



APPROVED

FORT ORD REUSE AUTHORITY (FORA)

LEGISLATIVE COMMITTEE MEETING MINUTES

3:30 p.m., Wednesday, May 23, 2018
920 2nd Avenue, Suite A, Marina CA 93933

1. CALL TO ORDER

City of Seaside Mayor Ralph Rubio called the meeting to order at 3:30 p.m.

Voting Members Present:

Mayor Ralph Rubio (City of Seaside)
Mayor Jerry Edelen (City of Del Rey Oaks)
Council Member Frank O'Connell (City of Marina)
Mayor Mary Ann Carbone (City of Sand City)

2. PLEDGE OF ALLEGIANCE

Pledge of allegiance was led by FORA Principal Analyst Robert Norris.

3. ACKNOWLEDGMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

There were no acknowledgements, announcements or correspondence.

4. PUBLIC COMMENT PERIOD

There were no verbal comments received from the public.

5. APPROVAL OF MEETING MINUTES

a. April 23, 2018 Meeting Minutes

MOTION: On motion by Committee member O'Connell and second by Committee member Edelen and carried by the following vote, the Legislative Committee moved to approve the regular meeting minutes for April 23, 2018.

MOTION PASSED UNANIMOUSLY

6. REPORTS FROM LEGISLATIVE OFFICES

a. 20th U.S. Congressional District – Kathleen Lee

Ms. Lee provided the report of the 20th U.S. Congressional District and including information about the National Defense Authorization Act for FY2019.

b. 17th State Senate District – Nicole Hollingsworth

Ms. Hollingsworth provided the report of 17th State Senate District Senator Monnings' 2017-18 revised Bill Package was provided in the meeting.

Lauri Johnson from JEA & Associates called in to participate in the meeting. Chair Rubio asked that Mr. Houlemard provide comments on the working relationship with Senator Monning and staff. Mr. Houlemard also outlined the efforts regarding AB 3160, FORA's position to strongly support amendments and the draft language that FORA staff proposed.

- c. 29th State Assembly District – Erica Parker
No report.

7. BUSINESS ITEMS

- a. 2018 Legislative Session Follow Up
JEA & Associates, Inc. President John Arriaga provided a review of the measures that were being tracked as approved by the FORA Board on June 8, 2018. Mr. Arriaga and FORA staff provided further information on the status of the items and responded to the Committee's questions.
- b. Report on Updates to Proposed Positions on State Legislation
Mr. Houlemard provided the Committee with the connection between the current status of the legislative items being tracked and what it means for the work of FORA.
 - i. Senate Bill 50
Mr. Houlemard provided an update and responded to questions from the Committee. This item was for information only.
- c. Discuss and Schedule Future Meeting Dates
Mr. Houlemard advised the Committee that a Legislative Committee meeting should take place in the fall – possibly September 2018. Staff will poll members to establish another meeting date.

8. ITEMS FROM MEMBERS

There were no items from Committee members.

9. ADJOURNMENT

The meeting was adjourned at 3:51 p.m.