



FORT ORD REUSE AUTHORITY

920 2nd Avenue, Suite A, Marina, CA 93933

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FORT ORD REUSE AUTHORITY BOARD OF DIRECTORS SPECIAL MEETING MINUTES

Thursday, December 18, 2014 at 1:00 p.m.

920 2nd Avenue, Suite A, Marina, CA 93933 (FORA Community Information Center)

1. CALL TO ORDER

Chair Edelen called the meeting to order at 1:00 p.m.

2. PLEDGE OF ALLEGIANCE

Councilmember Pacheco led the Pledge of Allegiance.

3. ROLL CALL

Voting members present: (**alternates*) (*AR: entered after roll call*)

Chair/Mayor Edelen (Del Rey Oaks)

Mayor Gunter (City of Salinas)

Councilmember Lucius (City of Pacific Grove)

Councilmember Amadeo* (City of Marina) *AR*

Councilmember Haffa (City of Monterey)

Councilmember Pacheco* (City of Seaside)

Councilmember Carbone* (City of Sand City) *AR*

Supervisor Potter (County of Monterey)

Mayor Rubio (City of Seaside)

Absent: Supervisor Calcagno (County of Monterey), Mayor Pro-Tem Beach (City of Carmel-by-the-Sea), Supervisor Parker (County of Monterey), Mayor Pro-Tem O'Connell (City of Marina)

Ex-officio (Non-Voting) Members Present: Taina Vargas Edmond* (29th State Assembly District)

4. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

Executive Officer Michael Houlemard announced that FORA staff met that morning with representatives from the Environmental Protection Agency, Department of Toxic Substances Control, and the US Army to discuss the schedule of property transfers under the Environmental Services Cooperative Agreement.

5. BUSINESS ITEMS

a. **2nd Vote: Approve One Year Renewal of Preston Park Management Agreement with Alliance Communities, Inc.**

MOTION (1st Vote on 12/12/14): Supervisor Potter moved, seconded by Councilmember Lucius, to authorize the Executive Officer to renew the Alliance/FORA Preston Park Management Agreement for a term of one year.

MOTION PASSED UNANIMOUSLY

b. **2nd Vote: Authorize Preston Park Budget Amendment for Compliance Work**

Councilmember Carbone entered at 1:06 p.m.

MOTION (1st Vote on 12/12/14): Mayor Gunter moved, seconded by Mayor Rubio, to authorize the transfer of up to \$300,000 from the Preston Park Fiscal Year 2013-14 Capital Improvement Program Budget to the Preston Park Operating Budget to bring the property into compliance with California/Marina Coast Water District Drought Regulations.

MOTION PASSED UNANIMOUSLY

c. Approve Corrective Amendment to Executive Officer Contract

Councilmember Haffa discussed a salary survey previously used by the City of Monterey in their recruitment of a new City Manager and asked that it be provided to the Board in the event of a request for adjustment of the Executive Officer's compensation.

Councilmember Amadeo entered at 1:09 p.m.

MOTION (1st Vote on 12/12/14): Supervisor Potter moved, seconded by Councilmember Carbone, to approve a corrective amendment to the Executive Officer's contract to permit merit increases.

MOTION PASSED UNANIMOUSLY

6. PUBLIC COMMENT PERIOD

None

7. ITEMS FROM MEMBERS

None

8. ADJOURNMENT

Chair Edelen adjourned the meeting at 1:13 p.m.