



# FORT ORD REUSE AUTHORITY

## ADMINISTRATIVE COMMITTEE REGULAR MEETING MINUTES

8:15 a.m., Wednesday, April 1, 2015 | FORA Conference Room  
920 2<sup>nd</sup> Avenue, Suite A, Marina CA 93933

### 1. CALL TO ORDER

Chair Houlemard called the meeting to order at 8:15 a.m. The following were present (*\*voting members*):

Dan Dawson, City of Del Rey Oaks\*  
Carlos Urrutia, County of Monterey\*  
Elizabeth Caraker, City of Monterey\*  
Diana Ingersoll, City of Seaside\*  
Melanie Beretti, County of Monterey  
Vicki Nakamura, MPC  
Anya Spear, CSUMB  
Chris Placco, CSUMB  
Tim O'Halloran, City of Seaside  
Steve Matarazzo, UCSC

Mike Zeller, TAMC  
Lisa Rheinheimer, MST  
Patrick Breen, MCWD  
Bill Kocher, MCWD  
Peter Le  
Bill Collins, BRAC  
Doug Yount, ADE  
Bob Schaffer  
Don Hoder, MCP  
Wendy Elliot, MCP

FORA Staff:  
Michael Houlemard  
Steve Endsley  
Jonathan Garcia  
Josh Metz  
Lena Spilman  
Crissy Maras  
Robert Norris

Voting Members Absent: Layne Long (City of Marina).

### 2. PLEDGE OF ALLEGIANCE

Peter Le led the Pledge of Allegiance.

### 3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Executive Officer Michael Houlemard stated that staff had distributed a revised draft Board agenda, noting a change to the Marina Coast Water District (MCWD) water augmentation item.

### 4. PUBLIC COMMENT PERIOD

None.

### 5. APPROVAL OF MEETING MINUTES

a. **March 4, 2015 Administrative Committee Minutes**

b. **March 4, 2015 Administrative Committee Minutes**

MOTION: Dan Dawson moved, seconded by Chris Placco, to approve the minutes, as presented.

MOTION PASSED UNANIMOUSLY

### 6. APRIL 10, 2014 BOARD MEETING AGENDA REVIEW

Chair Houlemard led a review of the draft April 10<sup>th</sup> Board agenda.

### 7. BUSINESS ITEMS

a. **Discuss Fort Ord Prevailing Wage Program**

Chair Houlemard provided an overview of the past/current prevailing wage compliance process and discussed recent compliance issues. Principal Analyst Robert Norris discussed FORA's request of the Department of Industrial Relations for clarification of FORA's inclusion in their compliance program and responded to questions from the Committee and public.

**b. Review FY 2015/16 Capital Improvement Program (CIP) Revenue Projections**

Principal Planner Jonathan Garcia reviewed revenue projection provided by the jurisdictions. Diana Ingersoll stated that Seaside would like an opportunity to review their numbers and requested the Committee postpone acceptance to the next meeting.

**c. Transportation Agency for Monterey County (TAMC) Marina-Salinas Multimodal Corridor Plan Presentation**

**i. Receive Presentation**

Ariana Green, TAMC, presented the draft conceptual corridor design and reviewed the alignment and proposed road improvements. She informed the Committee that TAMC was aiming for adoption of the design and alignment by May 2015 and received comments from the Committee and public.

**ii. Provide Board Recommendation**

Staff indicated that a Board action was not yet required and requested to postpone a Board recommendation until TAMC and FORA staff deemed it appropriate.

**e. Receive Status Report on Marina Coast Water District (MCWD) Proposed Water Augmentation Project**

This item was taken out of agenda order. Chair Houlemard presented the item, providing a review of the March 13<sup>th</sup> Board discussion and direction. Bill Kocher, MCWD Interim General Manager, stated that the project would not necessarily interfere with the proposed regional project, but that the proposed 10% design would provide additional information to better answer that question. Mr. Kocher received comments from the Committee and public on the upcoming Board presentation of the item.

**f. Receive Economic Development Program Status Report**

**i. Economic Development Coordinator Recruitment**

Chair Houlemard discussed the Economic Development Coordinator position, noting that the recruitment was open until April 20<sup>th</sup>.

**ii. California State University Monterey Bay (CSUMB) Coordination**

Chair Houlemard discussed ongoing coordination with the CSUMB Institute for Innovation and Economic Development (IIED) and the CSUMB/UC Merced Small Business Development Center.

**8. ITEMS FROM MEMBERS**

Melanie Beretti announced that the County of Monterey had recently met with the Association of Monterey Bay Area Governments regarding an orthoimagery project and asked whether other agencies were participating. Chair Houlemard stated that FORA had participated in similar efforts in the past on behalf of the Fort Ord jurisdictions, but had not received a formal request for the current project. Senior Planner Josh Metz discussed past image quality issues.

**9. ADJOURNMENT**

Chair Houlemard adjourned the meeting at 9:58 a.m.