



FORT ORD REUSE AUTHORITY
ADMINISTRATIVE COMMITTEE REGULAR MEETING MINUTES
8:30 a.m., Wednesday, August 2, 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 8:31 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* (County of Monterey)

Anya Spear (CSUMB)

Steve Matarazzo (UCMBEST)

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Jonathan Brinkmann.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Principal Planner, Jonathan Brinkmann announced the second screen check for the draft Habitat Conservation Plan has entered a 60 day review period which will end on September 29, 2017. Also, hard copies of the Capital Improvement Program was distributed to the Committee.

Mr. Houlemard advised the Committee that the US Army was considering conducting prescribed burns this year depending on the availability of crews and as weather permitted. Also, the Army planned to host a public meeting regarding the Explanation of Significant difference that occurred in the Comprehensive Environmental Response, Compensation & Liability Act (also known as CERCLA).

Del Rey Oaks City Manager, Dino Pick announced a public meeting held by the City's Economic Development team and Stakeholders regarding the south Boundary Road project would be held on August 8, 2017 at 2:30 p.m.

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.

There were no comments received from the public.

5. APPROVAL OF MEETING MINUTES

a. July 19, 2017 Regular Meeting Minutes

MOTION: On motion by Committee member Pick and second by Committee member Beretti and carried by the following vote, the Administrative Committee moved to approve the July 19, 2017 meeting minutes.

MOTION PASSED UNANIMOUSLY

6. JULY 26, 2017 BOARD SPECIAL MEETING/WORKSHOP FOLLOW UP

Mr. Brinkmann provided an overview of the building removal workshop and some of the questions and discussions that the Board had. Workshop participants also provided feedback on the benefits of the workshop.

7. AUGUST 11, 2017 DRAFT BOARD MEETING AGENDA

Mr. Houlemard provided an overview of the items on the draft August 11, 2017 Board agenda. The Groundwater Sustainability Agency presentations were reviewed and the legislative session report from Congressman Jimmy Panetta.

8. BUSINESS ITEMS

a. Caretaker Cost Reimbursement Policy

Mr. Brinkmann reviewed the above mentioned policy and reminded the jurisdictions of the August 31, 2017 deadline.

9. ITEMS FROM MEMBERS

Mr. Houlemard advised the Committee that establishing a date for the transportation workshop was still in progress. The current target date is August 14, 2017 at 3:00 p.m. FORA staff will follow up with confirmation of the workshop date.

10. ADJOURNMENT at 9:05 a.m.