



FORT ORD REUSE AUTHORITY
ADMINISTRATIVE COMMITTEE REGULAR MEETING MINUTES
8:15 a.m., Wednesday, January 2, 2014 | FORA Conference Room
920 2nd Avenue, Suite A, Marina CA 93933

1. CALL TO ORDER AND ROLL CALL

Co-Chair Houlemard called the meeting to order at 8:34 a.m. The following were present:

John Ford, County of Monterey*
Elizabeth Caraker, City of Monterey*
Diana Ingersoll, City of Seaside*
Vicki Nakamura, MPC
Graham Bice, UC MBEST
Todd Muck, TAMC
Ariana Green, TAMC

Patrick Breen, MCWD
Lyle Shurtleff, BRAC
Bob Schaffer
Doug Yount
Jane Haines
Wendy Elliot, MCP

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

* Voting Members

2. PLEDGE OF ALLEGIANCE

Elizabeth Caraker led the Pledge of Allegiance.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Senior Planner Jonathan Garcia discussed a previously distributed request for jurisdiction development forecasts to be submitted to FORA by February 5, 2014.

Co-Chair Houlemard stated that US and California Departments of Veterans Affairs and the California Department of General Services representatives would be in the area the following week to tour the California Central Coast Veterans Cemetery site.

4. APPROVAL OF MEETING MINUTES

a. December 4, 2013 Administrative Committee meeting minutes

Diana Ingersoll stated she had not been present for the December 4th meeting and would abstain from voting on the item. As two of the voting Committee members were absent, approval of the minutes was postponed to the next meeting.

5. PUBLIC COMMENT PERIOD

None.

6. AGENDA REVIEW – JANUARY 10, 2014 BOARD MEETING

Co-Chair Houlemard led a review of the draft Board packet, noting that a Pollution Legal Liability (PLL) Insurance Policy meeting had been scheduled for 1:30 p.m. Thursday, January 9th to allow jurisdictional staff to discuss their insurance needs prior to the Board presentation on the item.

7. OLD BUSINESS

a. Transportation Agency for Monterey County (TAMC) Multi-Modal Transit Corridor Update

Ariana Green, TAMC Project Manager, provided a presentation on TAMC's plans for the multi-modal transit corridor. She reviewed the project goals, potential route options, and projected timeline.

b. Review 2010 Monterey County General Plan Consistency Determination

Co-Chair Houlemard stated that the Committee had previously considered this item and had unanimously recommended Board concurrence in the County's consistency determination. Since that time, FORA had received numerous written comments from members of the public and had distributed a written response by special consultant Alan Waltner. The question currently before the Committee was whether those materials altered their previous Board recommendation. Mr. Garcia reviewed the draft Board report on the item and the Committee received comments from members of the public. John Ford, County of Monterey, responded to questions from the Board and public.

MOTION: Diana Ingersoll moved, seconded by Elizabeth Caraker, to sustain the Committee's previous Board recommendation for concurrence in the County's finding of consistency.

MOTION PASSED: unanimous

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

Mr. Garcia explained that the review period for HCP documents, which were available on the FORA website, would close on January 24, 2014. Staff requested updates from each of the jurisdictions as to the status of their comments.

8. ITEMS FROM MEMBERS

Associate Planner Josh Metz stated that several of the Fort Ord Base Reuse Implementation Colloquium speakers had requested the audience comments for their panels and were responding on twitter at #fortordcolloquium.

9. ADJOURNMENT

Co-Chair Houlemard adjourned the meeting at 9:56 a.m.