



Fort Ord Reuse Authority

920 2nd Avenue, Suite A, Marina, CA 93933
Phone: (831) 883-3672 • Fax: (831) 883-3675 • www.fora.org

VETERANS ISSUES ADVISORY COMMITTEE MEETING (VIAC)

Thursday, June 27, 2013 at 3:00 PM

920 2nd Avenue, Suite A, Marina, CA 93933 (FORA Conference Room)

REVISED AGENDA

1. **CALL TO ORDER AND ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**
Legislative Approval of California Central Coast Veterans Cemetery Funding
4. **PUBLIC COMMENT PERIOD:** Members of the audience wishing to address the VIAC on matters within the jurisdiction of the Committee, but not on this agenda, may do so during the Public Comment Period. Public comments are limited to a maximum of three minutes. Public comments on specific agenda items will be heard at the time the matter is under consideration.
5. **APPROVE VIAC MEETING MINUTES: MAY 30, 2013**
6. **OLD BUSINESS**
 - a. Receive report on Fort Ord Reuse Authority meetings with US Department of Veterans Affairs, US Army and CA Department of General Services INFORMATION
7. **NEW BUSINESS**
 - a. Discussion of Post-Reassessment policy issues INFORMATION/ACTION
8. **ITEMS FROM MEMBERS**
9. **ADJOURNMENT**

*Information about items on this agenda or persons requesting disability related modifications and/or accommodations can contact the Deputy Clerk at: 831-883-3672 * 920 2nd Avenue, Suite A, Marina, CA 93933 by 5:00 p.m. one business day prior to the meeting. Agendas can also be found on the FORA website: www.fora.org.*



Fort Ord Reuse Authority

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

Phone: (831) 883-3672 • Fax: (831) 883-3675 • www.fora.org

VETERANS ISSUES ADVISORY COMMITTEE MEETING

3:00 P.M. THURSDAY, MAY 30, 2013

920 2nd Avenue, Suite A, Marina CA 93933 (FORA Conference Room)

MINUTES

1. CALL TO ORDER

Chair Edelen called the meeting to order at 3:00 p.m. A roll call confirmed a quorum. The following were present, as indicated by signatures on the roll sheet:

VIAC Members:

Edith Johnsen, Veterans' Families
Wes Morrill, Military & Veterans Affairs
Sid Williams, Military/Vets Advisory Comm.
Greg Nakanishi, CCVC Foundation
Jack Stewart, CAC
CSM Andrew Wynn, POM USAG
James Bogan, UVC
Ian Oglesby, FORA Board
Jerry Edelen, FORA Board

FORA Staff:

Michael Houlemard
Robert Norris
Crissy Maras

Others:

John Elliott, POM USAG
Candace Ingram, CCVCF

2. PLEDGE OF ALLEGIANCE

Chair Edelen asked Edith Johnsen to lead the pledge of allegiance.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

a. Fort Ord Veteran's Cemetery Citizen's Advisory Committee Endorsement of Central Coast Veterans Cemetery Phasing

Minutes from the Citizen's Advisory Committee meeting when the endorsement of cemetery phasing was approved were distributed.

b. Central Coast Veterans Cemetery Foundation Donation Letter

The State of California has requested a donation from the Foundation toward the cemetery endowment. Discussions with the State, including an agreement in principle, will take place June 3rd. James Bogan suggested that the scope of the letter be broadened to include every city in the Central Coast Region, rather than only focusing on Monterey County cities.

4. PUBLIC COMMENT PERIOD

None

5. APPROVE VIAC MEETING MINUTES: April 25, 2013

On a motion by Sid Williams, seconded by Ms. Johnsen, the minutes were approved as presented.

MOTION PASSED: Unanimous

6. NEW BUSINESS

a. Receive Report on Fort Ord Reuse Authority meetings with California Department of Veterans Affairs and Department of General Services

Senator Monning's office has coordinated meetings with several Federal and State departments with land transfer responsibilities in an effort to stay on schedule. Upcoming FORA meetings will focus on funding requirements. It is currently estimated that a local match will be in the \$1.7M range and includes 10% local match, 20% contingency on the match, and approximately \$350K required O&M costs.

Greg Nakanishi asked that FORA staff convey the Foundation's request for reimbursement (if excess revenues are realized over time) for use in ancillary costs.

b. Water Resources for Mission Related Military Briefing for US Army

Committee Members received a PowerPoint presentation outlining the US Army mission related items for water resources: the veterans cemetery and the DoD/VA Clinic. FORA will request the release of approximately 50 acre-feet per-year of water from the US Army retention in meetings being held during the legislative mission to Washington D.C.

7. ITEMS FROM MEMBERS

None.

8. ADJOURNMENT

The meeting was adjourned at 11:25 a.m. in honor of Herschel Pierce, a United States veteran committed to veteran's services through his volunteer work.

Minutes Prepared by:

Crissy Maras, Grants and Contracts/Records Coordinator