



FORT ORD REUSE AUTHORITY

ADMINISTRATIVE COMMITTEE REGULAR MEETING MINUTES

8:15 a.m., Wednesday, September 18, 2013 | FORA Conference Room
920 2nd Avenue, Suite A, Marina CA 93933

1. CALL TO ORDER AND ROLL CALL

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

Dan Dawson, City of Del Rey Oaks*
Carl Holm, County of Monterey*
Elizabeth Caraker, City of Monterey*
Layne Long, City of Marina*
Anya Spear, CSUMB
Vicki Nakamura, M/C
Lyle Shurtleff, BRAC
Graham Bice, UC MBEST
Todd Muck, TAMC

Kathleen Lee, Sup. Potter's Office
Wendy Strimling, County of Monterey
Daphne Hodgson, City of Seaside
Patrick Breen, MCWD
Talli Robinson, UCP
Scott Hilke, MCP
Bob Schaffer
Beth Palmer, Monterey Downs
Barry Steinberg, Kutak Rock LLP

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

* Voting Members

2. PLEDGE OF ALLEGIANCE

Executive Officer Michael Houlemard led the Pledge of Allegiance.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

a. **CSUMB/FORA Base Reuse Implementation Colloquia**

Mr. Houlemard stated that the Colloquia had tentatively been scheduled for December 12-13, 2013 and discussed several of the proposed panel topics. Mr. Houlemard reported on the status of the Fort Ord initiatives.

4. PUBLIC COMMENT PERIOD

The Committee received comments from members of the public.

5. SEPTEMBER 13, 2013 BOARD MEETING FOLLOW UP

Mr. Houlemard provided an overview of actions taken at the September 13, 2013 Board meeting.

6. OLD BUSINESS

a. **Comprehensive Environmental Response Coordination and Liability Act (CERCLA) and Resource Conservation and Recovery Act (RCRA) Issues.**

b. **Risk Management and Basewide Pollution Legal Liability (PLL) Insurance Coverage**

Mr. Houlemard introduced the item. FORA Special Counsel Barry Steinberg, Kutak Rock LLP, discussed the history of the current FORA PLL Policy, the implications of the policy's December 2014 expiration, and alternatives for coverage beyond 2014. The Committee agreed to provide FORA with comments within 30 days.

7. ITEMS FROM MEMBERS

None

8. ADJOURNMENT

Chair Dawson adjourned the meeting at 10:00 a.m.