



FORT ORD REUSE AUTHORITY

REGULAR MEETING

FORT ORD REUSE AUTHORITY (FORA) ADMINISTRATIVE COMMITTEE

Wednesday, June 13, 2018 at 8:30 a.m.

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

AGENDA

1. CALL TO ORDER/ESTABLISHMENT OF QUORUM

2. PLEDGE OF ALLEGIANCE

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

4. PUBLIC COMMENT PERIOD

Members of the public wishing to address the Committee on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes and will not receive Committee action. Whenever possible, written correspondence should be submitted to the Committee in advance of the meeting, to provide adequate time for its consideration.

5. APPROVAL OF MEETING MINUTES

ACTION

a. May 30, 2018 Meeting Minutes

6. JUNE 8, 2018 BOARD MEETING FOLLOW UP

INFORMATION

7. TRANSITION PLAN STUDY SESSION FOLLOW UP

INFORMATION

8. BUSINESS ITEMS

INFORMATION/ACTION

a. Building Removal Program

9. ITEMS FROM MEMBERS

INFORMATION

Receive communication from Committee members as it pertains to future agenda items.

10. ADJOURNMENT

NEXT MEETING: Wednesday, July 3, 2018



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

1. CALL TO ORDER

Co-Chair FORA Executive Officer Michael Houlemard called the meeting to order at 8:30 a.m.

The following members were present:

Craig Malin* (City of Seaside)

Layne Long* (City of Marina)

Hans Uslar* (City of Monterey)

Dino Pick* (City of Del Rey Oaks)

Steve Matarazzo (UCMBEST)

Bill Collins (BRAC)

Lisa Rheinheimer (MST)

Anya Spear (CSUMB)

Vicki Nakamura (MPC)

Patrick Breen (MCWD)

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Marina Coast Water District Project Manager Patrick Breen.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

U.S. Army Base Reuse & Closure Environmental Coordinator Bill Collins announced that prescribed burns are planned for two areas on the former Fort Ord in the Impact Area and in the northern portion of the Fort Ord National Monument. For more information visit: <https://fortordcleanup.com/>

Monterey Salinas Transit Director of Planning & Marketing Lisa Rheinheimer announced that MST will host a ribbon cutting on June 11 at 12:00 p.m. for the new Monterey Bay operations & facilities office. For more information visit: <https://mst.org/>

Mr. Houlemard announced that the FORA Transition Ad-Hoc Committee would be meeting at 12:00 p.m. to review the 1st draft of the Transition Plan. A study session on the topic is planned for June 8, 2018.

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. May 16, 2018 Meeting Minutes

MOTION: On motion by Committee member Rheinheimer and second by Committee member Uslar and carried by the following vote, the Administrative Committee moved to approve the May 16, 2018 meeting minutes as presented.

MOTION PASSED UNANIMOUSLY

6. JUNE 8, 2018 DRAFT BOARD MEETING AGENDA REVIEW INFORMATION

Mr. Houlemard and Principal Planner Jonathan Brinkmann led the review of the draft Board agenda and responded to questions and comments from the Committee and public regarding the agenda items.

This item was for information only.

7. BUSINESS ITEM INFORMATION/ACTION

a. Building Removal Program

Principal Planner Jonathan Brinkmann provided a presentation on the item and reviewed the remaining buildings, financing program, cost/benefit analysis and the policy/decision maker's recommendation. The committee and public discussed the item and staff responded to questions and provided more information. Due to lack of representation from the County, the Committee directed staff to return with the same presentation of information at the next regular Administrative Committee meeting on June 13, 2018.

8. ITEMS FROM MEMBERS

There were no items from members.

9. ADJOURNMENT at 9:51 a.m.

Minutes Prepared By:
Dominique Jones
Deputy Clerk