



# Fort Ord Reuse Authority

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## ADMINISTRATIVE COMMITTEE MEETING

8:15 A.M. WEDNESDAY, OCTOBER 17, 2012

910 2<sup>nd</sup> Avenue, Marina CA 93933 (on the former Fort Ord)

### MINUTES

**APPROVED**

#### 1. CALL TO ORDER

Co-Chair Michael Houlemard called the meeting to order at 8:15 a.m. The following were present, as indicated by signatures on the roll sheet:

John Dunn, City of Seaside\*

Doug Yount, City of Marina\*

Carl Holm, County of Monterey\*

Dan Dawson, City of Del Rey Oaks\*

Tim O'Halloran, City of Seaside

Hiedi Burch, City of Carmel

Bob Rench, CSUMB

Anthony Lombardo, ACA/Bayview

Andy Sterbenz, MCWD

Sid Williams, United Veteran's Council

Pat Ward, Bestor Engineers, Inc.

Bill Collins, BRAC

Bob Schaeffer, MCP

Todd Muck, TAMC

Graham Bice, UC MBEST

Vicki Nakamura, MPC

Beth Palmer, Monterey Downs

Brian Boudreau, Monterey Downs

Michael Groves, EMC Planning

Kathleen Lee, Sup. Potter's Office

Michael Houlemard, FORA

Steve Endsley, FORA

Darren McBain, FORA

Stan Cook, FORA

Jim Arnold, FORA

Crissy Maras, FORA

Lena Spilman, FORA

\* Voting Members

#### 2. PLEDGE OF ALLEGIANCE

Doug Yount led the Pledge of Allegiance.

#### 3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Co-Chair Houlemard discussed several recent reports of vandalism to the Carpenters Hall occurring after FORA Board meetings. Senior Planner Jonathan Garcia announced that the draft Reassessment report would be distributed at the meeting. Andy Sterbenz announced that in light of Carl Niizawa's recent passing he had been appointed as Interim MCWD District Engineer.

#### 4. PUBLIC COMMENT PERIOD

None.

#### 5. APPROVAL OF OCTOBER 3, 2012 MEETING MINUTES

**MOTION:** John Dunn moved, seconded by Doug Yount, and the motion passed unanimously to approve the October 3, 2012 Administrative Committee meeting minutes as presented.

#### 6. OCTOBER 12, 2012 FORA BOARD MEETING FOLLOW UP

Co-Chair Houlemard provided an overview of the October 12, 2012 FORA Board meeting. Mr. Garcia stated that a special Board Workshop had been scheduled for October 30, 2012 to receive public input regarding the draft Base Reuse Plan Reassessment Report.

**7. OLD BUSINESS**

**a. Master Resolution/Settlement Agreement Compliance – Deed Notifications Update**

Real Property and Facilities Manager Stan Cook provided a status update regarding outstanding deed notifications required to be completed by the jurisdictions.

**8. NEW BUSINESS**

**a. CSUMB Request to Prioritize 8<sup>th</sup> Street Funding in the FY 2013/14 FORA Capital Improvement Program**

Bob Rench, CSUMB, communicated CSUMB's concerns regarding the need to mitigate increased traffic along Intergarrison Road.

**MOTION: Doug Yount moved, seconded by John Dunn, and the motion passed unanimously to schedule a special meeting of the Joint Administrative/Capital Improvement Program Committee for October 31, 2012 to discuss FORA's Transportation Program.**

**b. Bay View Community Water Service – Potential FORA Board Appeal**

Anthony Lombardo, Legal Counsel for the Bay View community, addressed the Committee regarding MCWD's denial of Bay View's request to assume ownership and responsibility for the Bay View water distribution system. Mr. Sterbenz provided background information regarding the issue.

The Committee requested the two parties resume discussions and return to report their progress at a future Committee meeting. Both parties agreed.

**9. ADJOURNMENT**

Michael Groves, EMC Planning, distributed copies of the Draft Base Reuse Plan Reassessment Report to the Committee and members of the public.

The Committee observed a moment of silence in honor of Carl Niizawa and adjourned in his memory at 9:12 a.m.

Minutes Prepared by Lena Spilman, Deputy Clerk

Approved by:



Michael A. Houlemard, Jr., Executive Officer