



# FORT ORD REUSE AUTHORITY

## ADMINISTRATIVE COMMITTEE REGULAR MEETING MINUTES

8:15 a.m., Wednesday, October 2, 2013 | FORA Conference Room  
920 2<sup>nd</sup> Avenue, Suite A, Marina CA 93933

### 1. **CALL TO ORDER AND ROLL CALL**

Chair Dawson called the meeting to order at 8:15 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\*  
John Dunn, City of Seaside\*  
Layne Long, City of Marina\*  
Anya Spear, CSUMB  
Vicki Nakamura, MPC  
Craig Spencer, County of Monterey  
John Ford, County of Monterey  
Graham Bice, UC MBEST

Mike Zeller, TAMC  
Kathleen Lee, Sup. Potter's Office  
Tim O'Halloran, City of Seaside  
Patrick Breen, MCWD  
Talli Robinson, UCP  
Jim Fletcher, UCP  
Scott Hilke, MCP  
Don Hofer, MCP  
Bob Schaffer  
Crisand Giles, BIA

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

\* Voting Members

### 2. **PLEDGE OF ALLEGIANCE**

Carl Holm led the Pledge of Allegiance.

### 3. **ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**

Executive Officer Michael Houlemard discussed local fundraising efforts to bridge the gap between the recently awarded federal grant for construction of the California Central Coast Veterans Cemetery and the project's estimated costs. He noted that a special Board meeting might be necessary to process proposed loan and grant applications by the October 15, 2013 deadline. Senior Planner Jonathan Garcia introduced new Associate Planner Josh Metz.

Chair Dawson discussed his recent trip to Portland, Maine with Mr. Houlemard to attend the Association of Defense Communities Base Redevelopment Forum.

### 4. **APPROVAL OF MEETING MINUTES**

- a. **September 4, 2013 Administrative Committee meeting**
- b. **September 18, 2013 Administrative Committee meeting**

MOTION: Graham Bice moved, seconded by Carl Holm, to approve the minutes as presented.

MOTION PASSED: unanimous.

### 5. **PUBLIC COMMENT PERIOD**

None.

### 6. **AGENDA REVIEW - OCTOBER 11, 2013 BOARD MEETING**

Mr. Houlemard led a review of the October 11, 2013 draft Board packet.

**7. OLD BUSINESS**

**a. Habitat Conservation Plan - Status Report**

Mr. Garcia discussed the status of the Habitat Conservation Plan, noting that FORA staff continued to meet with the regulatory agencies in order to move the document forward as quickly as possible. Mr. Houlemard discussed the current document review schedule.

**8. NEW BUSINESS**

**a. Consistency Determination: 2010 Monterey County General Plan**

Carl Holm presented the item to the Committee. Craig Spencer, Monterey County Planning Department, explained the history of County General Plan approvals and answered questions from Committee members. Assistant Executive Officer Steve Endsley provided an overview of the FORA consistency determination process. Mr. Garcia answered Committee questions relative to FORA's analysis.

MOTION: John Dunn moved, seconded by Graham Bice, to recommend the Board approve resolution 13-XX, concurring in the County of Monterey's legislative land use decision that the 2010 Monterey County General Plan is consistent with the Fort Ord Base Reuse Plan.

MOTION PASSED: unanimous

**9. ITEMS FROM MEMBERS**

None

**10. ADJOURNMENT**

Chair Dawson adjourned the meeting at 10:01 a.m.