### **1. CALL TO ORDER**

Chair John Phillips called the meeting to order at 2:00 p.m.

#### **Voting Members Present:**

Supervisor John Phillips (Chair)  
Mayor Jerry Edelen (City of Del Rey Oaks)  
Council member Frank O'Connell (City of Marina)  
Mayor Ralph Rubio (City of Seaside)

### **2. PLEDGE OF ALLEGIANCE**

Pledge of allegiance was led by Chair Phillips.

### **3. ACKNOWLEDGMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**

Executive Officer Michael Houlemard advised the Committee that 20<sup>th</sup> Congressional District Director Kathleen Lee would be not be present at the meeting but provided written correspondence providing a legislative update for the 115<sup>th</sup> Congress (**Attachment A**).

### **4. PUBLIC COMMENT PERIOD**

There were no verbal comments received from the public.

### **5. APPROVAL OF MEETING MINUTES**

a. October 31, 2016 Legislative Committee Minutes

***MOTION:** On motion by Committee member O'Connell and second by Committee member Rubio and carried by the following vote, the Legislative Committee moved to approve the regular meeting minutes for October 31, 2016.*

**MOTION PASSED UNANIMOUSLY**

### **6. REPORTS FROM LEGISLATIVE OFFICES**

a. 20<sup>th</sup> U.S. Congressional District – Kathleen Lee  
Written correspondence from the 20<sup>th</sup> U.S. Congressional District was provided to the Committee (Previously identified as Attachment A).

b. 17<sup>th</sup> State Senate District – Nicole Charles  
Ms. Charles provided a verbal report and written correspondence from the 17<sup>th</sup> State Senate District was provided (**Attachment B**).

c. 29<sup>th</sup> State Assembly District – Erica Parker

Ms. Parker provided a verbal report and provided a review on the Assembly Member Stone's 2017-18 legislative bill package which primarily focuses on coastal bills, foster youth and public safety bills. A priority topic for FORA that the Assembly Member has co-sponsored is an affordable housing effort by Senator Atkins.

**7. BUSINESS ITEMS**

a. Review 2017 Annual Fort Ord Reuse Authority Legislative Agenda

Mr. Houlemard reviewed the contents of the 2017 legislative agenda and provided an update on the collaborations and coordination that have taken place in regards to FORA's legislative programs and tasks. The review of the legislative agenda was accepted by the Committee.

b. Report on Proposed Positions on State Legislation

Mr. Houlemard reviewed the items which was result of collaboration between FORA staff and consultant, John Arriaga of JEA & Associates. Each of the proposed positions on State Legislation was reviewed and updates were provided by Erica Arriaga of JEA & Associates. Recent information regarding the Budget Trailer Bill was also provided and Sheri Damon, Prevailing Wage Coordinator provided a written synopsis of the changes in the state labor code to the Committee (**Attachment C**) and a copy of Section 1725.5 of the California Labor Code (**Attachment D**). Comments were received on the item.

*MOTION: On motion by Committee member Rubio and second by Committee member O'Connell and carried by the following vote, the Legislative Committee moved to approve the proposed positions on State Legislation.*

**MOTION PASSED UNANIMOUSLY**

c. 2017 Federal and State Legislative Missions

This item was postponed until the next scheduled Legislative Committee meeting.

d. FORA 2017 Legislative Session

Mr. Houlemard proposed the FORA legislative session be held at the May or June Board meeting pending the availability of the legislative offices. There was no action taken on this item.

e. FORA Transition Legislative Update

Mr. Houlemard provided information regarding the transition legislative update and set the expectation for the Committee to consider the item in the fall of 2017. There was no action taken on this item.

**8. ITEMS FROM MEMBERS**

There were no items from members.

**9. ADJOURNMENT**

The meeting was adjourned at 2:38 p.m.