



APPROVED

FORT ORD REUSE AUTHORITY
ADMINISTRATIVE COMMITTEE SPECIAL MEETING MINUTES
8:30 a.m., Wednesday, July 18, 2018 | FORA Conference Room
920nd Avenue, Suite A, Marina, CA 93933

1. CALL TO ORDER

Co-Chair Executive Officer Michael Houlemard called the meeting to order at 8:33 a.m.

The following members were present:

Craig Malin* (City of Seaside)

Steve Matarazzo (UCMBEST)

Hans Uslar* (City of Monterey)

Bill Collins (US Army)

Dino Pick* (City of Del Rey Oaks)

Anya Spear (CSUMB)

Layne Long* (City of Marina)

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Jon Wizard.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Executive Officer Michael Houlemard reported on the US Army Community Involvement Mobile Workshop that was held on July 14, 2018. U.S. Army Base Closure and Realignment Environmental Coordinator Bill Collins added that there were about 175 participants and the next tour is scheduled for February 2019 and will focus on water and landfills.

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 public comments received.

5. APPROVAL OF MEETING MINUTES

ACTION

a. July 11, 2018 Special Meeting Minutes

MOTION: On motion by Committee member Pick and second by Committee member Uslar and carried by the following vote, the Administrative Committee moved to approve the July 11, 2018 special meeting minutes.

MOTION PASSED UNANIMOUSLY

6. JULY 13, 2018 TRANSITION PLANNING STUDY SESSION FOLLOW-UP

INFORMATION

Assistant Executive Officer Steve Endsley provided an overview of the study session and advised the Committee to coordinate with their elected officials in regards to the transition plans and what that might mean for each jurisdiction. Mr. Houlemard also provided comments and responded to questions and comments from the Committee and public.

Committee member Layne Long arrived at 8:42 a.m. There was no public comment received.

This item was for information only.

7. JULY 13, 2018 BOARD MEETING FOLLOW-UP

INFORMATION

Mr. Houlemard provided a brief overview of the action taken at the July 13, 2018 Board meeting and reviewed the discussion surrounding the Service Work Order for General Jim Moore Boulevard and the second vote that will take place at the August 10, 2018 Board meeting. Comments from the Committee and public were received.

This item was for information only.

8. BUSINESS ITEMS

INFORMATION/ACTION

a. Building Removal Updates

Principal Planner Jonathan Brinkmann introduced Project Manager Peter Said whom provided updates on recent building removal activity. A brief background was provided which reviewed the 2017 Capital Improvement Program (CIP) updated that estimated the budget for the Stockade at \$4.2M. The Surplus II and Marina Stockade timeline was also reviewed. Staff responded to questions and comments from the Committee and the public.

A vote was not taken on this item.

b. Department of Toxic Substances Control Annual Land Use Covenant Reporting

Mr. Brinkmann reviewed the land use covenant agreement item and reminded the Committee of the survey due date of September 28, 2018. Mr. Houlemard also provided comments and reminded that the County would have to take on the responsibility of transmitting the reports to DTSC in 2020.

This item was for information only.

9. ITEMS FROM MEMBERS

City of Marina City Manager Layne Long sought clarification on eligible activities that would allow CFD fees to be used on building removal. Mr. Houlemard responded to questions and comments from the Committee and the public.

10. ADJOURNMENT at 9:11 a.m.

Minutes Prepared By:
Dominique Jones
Deputy Clerk