



APPROVED

FORT ORD REUSE AUTHORITY
ADMINISTRATIVE COMMITTEE SPECIAL MEETING MINUTES
8:30 a.m., Wednesday, July 11, 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 8:06 a.m.

The following members were present:

Craig Malin* (City of Seaside)	Lisa Rheinheimer (MST)
Elizabeth Caraker* (City of Monterey)	Matthew McCluney (CSUMB)
Hans Uslar* (City of Monterey)	Steve Matarazzo (UCMBEST)
Dino Pick* (City of Del Rey Oaks)	Patrick Breen (MCWD)
Melanie Beretti* (Monterey County)	Bill Collins (US Army)
Layne Long* (City of Marina)	

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Del Rey Oaks City Manager Dino Pick.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Executive Officer Michael Houlemard announced the Presidio of Monterey Change of Command Ceremony occurred June 12, 2018 at Soldier Field. Col. Lawrence Brown relinquished command to Col. Greg Ford.

U.S. Army Base Closure and Realignment Environmental Coordinator Bill Collins announced a Community Involvement Mobile Workshop on July 14, 2018 between 10:00a.m. - 1:30 p.m. More information can be found at www.fortordcleanup.org

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 public comments received.

5. APPROVAL OF MEETING MINUTES

ACTION

a. June 13, 2018 Meeting Minutes

MOTION: On motion by Committee member Uslar and second by Committee member Beretti and carried by the following vote, the Administrative Committee moved to approve the June 13, 2018 meeting minutes.

MOTION PASSED UNANIMOUSLY

6. BUSINESS ITEMS

INFORMATION/ACTION

- a. Transition Planning
- i. June 8, 2018 Study Session Follow-Up
 - ii. July 13, 2018 Study Session Review

Mr. Houlemard and Risk Manager Sheri Damon provided information about the the June 8, 2018 Transition Planning Board study session and the comments that have been

received from TAMC, Monterey County and the City of Seaside. There was an unanticipated absence of comments from the public regarding the Transition Plan.

An overview was also provided regarding the upcoming Transition Planning Board study session on July 13, 2018. Senator Bill Monning is scheduled to attend and Ms. Damon provided the hard copy packet to the Committee and briefly reviewed the staff report contents and the format in which the presentation will be provided. Assistant Executive Officer Steve Endsley and staff responded to questions and comments from the Committee.

This item was for information only.

b. Building Removal Program

Principal Planner Jonathan Brinkmann provided a presentation of the Building Removal Program that reviewed the remaining buildings, financing plan, cost/benefit analysis and policy decision makers. Staff responded to questions and comments from the Committee. Mr. Houlemard encouraged the Committee to consider a full analysis prior to requesting the item be presented to the Board.

c. Department of Toxic Substances Control Annual Land Use Covenant Reporting

Kristi Reimer of Reimer Associates Consulting, provided introductory comments on the item. Mr. Brinkmann reviewed the memorandum regarding the land use covenant agreement that requires each of the entities to monitor and report on environmental restrictions on the former Fort Ord. The survey due date is September 28, 2018. Mr. Houlemard also provided comments in regards to the support FORA lends to Monterey County for compiling the eight reporting entities monitoring reports and their transmittal to the Department of Toxic Substance Control.

7. ITEMS FROM MEMBERS

Lisa Rheinheimer informed the Committee that MST has completed their feasibility study of the bus line shoulder and Monterey branch line and would like to present that information to the Committee at a future date. Also, Ms. Rheinheimer requested FORA Board consider supporting or advocate for Senate Bill 1 that has a ballot measure in November known as Proposition 6 which would repeal Senate Bill 1 for gas tax; and would have a tremendous effect on MST. Mr. Houlemard indicated that the item may already be included in the 2018 Legislative Agenda approved by the Board. Staff was directed to follow up with in regards to placing the feasibility study presentation on a future agenda and information regarding FORA Board legislation positions.

8. ADJOURNMENT at 9:11 a.m.

Minutes Prepared By:
Dominique Jones
Deputy Clerk