



Fort Ord Reuse Authority

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ADMINISTRATIVE COMMITTEE MEETING
8:15 A.M. WEDNESDAY, AUGUST 15, 2012
910 2nd Avenue, Marina CA 93933 (on the former Fort Ord)

APPROVED

MINUTES

1. CALL TO ORDER

Chair Dawson called the meeting to order at 8:16 a.m. The following, as indicated by signatures on the roll sheet, were present:

Dan Dawson, City of Del Rey Oaks*
Doug Yount, City of Marina*
Elizabeth Caraker, City of Monterey*
Carl Holm, County of Monterey*
Debby Platt, City of Marina
Heidi Burch, City of Carmel-by-the-Sea
Graham Bice, UC MBEST
Rob Robinson, BRAC
Mike Zeller, TAMC
Bob Rench, CSUMB
Carl Niizawa, MCWD
Vicki Nakamura, MPC
Kathleen Lee, Sup. Potter's Office

Pat Ward, Bestor Engineers, Inc.
Bob Schaffer, MCP
Scott Hilk, MCP
Brian Boudreau, Monterey Downs
Tim O'Halloran, City of Seaside
Michael Groves, EMC

Michael Houlemard, FORA
Steve Endsley, FORA
Jonathan Garcia, FORA
Stan Cook, FORA
Jim Arnold, FORA
Crissy Maras, FORA
Lena Spilman, FORA

* Voting Members

2. PLEDGE OF ALLEGIANCE

Brian Boudreau led the Pledge of Allegiance.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Executive Officer Michael Houlemard discussed the Association of Defense Communities' 2012 Annual Conference recently held in Monterey.

Mr. Houlemard also noted that FORA continued to receive comments from the Department of Toxic Substances Control, the U.S. Army, and the Environmental Protection Agency regarding their concerns about trespassing on ESCA properties and that off-duty sheriff's officers would potentially be patrolling FORA/ESCA properties in an effort to prevent further trespassing activities.

4. PUBLIC COMMENT PERIOD

Brian Boudreau stated that contractors performing work on Fort Ord were being harassed in the field by members of the public, making it difficult to get contractors to perform necessary field work.

Bob Schaeffer expressed a desire to see the patrolling officers aggressively enforce land use restrictions.

5. APPROVAL OF AUGUST 1, 2012 MEETING MINUTES

MOTION: Graham Bice moved, seconded by Doug Yount, and the motion passed unanimously to approve the August 1, 2012 Administrative Committee meeting minutes.

6. AUGUST 10, 2012 FORA BOARD MEETING FOLLOW-UP

Mr. Houlemard provided an overview of the August 10, 2012 Board meeting. Staff provided a list of the questions asked by members of the Board regarding the proposed formulaic approach to development

fees (attached). The Committee discussed the Board's concerns and took comments from members of the public regarding the formulaic approach.

MOTION: Graham Bice moved, seconded by Doug Yount, and the motion passed unanimously to direct staff to provide written answers to the presented list of Board member questions prior to and for the August 29, 2012 Board meeting.

7. OLD BUSINESS

a. Master Resolution/Settlement Agreement Compliance – Deed Notification Update

ESCA Project Manager Stan Cook inquired as to the status of the jurisdiction's deed notification filings.

b. Distribution of Draft Base Reuse Plan Reassessment Scoping Report CD

Associate Planner Darren McBain announced that CDs of the draft Scoping Report were now available for distribution. The Report was posted to the FORA website and hard copies were placed in various community libraries. Additional CDs would be available in the FORA Administration building free of charge. He noted that a public workshop would be held on Wednesday, August 29, 2012 to receive public input on the draft Scoping Report. Michael Groves, EMC, stated that all comments received by September 4, 2012 would be incorporated into the final Scoping Report.

8. NEW BUSINESS

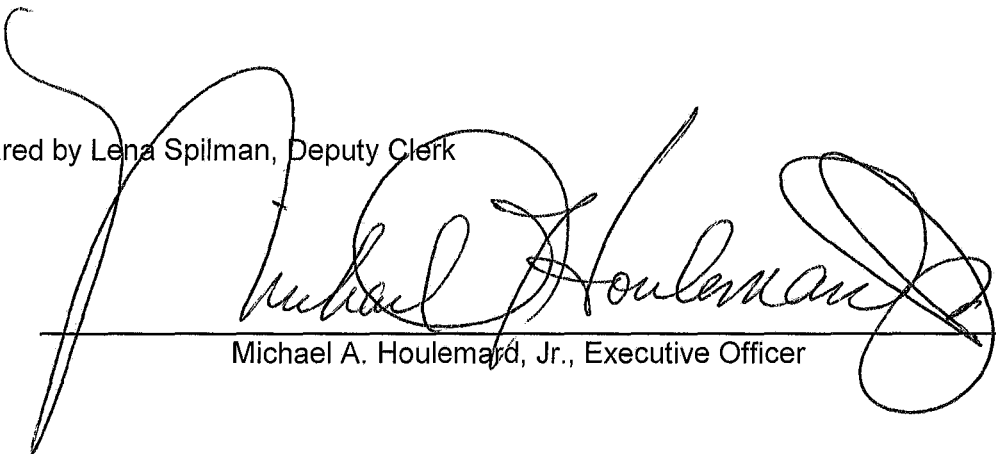
None.

9. ADJOURNMENT

Chair Dawson adjourned the meeting at 9:13 a.m.

Minutes Prepared by Lena Spilman, Deputy Clerk

Approved by:



Michael A. Houlemaard, Jr., Executive Officer