



APPROVED

FORT ORD REUSE AUTHORITY (FORA)

LEGISLATIVE COMMITTEE MEETING MINUTES

1:00 p.m., Wednesday, August 24, 2018
920 2nd Avenue, Suite A, Marina CA 93933

1. CALL TO ORDER

Chair Monterey County Supervisor John Phillips called the meeting to order at 1:10 p.m.

Voting Members Present:

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 Supervisor Phillips.

3. ACKNOWLEDGMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Executive Officer Michael Houlemard announced and reminded Committee members about the Special Board meeting scheduled for September 28, 2018 and the City of Seaside Building Removal Kick off on September 5, 2018 at 11:00 a.m. at 205 Col. Durham Street.

Mr. Houlemard introduced JEA & Associates, Inc. President John Arriaga and associate Laurie Johnson whom participated in the meeting via phone.

4. PUBLIC COMMENT PERIOD

There were no comments received from the public.

5. REPORTS FROM LEGISLATIVE OFFICES

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

b. 17th State Senate District – Nicole Hollingsworth
No report.

c. 29th State Assembly District – Erica Parker

Ms. Parker provided the 2018 Bill List for Assemblymember Mark Stone via email to be distributed to the members in her absence. The Committee reviewed the list and provided comments on items that may affect former Fort Ord and FORA jurisdictions.

6. BUSINESS ITEMS

a. Update and Status of 2018 FORA Legislative Track
Committee member Carbone arrived at the meeting (1:23 p.m.)

Mr. Arriaga and Ms. Johnson provided a review of the measures that were being tracked as approved by the FORA Board on June 8, 2018. Mr. Arriaga and FORA staff provided further information on the status of the items and responded to the Committee's questions.

b. Report on Updates to 2018 Proposed Positions on State Legislation

Mr. Houlemard provided the Committee with the connection between the current status of the legislative items being tracked and what it means for the work of FORA.

- i. Senate Bill 50
- ii. Senate Bill 1

Ms. Johnson provided an update and responded to questions from the Committee.

Motion: On motion by Committee member Carbone and second by Committee member Rubio and carried by the following vote, the Legislative Committee moved to direct staff to prepare a letter of support to amend SB 50.

MOTION PASSED UNANIMOUSLY

Motion: On motion by Committee member Rubio and second by Committee member Carbone and carried by the following vote, the Legislative Committee moved to oppose SB 1.

MOTION PASSED UNANIMOUSLY

c. Discuss and Schedule Future Meeting Dates

Mr. Houlemard advised the Committee that a Legislative Committee meeting should take place in the fall – possibly after the October 10, 2018 Board meeting. Staff will poll members to establish a meeting date.

7. ITEMS FROM MEMBERS

There were no items from Committee members.

8. ADJOURNMENT

The meeting was adjourned at 1:40 p.m.