

# FORT ORD REUSE AUTHORITY BOARD REPORT

## CONSENT AGENDA

<b>Subject:</b>	2017 Chair Committee Appointments	
<b>Meeting Date:</b>	February 10, 2017	<b>ACTION</b>
<b>Agenda Number:</b>	7f	

### **RECOMMENDATION:**

Confirm Fort Ord Reuse Authority (FORA) Board of Directors Chair Rubio 2017 appointments to the Finance Advisory Committee (Finance Committee) and the Legislative Advisory Committee (Legislative Committee).

### **BACKGROUND/DISCUSSION:**

Each year at the February Board meeting, the FORA Chair appoints subject to confirmation by the FORA Board. FORA's Finance and Legislative Committees for Board confirmation. Appointees serve for a term of one year and must be chosen from among the ex-officio, voting, or alternate Board members.

Chair Rubio recommends the following to serve through February 2018:

#### **Finance Committee:**

Mayor Joe Gunter, City of Salinas (Chair)  
Councilmember Gail Morton, City of Marina  
Andre Lewis, California State University, Monterey Bay  
Councilmember Alan Haffa, City of Monterey  
Supervisor John Phillips, County of Monterey  
Councilwoman Cynthia Garfield, City of Pacific Grove  
Mayor Ralph Rubio, City of Seaside (Alternate)

#### **Legislative Committee:**

Supervisor Phillips, County of Monterey (Chair)  
Councilmember Frank O'Connell, City of Marina  
Mayor Ralph Rubio, City of Seaside  
Mayor Jerry Edelen, City of Del Rey Oaks  
Mayor David Pendergrass, City of Sand City

Consistent with the 1998 FORA-Marina Coast Water District Water and Waste Water Facilities Agreement, Chair Rubio re-appoints the following:

#### **Water/Wastewater Oversight Committee (WWOC):**

Dennis Allion, City of Del Rey Oaks  
Elizabeth Caraker, Steve Wittry, City of Monterey  
Rick Riedl, Scott Ottmar, City of Seaside  
Melanie Beretti, Nick Nichols, Monterey County  
Layne Long, Brian McMinn, City of Marina  
Steve Matarazzo, University of California Santa Cruz – MBEST  
Mike Lerch, California State University, Monterey Bay

The WWOC Committee Charge is provided as **Attachment A**.

The Chair is also responsible for creating and appointing all ad-hoc advisory committees. These appointments do not require Board confirmation and are not limited, as ad-hoc committees are, by definition, convened for a limited term/purpose and dissolved after the completion of the achievement of the objective.

Chair Rubio appoints the following to serve on these ad-hoc committees:

**Veterans Issues Advisory Committee (VIAC):**

Mayor Jerry Edelen, City of Del Rey Oaks (Chair)  
Mayor Joe Gunter, City of Salinas  
Ian Oglesby, US Army Veteran  
Command Sgt. Major Marshall, US Army  
Mary Estrada, United Veterans Council  
Sid Williams, Monterey County Military & VA Commission  
Wes Morrill, Monterey County Office of Military & Veteran Affairs  
Edith Johnsen, Veterans Families/Fundraising  
Richard Garza, California Central Coast Veterans Cemetery  
Jack Stewart, Fort Ord Veterans Cemetery Citizens Advisory Committee  
James Bogan, Disabled American Veterans

The VIAC Committee Charge is provided as **Attachment B**.

**Transition Task Force (TTF):**

Andre Lewis, California State University, Monterey (Chair)  
Councilmember Alan Haffa, City of Monterey  
Councilmember Gail Morton, City of Marina  
Mayor Jerry Edelen, City of Del Rey Oaks  
Mayor Ralph Rubio, City of Seaside  
Supervisor Mary Adams, County of Monterey  
Councilmember Cynthia Garfield, City of Pacific Grove  
Debbie Hale, Transportation Agency of Monterey County

The TTF Committee Charge is provided as **Attachment C**.

**FISCAL IMPACT:**

Reviewed by the FORA Controller 

Staff time for this item is included in the approved annual budget.

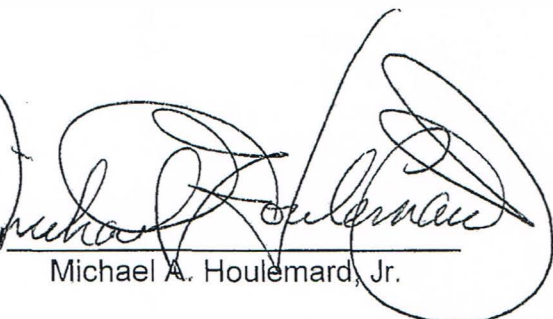
**COORDINATION:**

FORA Chair, Executive Committee

Prepared by

  
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Approved by

  
Michael A. Houlemard, Jr.