



APPROVED

## FORT ORD REUSE AUTHORITY

### ADMINISTRATIVE COMMITTEE MEETING MINUTES

8:30 a.m. Wednesday, April 1, 2020 | This meeting was held at the following Zoom link:  
<https://zoom.us/j/956115894>

#### 1. CALL TO ORDER

Co-Chair Joshua Metz called the meeting to order at 8:34 a.m.

The following members were present:

Melanie Beretti\* (County of Monterey)  
Layne Long\* (City of Marina)  
Dino Pick\* (City of Del Rey Oaks)  
Anya Spear (CSUMB)  
Patrick Breen (MCWD)  
Vicki Nakamura (MPC)  
Steve Matarazzo (UCMBEST)

Hans Uslar\* (City of Monterey)  
Craig Malin\* (City of Seaside)  
Colleen Courtney (Sen. Monning)  
\*Voting Member

#### 2. PLEDGE OF ALLEGIANCE

In lieu of the Pledge of Allegiance, Seaside City Manager Craig Malin waved an American Flag.

#### 3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

Executive Officer Joshua Metz reported the following:

- He acknowledged the American troops serving on the USS Roosevelt and wishes his best to folks around the country and world.
- Impressive progress is being made on the CDEC Hill building removal by Doug Yount and his team.
- FORA staff received a memo from NHA Advisors that provides a summary on the history of the bond allocation project.

#### 4. PUBLIC COMMENT PERIOD

No public comment was received.

#### 5. APPROVAL OF MEETING MINUTES

- a. March 6, 2020 Special Meeting Minutes

**MOTION:** On motion by Committee member Malin, seconded by Committee member Pick and carried by the following vote, the Administrative Committee moved to approve the March 6, 2020 Meeting Minutes with the proposed amendments.

#### MOTION PASSED UNANIMOUSLY

#### 6. April 9, 2020 BOARD MEETING AGENDA REVIEW

Mr. Metz reviewed the April 9, 2020 Board Meeting Agenda, giving details on each Consent and Business item, and answering questions from the members. Ms. Flint of Regional Government Services ("RGS") presented on Item 8c on the agenda and answered questions from the members.

Mr. Metz also noted that the Board meeting following the April 9, 2020 meeting will be at 1:00 p.m., not 2:00 p.m. as the agenda says.

**7. ITEMS FROM MEMBERS**

There were no items from members.

**8. ADJOURNMENT** at 9:01 a.m.

Minutes Prepared By:

Harrison Tregenza  
Deputy Clerk