



FORT ORD REUSE AUTHORITY (FORA)

LEGISLATIVE COMMITTEE MEETING MINUTES

11:00 a.m., Monday, April 23, 2018
920 2nd Avenue, Suite A, Marina CA 93933

1. CALL TO ORDER

Chair John Phillips called the meeting to order at

Voting Members Present:

Supervisor John Phillips (Chair)
Mayor Ralph Rubio (City of Seaside)
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 Monterey County Supervisor John Phillips.

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. September 28, 2017 Meeting Minutes

MOTION: On motion by Committee member O'Connell and second by Committee member Edelen and carried by the following vote, the Legislative Committee moved to approve the regular meeting minutes for September 28, 2017.

MOTION PASSED UNANIMOUSLY

6. REPORTS FROM LEGISLATIVE OFFICES

a. 20th U.S. Congressional District – Kathleen Lee
No report

b. 17th State Senate District – Nicole Hollingsworth
Senator Monnings' 2017-18 Bill Package was provided in the meeting packet.

c. 29th State Assembly District – Erica Parker
Ms. Parker provided a summary of Assembly member Stone's 2018 bills list.

7. BUSINESS ITEMS

a. 2018 Legislative Agenda

Executive Officer Michael Houlemard provided a copy of the 2018 Legislative Agenda to the Committee and briefly reviewed the items. This item was for information only.

b. Report on Proposed Positions on State Legislation

JEA & Associates, Inc. President John Arriaga provided a review of the twenty (20) measures that were being tracked and the proposed position that FORA should take on each item. Mr. Arriaga and FORA staff provided further information/ background and responded to the Committee's questions. Mr. Houlemard clarified and confirmed the changes that were noted for the items reviewed.

MOTION: On motion by Committee member Rubio and second by Committee member Carbone and carried by the following vote, the Legislative Committee moved to approve the proposed positions on state legislation with the proposed changes.

i. Senate Bill 50

Prevailing Wage/ Risk Coordinator Sheri Damon provided the Committee with an update on the senate bill regarding federal public land conveyances. This item was for information only.

ii. Legislative Mission Trip to Sacramento

Mr. Houlemard provided a brief overview of the work and meetings conducted while in Sacramento. This item was for information only.

c. 2018 Legislative Session

Mr. Houlemard provided the Committee with an overview of the progress staff has made in preparation for the 2018 legislative session. The Committee agreed that the legislative session should be held at the May 11 Board of Directors regular meeting.

d. Transition Legislative Update

Ms. Damon provided a brief overview of the item and informed the Committee of the upcoming meetings for the Transition Ad-Hoc Committee. This item was for information only.

e. Discuss and Schedule Future Meeting Dates

Mr. Houlemard advised the Committee that a Legislative Committee meeting should be scheduled after the May 11 Board of Directors meeting and that staff would poll the members for their availability for the week of May 21 2018.

8. ITEMS FROM MEMBERS

Mr. Houlemard informed the Committee that Board members Carbone and Reimers would be attending the Association of Defense Communities (ADC) Conference in Washington, DC in June 2018.

There were no items from Committee members.

9. ADJOURNMENT

The meeting was adjourned at 11:40 a.m.