



APPROVED

## FORT ORD REUSE AUTHORITY

### ADMINISTRATIVE COMMITTEE MEETING MINUTES

8:30 a.m. Wednesday, May 20, 2020 | This meeting was held at the following Zoom link:  
<https://zoom.us/j/956115894>

#### 1. CALL TO ORDER

Co-Chair Joshua Metz called the meeting to order at 8:30 a.m.

The following members were present:

Melanie Beretti\* (County of Monterey)  
Layne Long\* (City of Marina)  
Anya Spear (CSUMB)  
Bill Collins (BRAC)  
Vicki Nakamura (MPC)

Matt Deal (MST)  
Craig Malin\* (City of Seaside)  
Dino Pick \* (City of Del Rey Oaks)  
Mike Zeller (MCWD)  
\*Voting Member

#### 2. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

Mr. Metz announced the following:

- FORA received a letter from the County of Monterey regarding their concerns with the Transition Plan Implementing Agreement (TPIAs).

#### 3. PUBLIC COMMENT PERIOD

None.

#### 4. APPROVAL OF MEETING MINUTES

- May 6, 2020 Meeting Minutes

**MOTION:** On motion by Committee member Pick, seconded by Committee member Malin and carried by the following vote, the Administrative Committee moved to approve the May 6, 2020 Meeting Minutes.

#### MOTION PASSED UNANIMOUSLY

#### 5. MAY 14, 2020 BOARD MEETING FOLLOW-UP

Mr. Metz reported that big progress was made at this meeting and noted the various items that were discussed and acted upon, including Item 6d, which was pulled from the consent agenda. He also noted that the County of Monterey requested that the Memorandum of Agreement (MOA) for the Oak Woodlands Project be pulled and re-scheduled for a later meeting. He then answered questions from members.

#### 6. MAY 22, 2020 BOARD MEETING AGENDA REVIEW

Mr. Metz reviewed the May 22, 2020 Board Meeting agenda. Member Beretti noted that the County will not be prepared to address the Oak Woodlands Item on the May 22, 2020 Board Meeting. Mr. Metz also noted that FORA Deputy Clerk sent out the most recent bond documents that morning for Item 7b. A discussion took place among the members and FORA staff regarding the building removal

bond and its components. Ms. Flint then discussed Item 7c, the 2020 Transition Plan Update, noting what will be discussed and when it will come up for a vote. She answered questions from the members and the public.

## 7. BUSINESS ITEMS

*\*Mr. Metz requested that the Committee hear Item 7b first*

### **b. Transition Plan Implementing Agreement (TPIAs)**

Ms. Flint and Mr. Willoughby discussed the implication of the County of Monterey's decision not to sign on to the TPIA(s). A discussion took place regarding this item between FORA consultants, members, and the public. Mr. Willoughby noted that due to the County pulling out and LAFCO not enforcing the TPIA, the document will "die on the vine."

### **a. Campus Town Consistency Determination**

Mr. Metz introduced the item and discussed the mechanism by which Consistency Determinations are handled by FORA. He noted that this meeting was also a meeting of the Planners Working Group, which makes recommendations to the FORA Board regarding consistency determinations. He then handed it over to FORA consultant Steve Flint to present on the details of the item. Mr. Flint discussed the details of Campus Town, going over the map of where it would be built and the project components. He then gave an overview of FORA review steps with regard to approving consistency determinations. Mr. Metz and members of Seaside City Staff answered questions from the members.

**MOTION:** On motion by Committee member Pick, seconded by Committee member Long and carried by the following vote, the Administrative Committee moved to recommend to the FORA Board approval of Resolution-XX, Certifying the City of Seaside's General Plan Circulation Element Amendments, Zoning Map and text amendments creating the "Campus Town Specific Plan" District, Campus Town Specific Plan, and development entitlements for the Campus Town Project are consistent with the Fort Ord Base Reuse Plan.

### **MOTION PASSED UNANIMOUSLY**

## 8. ITEMS FROM MEMBERS

None

## 9. ADJOURNMENT at 9:43 a.m.

Minutes Prepared By:

Harrison Tregenza  
Deputy Clerk