



APPROVED

FORT ORD REUSE AUTHORITY
ADMINISTRATIVE COMMITTEE REGULAR MEETING MINUTES
8:30 a.m., Wednesday, January 3, 2018 | FORA Conference Room
920 2nd Avenue, Suite A, Marina, CA 93933

1. CALL TO ORDER

Co-Chair City of Seaside City Manager Craig Malin called the meeting to order at 8:30 a.m.

The following members were present:

Craig Malin* (City of Seaside)	Steve Matarazzo (UCSC)
Dino Pick* (City of Del Rey Oaks)	Lisa Rheinheimer (MST)
Melanie Beretti* (County of Monterey)	Matthew McCluney (CSUMB)
Layne Long* (City of Marina)	Todd Bodem* (Sand City)
Elizabeth Caraker* (City of Monterey)	

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by City of Seaside City Manager, Craig Malin.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Environmental Services Cooperative Agreement Program Manager Stan Cook announced that (ESCA) Land Use Control will be holding training workshops covering Land Use Controls, Operations and Maintenance, and Property transfers. The training workshops will be split into groups of the different Land Use Jurisdictions, with the first in February being for everyone providing the overall history. ESCA expects to meet with MPC/CSUMB in February, Del Rey Oaks, Monterey in April, Seaside in June, and Monterey County in July, noting these are subject to change.

Principal Planner Jonathan Brinkman announced notices were sent to the Jurisdictions requesting their development forecast in order to start the Capital Improvement Program process. They were also asked to include any projects that are entitled or planned, along with the land sales forecast.

4. PUBLIC COMMENT PERIOD

Members of the public wishing to address the Administrative Committee on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes.

There were no comments received from the public.

5. January 12, 2018 DRAFT BOARD MEETING AGENDA REVIEW

INFORMATION

Executive Officer Michael Houlemard reviewed the items on the January 12, 2018 Board meeting agenda. There were no questions or comments from the Committee or public.

6. ITEMS FROM MEMBERS

There were no items received from members.

7. ADJOURNMENT at 8:47 a.m.

Minutes Prepared By:
Heidi Lizarbe

Approved by: 
Michael A. Houlemard, Jr.