



FORT ORD REUSE AUTHORITY
ADMINISTRATIVE COMMITTEE REGULAR MEETING MINUTES
8:25 a.m., Wednesday, December 4, 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 8:15 a.m. The following were present:

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
Graham Bice, UC MBEST

Patrick Breen, MCWD
Kathleen Lee, Sup. Potter's Office
Lyle Shurtleff, BRAC
Don Hofer, MCP
Bob Schaffer
Doug Yount
Chuck Lande, Marina Heights

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

* Voting Members

2. PLEDGE OF ALLEGIANCE

Graham Bice led the Pledge of Allegiance.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

None.

4. PUBLIC COMMENT PERIOD

None.

5. AGENDA REVIEW - DECEMBER 13, 2013 BOARD MEETING

Senior Planner Jonathan Garcia led a review of the items included in the draft Board packet, noting that the meeting would begin at 4:30 p.m. at the California State University, Monterey Bay (CSUMB) University Center. The Administrative Committee recommended the Board approve the 2014 Administrative Committee meeting schedule, provided the December 31st meeting was rescheduled for January 2nd.

6. OLD BUSINESS

a. Review CSUMB/FORA Base Reuse Implementation Colloquium Program

Executive Officer Michael Houlemard reviewed the event program and strongly encouraged Committee members to attend and urge their elected representatives to attend the 2-day event.

b. Review Habitat Conservation Plan (HCP) Document Review Schedule

Mr. Garcia discussed the Habitat Conservation Plan status and reviewed the calendars provided in the packet. Mr. Houlemard noted there was a collective effort underway to resolve all outstanding issues by January 2014, which could require a trip to Sacramento. Mr. Garcia announced that the HCP documents would be distributed in the next few days, and that the review period would conclude at the end of January 2014.

7. ITEMS FROM MEMBERS

None

8. ADJOURNMENT

The Committee adjourned at 9:21 a.m.