



APPROVED

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

### **LEGISLATIVE COMMITTEE MEETING MINUTES**

3:30 p.m., Thursday, September 28, 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 3:00 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 Mary Ann Carbone (City of Sand City)

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

Pledge of allegiance was led by Prevailing Wage/ Risk Coordinator Sheri Damon.

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

There were no acknowledgements, announcements or correspondence.

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

There were no verbal comments received from the public.

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

a. April 20, 2017 Legislative Committee Minutes

*MOTION: On motion by Committee member O'Connell and second by Committee member Phillips and carried by the following vote, the Legislative Committee moved to approve the regular meeting minutes for April 20, 2017.*

*ABSTAIN: Carbone*

#### **MOTION PASSED**

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

a. 20<sup>th</sup> U.S. Congressional District – Kathleen Lee  
No Report

b. 17<sup>th</sup> State Senate District – Nicole Charles  
No Report

c. 29<sup>th</sup> State Assembly District – Erica Parker  
Ms. Parker provided a summary of 2017 bills sent to the Governor.

## **7. BUSINESS ITEMS**

- a. FORA Transition Task Force (TTF) Recommendation  
Prevailing Wage/Risk Coordinator Sheri Damon provided an overview of the work conducted by the TTF and the recommendation being taken to the Board. The Committee was asked to consider modifying the Legislative Agenda to incorporate modifications to the FORA extension to address the TTF recommendation/concerns. During this item the Committee also reviewed items from 7b below.

*MOTION: On motion by Committee member Edelen and second by Committee member Carbone and carried by the following vote, the Legislative Committee moved to recommend that the FORA Board approve the 2018 Legislative Agenda and accept the TTF recommendation to modify item B – “Legislative Coordination Regarding FORA Transition Issues” that carries over language from the 2016/2017 Legislative Agenda.*

### **MOTION PASSED UNANIMOUSLY**

- b. Review 2018 Annual Fort Ord Reuse Authority Legislative Agenda  
Executive Officer Michael Houlemard reviewed each item on the 2018 Legislative Agenda. Staff responded to questions and comments from the Committee. This item was for information only. There were no comments from the public.
- c. Report on 2017 Positions on State Legislation  
JEA & Associates President John Arriaga provided a report on the 2017 positions on State legislation and a legislative track that provided information on the measures, authors, topic, location [in the legislative process], a brief summary, and [FORA] position. This item was for information only. There were no comments from the public.

## **8. ITEMS FROM MEMBERS**

There were no items from members.

## **9. ADJOURNMENT**

The meeting was adjourned at 4:32 p.m.