



FORT ORD REUSE AUTHORITY

REGULAR MEETING

FORT ORD REUSE AUTHORITY (FORA) ADMINISTRATIVE COMMITTEE

Wednesday, October 18, 2017 at 8:30 a.m.

920 2nd Avenue, Suite A, Marina, CA 93933 (FORA Conference Room)

CORRECTED AGENDA

1. CALL TO ORDER/ESTABLISHMENT OF QUORUM

2. PLEDGE OF ALLEGIANCE

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

4. PUBLIC COMMENT PERIOD

Members of the public wishing to address the Committee on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes and will not receive Committee action. Whenever possible, written correspondence should be submitted to the Committee in advance of the meeting, to provide adequate time for its consideration.

5. APPROVAL OF MEETING MINUTES

ACTION

a. October 4, 2017 Meeting Minutes

6. OCTOBER 13, 2017 BOARD MEETING FOLLOW-UP

INFORMATION

7. BUSINESS ITEMS

INFORMATION

Business items are for Committee discussion, debate, direction to staff, and/or action. Comments from the public are not to exceed 3 minutes or as otherwise determined by the Chair.

a. Oak Woodlands Conservation Planning Update

8. ITEMS FROM MEMBERS

INFORMATION

Receive communication from Committee members as it pertains to future agenda items.

9. ADJOURNMENT

NEXT MEETING: Wednesday, November 8, 2017



FORT ORD REUSE AUTHORITY
ADMINISTRATIVE COMMITTEE REGULAR MEETING MINUTES
8:30 a.m., Wednesday, October 4, 2017 | FORA Conference Room
920 2nd Avenue, Suite A, Marina, CA 93933

1. CALL TO ORDER

Co-Chair, Craig Malin 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)

Melani Beretti* (County of Monterey)

Layne Long* (City of Marina)

Elizabeth Caraker* (City of Monterey)

Anya Spear (CSUMB)

Lisa Rheinheimer (MST)

Steve Matarazzo (UCMBEST)

Bill Collins (BRAC)

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Craig Malin.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Assistant Executive Officer Steve Endsley reminded the Committee and public that Executive Officer Michael Houlemard was attending the Association of Defense Communities forum in Denver, Colorado.

Bill Collins from the US Army Base Realignment and Closure office announced that the Army is mobilized to begin prescribed burns of approximately 245 acres on Thursday, October 25, 2017 if weather permits.

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

ACTION

a. September 13, 2017 Regular Meeting Minutes

MOTION: On motion by Committee member Beretti and second by Committee member Malin and carried by the following vote, the Administrative Committee moved to approve the regular meeting minutes of September 13, 2017.

MOTION PASSED UNANIMOUSLY

- 6. OCTOBER 13, 2017 BOARD MEETING AGENDA REVIEW** **INFORMATION**
Mr. Endsley provided the Committee and public with an overview of the Board meeting agenda. Comments were also received from the Committee and public. Staff responded to questions.
- 7. BUSINESS ITEMS** **INFORMATION**
a. Department of Toxic Substances Control (DTSC) Annual Land Use Covenant Reporting
Principal Planner Jonathan Brinkmann reminded the Committee of the reporting due date of September 29, 2017 and that there were still reports outstanding from several jurisdictions. Comments were received from the Committee and public.
- 8. ITEMS FROM MEMBERS**
Committee member Beretti requested that the DTSC reporting item be placed on the Administrative Committee agenda weeks prior to the due date to allow agencies the opportunity to remind and follow up with their staff.
- Committee member Malin requested an update on the Oak Woodlands project be placed on a future agenda.
- 9. ADJOURNMENT** at 9:17 a.m.

Oak Woodland Conservation Planning

SCHEDULED MEETINGS & KEY MILESTONES	ANTICIPATED TIMELINE	COMPLETED
Kick-off Meetings among Jurisdictions, CDVA and FORA Planning Team	June 29, 2016 – July 15, 2016	Yes
3-Party Meeting	October 19, 2016	Yes
Community Meeting – City of Seaside	November 15, 2016	Yes
Community Meeting – Monterey County	November 19, 2016	Yes
Presentation of Mitigation Options to CDVA	December 2016	Yes
Presentation to Board of Supervisors’ Fort Ord Committee	October 26, 2017	
Presentation to a City of Seaside Advisory Committee/City Council	November, 2017	
Public Workshop – City of Seaside & County of Monterey	November/December 2017	
Tribal Consultation	TBD	
Open-House Presentation – Monterey County/City of Seaside	December 2017/January 2018	
Presentation to a City of Marina Advisory Committee	as needed	
Presentation to the Fort Ord Coordinated Resource Management Planning Team	November/December 2017	
Public Review Draft Management and Monitoring Plans Available/Notice of City and County Meetings	TBD	
Presentation to the City of Marina City Council	TBD	
Presentation to the City of Seaside City Council	TBD	
Presentation to the County of Monterey Board of Supervisors	TBD	
Release of Final Draft Management and Monitoring Plans	TBD	