



FORT ORD REUSE AUTHORITY
ADMINISTRATIVE COMMITTEE REGULAR MEETING MINUTES
8:30 a.m., Wednesday, July 5, 2017 | FORA Conference Room
920 2nd Avenue, Suite A, Marina, CA 93933

1. CALL TO ORDER

Co-Chair, Michael Houlemard called the meeting to order at 8:35 a.m.

The following members were present:

AR = After Roll Call; * = voting member

Craig Malin* (City of Seaside)
Dino Pick* (City of Del Rey Oaks)
Melanie Beretti* (Monterey County)
Matthew McCluney (CSUMB)
Steve Matarazzo (UCMBEST)
Michelle Overmeyer (MST)
Bill Collins (U.S. Army BRAC)

Absent: Layne Long* (City of Marina), Elizabeth Caraker* (City of Monterey)

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Dino Pick.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

There were no acknowledgements, announcements or correspondence received.

4. PUBLIC COMMENT PERIOD

Members of the public wishing to address the Administrative Committee on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes.

Doug Yount, Marina Community Partners shared with the Committee and public that the Marriott Springhill Suites hotel was open for business.

5. APPROVAL OF MEETING MINUTES

ACTION

a. May 31, 2017 Regular Meeting Minutes

***MOTION:** On motion by Committee member Pick and second by Committee member Malin and carried by the following vote, the Administrative Committee moved to approve the May 31, 2017 meeting minutes.*

MOTION PASSED UNANIMOUSLY

6. JULY 14, 2017 DRAFT BOARD MEETING AGENDA

Mr. Houlemard provided an overview of the items on the July 14, 2017 draft Board meeting agenda. The participating representatives for the legislative session were confirmed. Senator Bill Monning and Assemblymember Mark Stone have confirmed attendance to provide a legislative update. On behalf of the 20th Congressional District, Kathleen Lee, Director will provide an update. Congressman Panetta will attend the August Board meeting to provide an update. Staff has also invited Assemblymember Anna Caballero and Senator Anthony Cannella to provide a presentation.

The consent and business agenda items were also reviewed including item 8i – Groundwater Sustainability Agency Draft Letter - that included the statement of principles that the Board requested be sent to both Marina Coast Water District and the Salinas Valley Groundwater Sustainability Agency.

Peter Said, Project Manager, reviewed the purpose of item 8j – Approve Solicitation for ‘On-Call’ Engineering and Design Master Services Contract.

Jonathan Brinkmann, Principal Planner provided information on the Habitat Conservation Plan timeline.

There were no questions or comments on the July 14, 2017 Draft Board packet.

7. BUSINESS ITEMS

INFORMATION/ACTION

- a. Building Removal/Transportation Board Workshop Draft Agenda
(Where we’ve been, where we are and where we’re going)

The purpose of the workshop was reviewed, along with information regarding the possible structure of the workshop. Comments, suggestions and public comment was received.

8. ITEMS FROM MEMBERS

Bill Collins announced a Community Involvement Mobile Workshop/Bus Tour and open house to be held on July 15, 2017. The 90-minute guided bus tour would drive through portions of the Fort Ord National Monument, and include on-board presentations on munitions clean up and prescribed burns.

Mr. Houlemard announced Vicki Nakamaura, MPC representative has retired.

9. ADJOURNMENT at 9:05 a.m.