



Fort Ord Reuse Authority

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Minutes

Friday, December 14, 2012

Meeting of the Fort Ord Reuse Authority Board of Directors
910 2nd Ave, Marina (Carpenter's Union Hall)

APPROVED

1. CALL TO ORDER AND ROLL CALL

Chair Potter called the meeting to order at 3:04 p.m.

Voting Members Present: (*alternates)

Chair/Supervisor Potter (County of Monterey)	Supervisor Parker (County of Monterey)
Vice-Chair/Mayor Edelen (City of Del Rey Oaks)	Mayor Kampe (City of Pacific Grove)
Councilmember Beach (City of Carmel-by-the-Sea)*	Mayor Pendergrass (City of Sand City)
Mayor ProTem O'Connell (City of Marina)	Mayor Rubio (City of Seaside)
Councilmember Brown (City of Marina)	Mayor Pro-Tem Oglesby (City of Seaside)
Councilmember Selfridge (City of Monterey)	

Voting Members Absent:

Supervisor Calcagno (County of Monterey)
Mayor Donahue (City of Salinas) *Mayor Donahue joined the meeting during closed session*

2. CLOSED SESSION (FORA Conference Room)

Chair Potter asked for public comments regarding closed session items. None were received and the Board adjourned to closed session at 3:06 p.m.

a. Conference with Legal Counsel - Existing Litigation, Gov Code 54956.9(a) – Four Cases

- i. Keep Fort Ord Wild v. Fort Ord Reuse Authority, Case Number: M116438
- ii. Keep Fort Ord Wild v. Fort Ord Reuse Authority, Case Number: M114961
- iii. Keep Fort Ord Wild v. Fort Ord Reuse Authority, Case Number: M119217
- iv. The City of Marina v. Fort Ord Reuse Authority, Case Number: M118566

3. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION (Carpenters Union Hall)

The Board reconvened into open session at 3:30 p.m. Chair Potter stated that the Board had received a status report from FORA Counsel regarding existing litigation and had taken no reportable action.

The following ex-officio Board members were present when the Board reconvened into open session: Nicole Charles (15th State Senate District), Erica Parker (29th State Assembly District), Graham Bice (University of California), Eduardo Ochoa (California State University), Vicki Nakamura (Monterey Peninsula College), Dan Albert, Jr. (Monterey Peninsula School District), Mike Gallant (Monterey Salinas Transit), COL Clark (United States Army), Gail Youngblood (Fort Ord BRAC Office).

4. PLEDGE OF ALLEGIANCE

Chair Potter led the Pledge of Allegiance.

5. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

Mayor Edelen requested that the Executive Officer read three urgency resolutions into the record. Executive Officer Michael Houlemard read three resolutions into the record, recognizing outgoing Board members Mayor Dennis Donahue, Mayor Felix Bachofner, and Dr. Doug Garrison for their service to FORA and the Monterey Bay region.

MOTION: Supervisor Parker moved, seconded by Mayor Pro-Tem Oglesby, to add the proposed urgency items to the Board agenda. **MOTION PASSED:** unanimous.

MOTION: Mayor Edelen moved, seconded by Councilmember Selfridge, to approve a resolution recognizing Mayor Felix Bachofner for his service. **MOTION PASSED:** unanimous.

MOTION: Supervisor Parker moved, seconded by Mayor Pro-Tem Oglesby, to approve a resolution recognizing Dr. Doug Garrison for his service. **MOTION PASSED:** unanimous.

MOTION: Mayor Edelen moved, seconded by Mayor Pro-Tem Oglesby, to approve a resolution recognizing Mayor Dennis Donahue for his service. **MOTION PASSED:** unanimous.

6. CONSENT AGENDA

a. Approval of November 16, 2012 Board Meeting Minutes

MOTION: Mayor Edelen moved, seconded by Mayor Pendergrass, to approve the minutes of the November 16, 2012 Board meeting, as presented.

MOTION PASSED: Ayes: Chair Potter, Mayor Edelen, Mayor Pro-Tem O'Connell, Councilmember Selfridge, Supervisor Parker, Mayor Kampe, Mayor Donahue, Mayor Pendergrass, Mayor Pro-Tem Oglesby. Abstentions: Mayor Rubio, Councilmember Beach

7. OLD BUSINESS

a. Preston Park Fiscal Year ("FY") 2012/13 Capital Expenditure Budget (2nd Vote)

Mayor Pro-Tem O'Connell distributed and reviewed a hand-out he had prepared regarding the item (attached).

MOTION: Mayor Edelen moved, seconded by Mayor Pendergrass, to approve Option A, as described in the staff report.

MOTION PASSED: Ayes: Chair Potter, Mayor Edelen, Mayor Pendergrass, Mayor Pro-Tem Oglesby, Councilmember Beach, Mayor Rubio, Mayor Donahue, Mayor Kampe Noes: Mayor Pro-Tem O'Connell, Supervisor Parker, Councilmember Selfridge.

b. Base Reuse Plan Reassessment – Receive Final Reassessment Report (2nd Vote)

MOTION: Mayor Edelen moved, seconded by Mayor Pendergrass, to receive the Final Reassessment Report. **MOTION PASSED:** unanimous.

8. NEW BUSINESS

a. Review 2013 FORA Board Meeting Schedule

Several Board members expressed concerns regarding FORA's practice of holding Board meetings on Friday evenings. The Board received comments from members of the public.

MOTION: Mayor Edelen moved, seconded by Mayor Kampe, to adopt the 2013 FORA Board meeting schedule as proposed, if a Board member availability poll reveals no alternative meeting dates.

MOTION PASSED: unanimous.

b. Review Jurisdictions' "Guiding Principles in Implementing Policy Options Following the Base Reuse Plan (BRP) Reassessment" Document

Associate Planner Darren McBain presented the item. The Board received comments from members of the public and representatives from several jurisdictions and gave direction to

staff to return these principles and others for further Board review upon consideration of policy issues identified in the reassessment process. Staff agreed to provide additional information regarding a workshop schedule and format.

MOTION: Mayor Rubio moved, seconded by Mayor Donahue, to receive the report.

MOTION PASSED: unanimous.

9. PUBLIC COMMENT PERIOD

The Board received comments from members of the public.

10. EXECUTIVE OFFICER'S REPORT

- a. Outstanding Receivables
- b. Administrative Committee
- c. Public Correspondence to the Board
- d. Habitat Conservation Plan Update
- e. **Administrative Consistency Determination For Entitlement: Marina's Veterans Affairs Monterey Health Care Center Project**

Mr. Houlemard presented the Executive Officer's Report and Chair Potter deemed the reports received without exception.

11. ITEMS FROM MEMBERS

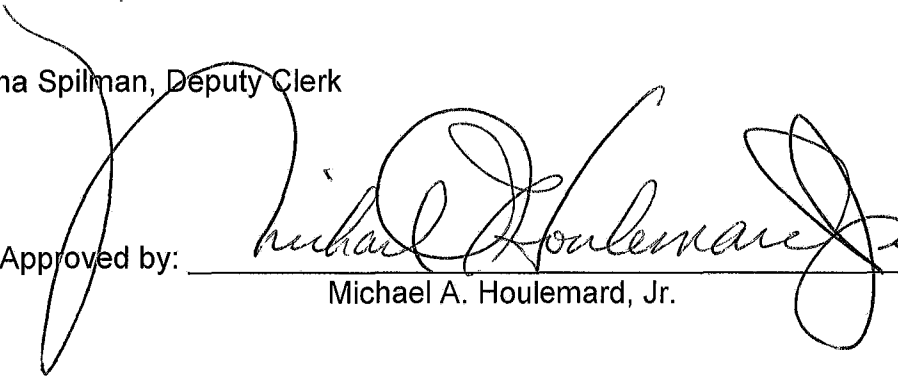
Mayor Donahue noted it was his last Board meeting and highlighted the importance of FORA issues to the City of Salinas and the Monterey Bay Region.

12. ADJOURNMENT

Chair Potter adjourned the meeting in memory of the victims of the Newtown, Connecticut tragedy - that had occurred earlier that day - at 4:55 p.m.

Minutes prepared by Lena Spillman, Deputy Clerk

Approved by: _____


Michael A. Houlemard, Jr.