

APPROVED



FORT ORD REUSE AUTHORITY
ADMINISTRATIVE COMMITTEE SPECIAL MEETING
9:00 a.m., Wednesday, November 28, 2018 | FORA Conference Room
920 2nd Avenue, Marina, CA 93933

1. CALL TO ORDER

Chair Craig Malin called the meeting to order at 9:00 a.m. Executive Officer Michael Houlemard participated by telephone.

The following members were present:

Craig Malin*(City of Seaside)	Hans Uslar*(City of Monterey)
Melanie Beretti*(Monterey County)	Layne Long*(City of Marina)
Steve Matarazzo (UCMBEST)	Dino Pick*(City of Del Rey Oaks)
Patrick Breen (MCWD)	Fred Meurer*(City of Sand City)
Anya Spear (CSUMB)	*Voting Member

2. BUSINESS ITEMS

a. Workshop: On FORA Transition Items

At the November 14, 2018 regular Administrative Committee meeting the Committee directed staff to schedule a special meeting to further discuss the various versions of the draft Transition Plan Resolutions. Assistant Executive Officer Steve Endsley gave an overview of the meeting format, provided background information on the Transition Planning history since 2016; current planning process since Spring of 2018; and a brief description of the resolution versions (Baseline, Board Subcommittee, Marina, Hybrid). Risk Manager Sheri Damon updated the Committee on the various ongoing meetings that have been taking place on the Transition Plan with the different jurisdictions, and counsel. Ms. Damon led the Committee through discussions covering the components of the resolution; updates on the Legal Counsel discussions; Landwatch/KFOW discussions; RFQ Facilitator – next steps; overview of policy issues; and Transition Plan Implementing Agreements. Staff responded to questions and comments from the Committee.

3. ADJOURNMENT 2:30 p.m.

Minutes Prepared by:
Heidi Lizarbe
Administrative Coordinator