



APPROVED

FORT ORD REUSE AUTHORITY (FORA)

LEGISLATIVE COMMITTEE MEETING MINUTES

10:00 a.m., Thursday, February 14, 2019
920 2nd Avenue, Suite A, Marina CA 93933

1. CALL TO ORDER

Monterey County Board of Supervisor John Phillips called the meeting to order at 10:00 a.m.

Voting Members Present:

John Phillips (Monterey County Board of Supervisors)
Mayor Ian Oglesby (City of Seaside)
Vice Mayor Kristin Clark (City of Del Rey Oaks)
Council Member Frank O'Connell (City of Marina)
Mayor Mary Ann Carbone (City of Sand City)

John Arriaga & Laurie Johnson (by phone) from JEA & Associates participated in the meeting.

2. PLEDGE OF ALLEGIANCE

Pledge of allegiance was led by Council Member Frank O'Connell.

ACKNOWLEDGMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

There were no acknowledgements, announcements, or correspondence.

3. PUBLIC COMMENT PERIOD

There were no comments received from the public.

4. APPROVAL OF MEETING MINUTES

a. August 24, 2018 Meeting Minutes

Motion: On motion by Committee member Carbone and second by Committee member O'Connell and carried by the following vote, the Legislative Committee moved to approve the regular meeting minutes for August 24, 2018.

MOTION PASSED UNANIMOUSLY

5. REPORTS FROM LEGISLATIVE OFFICES

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

Ms. Lee provided verbal report of the 20th U.S. Congressional District updating the committee on which House committees Congressman Panetta will serve on: Ways and Means, Budget and will remain on Agriculture. These are slightly different areas of focus this year and into the next. Mr. Panetta has had opportunity to introduce several pieces of legislation, two being directly focused on veterans' issues. One is the Full Military Honors Act, which would allow Metal of Honor recipients and military members who are Prisoners of War (POW), full military honors if they are buried at Arlington National Cemetery. The second would be the Honoring Veterans' Families Act, which would allow the spouse and dependent children of a veteran to be included on the veteran's grave

maker upon their burial. Mr. Panetta has secured increased funding for issues such as proactive forest management. He introduced several bills on immigration including, the Blue Card Bill and Keep Families Together Act. Mr. Panetta has also introduced and/or co-sponsored four bills that would stop new offshore oil and gas developments. Also, the Bill HR1, which is in support of increasing voter participation, the safety of our elections, and the limiting of foreign dollars in national elections.

- b. 17th State Senate District – Nicole Hollingsworth
No Report
- c. 29th State Assembly District – Erica Parker
Ms. Parker provided a verbal report and provided a review on Assembly Member Stone’s 2018 successful legislation, and the 2019 Legislative Package which primarily focuses on foster care reform; justice system reform; and environmental protection.

6. BUSINESS ITEMS

- a. 2019 Legislative Agenda
 - i. Review/Approve Proposed Agenda
Executive Officer Michael Houlemard reviewed each item on the draft 2019 Legislative Agenda. Staff responded to questions and comments from the Committee and Public. The review of the legislative agenda was accepted by the Committee with the changes proposed by members.

Motion: On motion by Committee member Carbone and second by Committee member Clark and carried by the following vote, the Legislative Committee moved to approve the proposed draft 2019 Legislative Agenda with the oral provided adjustments.

MOTION PASSED UNANIMOUSLY

- ii. Review/Provide Direction on 2018 Transition Plan Legislative Items
Risk Manager Sheri Damon stated that the review/direction of the 2018 Transition Plan legislative items were reviewed during the discussion of the draft proposed agenda, where several different points of the Transition Plan were covered.
 - iii. Discuss CA Legislative Timeline
Laurie Johnson provided an overview of the 2019 Legislative Calendar and the deadlines for introducing bills and the last day for policy committees to meet and report out fiscal bills to the Appropriations Committee.
- b. Discuss and Schedule Future Meeting Dates
Mr. Houlemard advised the Committee that a meeting should take place in March, April, and, if needed, June. Staff will work to establish an additional meeting date.

7. ITEMS FROM MEMBERS

There were no items from Committee members.

8. ADJOURNMENT

The meeting was adjourned at 10:57 a.m.