



Fort Ord Reuse Authority

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APPROVED

ADMINISTRATIVE COMMITTEE MEETING
8:15 A.M. WEDNESDAY, January 16, 2013
920 2nd Avenue, Suite A, Marina CA 93933 (FORA Conference Room)
MINUTES

1. CALL TO ORDER

Co-Chair Houlemard called the meeting to order at 8:17 a.m. The following were present, as indicated by signatures on the roll sheet:

Doug Yount, City of Marina*
Elizabeth Caraker, City of Monterey*
John Dunn, City of Seaside*
Carl Holm, County of Monterey*
Diana Ingersoll, City of Seaside
Heidi Burch, City of Carmel-by-the-Sea
Rob Robinson, BRAC
Bob Schaffer
Anya Spear, CSUMB
Graham Bice, UC MBEST
Vicki Nakamura, MPC

Todd Muck, TAMC
Sid Williams, UVC
Patrick Breen, MCWD
Jane Haines
Tim O'Halloran, City of Seaside
Kathleen Lee, Sup. Potter's Office
Chuck Lande, Marina Heights
Scott Hilk, MCP
Sid Williams, UVC
Crisand Giles, BIA

FORA Staff:
Michael Houlemard
Steve Endsley
Jonathan Garcia
Darren McBain
Jim Arnold
Crissy Maras
Lena Spilman

* Voting Members

2. PLEDGE OF ALLEGIANCE

Anya Spear led the Pledge of Allegiance.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Co-Chair Houlemard noted that Jane Haines had requested several items be distributed to the Committee, copies of which were available to the public.

a. Resolution Acknowledging Rob Robinson

MOTION: Carl Holm moved, seconded by Elizabeth Caraker, to adopt Administrative Committee Resolution A13-01 acknowledging the service of Rob Robinson.

MOTION PASSED: unanimous.

4. PUBLIC COMMENT PERIOD

The Committee received comments from members of the public.

5. APPROVAL OF JANUARY 2, 2012 MEETING MINUTES

Jane Haines asked that her comments under of item 7b of the January 2, 2013 minutes be amended to replace "since several of the principles contradicted state law" with "since principles 2c, 2d, 3b, and 3d conflict with the Base Reuse Plan." The Committee agreed.

MOTION: Doug Yount moved, seconded by Graham Bice, to approve the January 2, 2013 Administrative Committee meeting minutes as amended.

MOTION PASSED: Ayes: Doug Yount, Elizabeth Caraker, John Dunn. Abstained: Carl Holm

6. JANUARY 11, 2013 FORA BOARD MEETING FOLLOW UP

Mr. Houlemard provided an overview of the January 11, 2013 Board meeting. The Committee and members of the development community raised concerns regarding the amendments proposed by Supervisor Parker and adopted unanimously by the Board with Resolution 13-02 and Amendment #1 to the Implementation Agreement.

MOTION: Doug Yount moved, seconded by John Dunn, to; 1) schedule a special Administrative Committee meeting on January 30, 2013 to develop alternative language to section 2.1.2 of Resolution 13-02 and Amendment #1 to the Implementation Agreement for Board consideration, 2) recommend the FORA Board consider adopting the Administrative Committee's recommended alternative language at the next FORA Board meeting.

MOTION PASSED: unanimous.

7. OLD BUSINESS

a. Post Reassessment Policy Options Consideration – Workshop/Retreat

i. Workshop Scheduling and Format

The Committee discussed alternatives for scheduling and format of the upcoming Board workshops and Associate Planner Darren McBain distributed a draft Request for Qualifications for a workshop facilitator. Co-Chair Houlemard requested that Committee members submit their comments to staff by Thursday, January 17, 2013.

ii. Regional Urban Design Guidelines

Co-Chair Houlemard presented the item. Jane Haines distributed materials to the Committee on behalf of the Sierra Club Ventana Chapter.

b. Capital Improvement Program

i. Phase II Study Update

Senior Planner Jonathan Garcia provided an update and discussed an upcoming meeting between FORA staff and the California Department of Finance.

ii. Confirm Jurisdictions' Development Forecasts

Mr. Garcia reviewed the development forecasts submitted by the jurisdictions and received input from members of the Committee and the development community.

8. ITEMS FROM MEMBERS

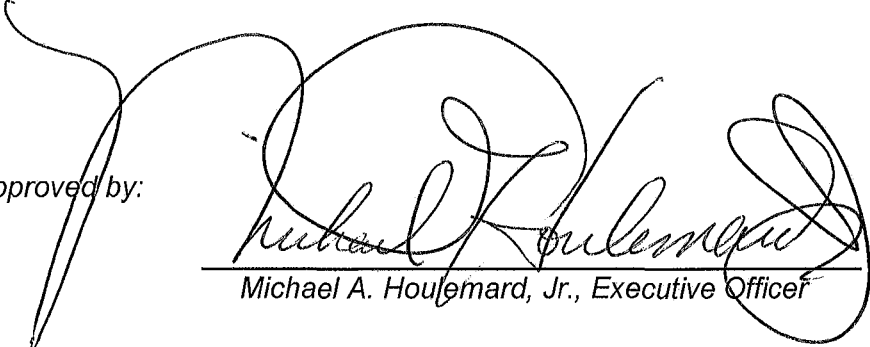
Co-Chair Houlemard asked that any members interested in serving as 2013 Committee Chair should inform staff prior to the next regular Committee meeting in February.

9. ADJOURNMENT

Co-Chair Houlemard adjourned the meeting at 10:31 a.m.

*Minutes Prepared by:
Lena Spilman, Deputy Clerk*

Approved by:


Michael A. Houlemard, Jr., Executive Officer