



# Fort Ord Reuse Authority

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## BOARD OF DIRECTORS WORKSHOP

Friday, February 10, 2012

2:00 p.m. to 3:45 p.m.

910 2<sup>nd</sup> Ave, Marina (on the former Fort Ord)

### Minutes

#### 1. CALL TO ORDER AND ROLL CALL

Chair Potter called the Board Workshop to order at 2:04 p.m.

##### Voting Members Present:

Chair/Supervisor Potter (County of Monterey)  
1<sup>st</sup> Vice Chair Mayor Edelen  
(City of Del Rey Oaks)  
Mayor McCloud (City of Carmel by the Sea)  
Mayor ProTem O'Connell (City of Marina)  
Supervisor Parker (Monterey County)

Jim Cook (Monterey County)  
Mayor ProTem Kampe (City of Pacific Grove)  
Mayor Pendergrass (City of Sand City) 2:29 p.m.  
Mayor Bachofner (City of Seaside) 2:35 p.m.  
Councilmember Oglesby (City of Seaside)

##### Absent:

Councilmember Selfridge (City of Monterey), Councilmember Brown (City of Marina), Supervisor Calcagno (Monterey County), Mayor Donahue (City of Salinas)

##### Ex-Officio Members Present:

Cristal Clark ( 15<sup>th</sup> State Senate District)  
Nicole Charles (27<sup>th</sup> State Assembly District)  
Graham Bice (University of California)  
Vicki Nakamura (Monterey Peninsula College)

Debbie Hale (Transportation Agency of Monterey County) 3:24 p.m.  
Howard Gustafson (Marina Coast Water District) 2:20 p.m.

##### Absent:

Congressman Sam Farr (17<sup>th</sup> Congressional District), Senator Blakeslee (15<sup>th</sup> State Senate District), Assemblymember Monning (27<sup>th</sup> State Assembly District), Dr. Margon (University of California), Kevin Saunders (California State University), Dr. Garrison (Monterey Peninsula College), Dr. Shepard (Monterey Peninsula Unified School District), Hunter Harvath (Monterey-Salinas Transit District), Debbie Hale (Transportation Agency of Monterey County), COL Clark (United States Army), Gail Youngblood (Fort Ord BRAC Office)

#### 2. INTRODUCTION/OVERVIEW

Michael Houlemard, Executive Officer, reviewed workshop procedures and briefly introduced the topics for discussion. He then provided a history of the Fort Ord Reuse Authority (FORA).

#### 3. HABITAT CONSERVATION PLAN (HCP)

Mr. Houlemard introduced the HCP and explained the relationship between the HCP and the Habitat Management Plan (HMP). Jonathan Garcia, Senior Planner, explained that FORA was pursuing a regional base-wide HCP in order to pool resources and collaborate on permitting. Mr. Garcia described the proposed Fort Ord Regional Habitat Cooperative as a Joint Powers Authority comprised of all permittees, including FORA, which would oversee the implementation of the HCP and provide the necessary annual reporting. He noted that FORA's planned to release the HCP for the mandatory 90-day public review period by the end of the calendar year.

**4. BASE REUSE PLAN REASSESSMENT**

Mr. Houlemard provided a brief introduction. Darren McBain, Associate Planner, described the 1997 Base Reuse Plan and explained the evolution of the Base Reuse Plan Reassessment. FORA staff released a Request for Qualifications (RFQ) in January 2012, to which they received responses from two consulting groups. Interviews were recently conducted with the two firms on Monday, February 6, 2012. The item would be discussed further during the subsequent Board meeting, but Staff hoped to complete the selection process as soon as possible so as to stay on track for a December 2012 Plan completion date.

**5. CAPITAL IMPROVEMENT PLAN PROGRAM (CIP)**

Jim Arnold, Senior Project Manager, discussed the CIP, stating that FORA still had three remaining roadway projects to complete. He compared the original CIP to the current CIP, noting the footprint reduction. Steve Endsley, Assistant Executive Officer, explained the correlation between FORA's CIP Budget and their Annual Operating Budget.

**6. FORT ORD REUSE AUTHORITY (FORA) EXTENSION**

Mr. Houlemard discussed alternatives for the extension of FORA beyond the June 30, 2014 sunset date. He discussed a number of FORA obligations extending beyond 2014 and announced the introduction of Assembly Bill 1614, authored by Assemblymember Bill Monning, which proposed extension of the FORA sunset date to June 30, 2024. Mr. Houlemard stated that the bill would likely be heard by the various policy committees in March or April and noted that it now would be the appropriate time in the process for member jurisdictions to demonstrate their support for FORA extension.

**7. CALENDAR OF EVENTS/CONSOLIDATED SCHEDULE**

Mr. Garcia presented the Calendar of Events.

**8. QUESTIONS FROM BOARD MEMEBERS**

Supervisor Parker asked that FORA staff provide a color coded map identifying FORA's remaining building removal responsibilities. Mr. Houlemard replied that staff would provide a map. Mayor McCloud requested that FORA staff provide information where to send letters of support for AB 1614. Mr. Houlemard replied that staff would provide a sample letter of support for consideration. Mayor ProTem O'Connell inquired as to the disbursement of the tax increment funds, the application of Preston Park funds, and the anticipated effect of the loss of redevelopment funds to FORA's CIPs. Mr. Houlemard replied that the Board determined how the tax increment funds were divided. He explained that because the share of tax increment funds received by FORA was defined by statutory obligation, the funds would continue.

**9. PUBLIC COMMENT**

Tom Mancini spoke regarding Senate Bill 1600. He expressed a desire to have Fort Ord declared an urban area.

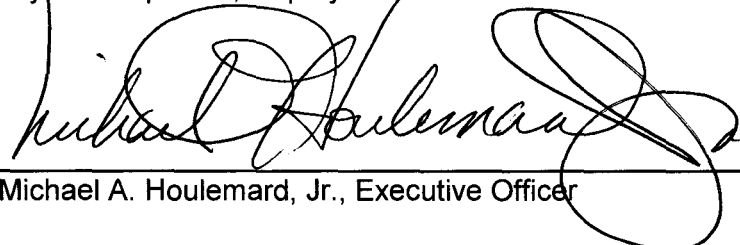
Jane Haines spoke in support of Supervisor Parker's request for a color coded map and urged each of the member jurisdictions to actively support the extension of FORA.

**10. BOARD DISCUSSION**

Councilmember Oglesby requested that FORA staff provide an updated cost for removal of the remaining buildings.

**11. ADJOURNMENT TIME: 3:45 p.m.**

Minutes Prepared by Lena Spilman, Deputy Clerk

Approved by:   
Michael A. Houlemard, Jr., Executive Officer