Minutes
Friday, October 12, 2012
Meeting of the Fort Ord Reuse Authority Board of Directors
910 2nd Ave, Marina (Carpenter's Union Hall)

1. CALL TO ORDER AND ROLL CALL
Vice-Chair Edelen called the meeting to order at 3:00 p.m. (Chair Potter Absent)

Voting Members Present: (*alternates)
Vice-Chair/Mayor Edelen (City of Del Rey Oaks)
Mayor Burnett (City of Carmel-by-the-Sea)
Mayor ProTem O'Connell (City of Marina)
Councilmember Brown (City of Marina)
Mayor Della Sala (City of Monterey)*
Supervisor Parker (County of Monterey)

Voting Members Absent:
Chair/Supervisor Potter (County of Monterey)
Councilmember Selfridge (City of Monterey)
Councilmember Oglesby (City of Seaside)

2. CLOSED SESSION (FORA Conference Room)
   a. Conference with Legal Counsel - Existing Litigation, Gov Code 54956.9(a) – Four Cases
      i. Keep Fort Ord Wild v. Fort Ord Reuse Authority, Case Number: M116438
      ii. Keep Fort Ord Wild v. Fort Ord Reuse Authority, Case Number: M114961
      iii. Keep Fort Ord Wild v. Fort Ord Reuse Authority, Case Number: M119217
      iv. The City of Marina v. Fort Ord Reuse Authority, Case Number: M118566
   b. Conference with Legal Counsel – Anticipated Litigation, Gov Code 54956.9(b) – One Case
      Vice-Chair Edelen asked for public comments regarding closed session items. None were received and the Board adjourned to closed session at 3:01 p.m. Mayor Bachofner and Councilmember Oglesby joined the meeting during closed session.

3. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION (Carpenters Union Hall)
The Board reconvened into open session at 4:02 pm. Jim Heisinger, Special Authority Counsel, announced that the Board provided direction to Legal Counsel. Vice-Chair Edelen requested a second roll call be performed.

Voting Members Present (*alternates)
Vice-Chair/Mayor Edelen (City of Del Rey Oaks)
Mayor Burnett (City of Carmel-by-the-Sea)
Mayor ProTem O’Connell (City of Marina)
Councilmember Brown (City of Marina)
Mayor Della Sala (City of Monterey)*
Supervisor Parker (County of Monterey)
Councilmember Kampe (City of Pacific Grove)
Supervisor Salinas (County of Monterey)*

Voting Members Absent:
Chair/Supervisor Potter (County of Monterey)
Councilmember Selfridge (City of Monterey)
Ex Officio Members Present:

Alec Arago (17th Congressional District)  
Assemblymember Monning (27th State Assembly District)  
Graham Bice (UCSC)  
Justin Wellner (CSUMB)  
Howard Gustafson (MCWD)  
Vicki Nakamura (MPC)  
Dan Albert, Jr. (MPUSD)  
Debbie Hale (TAMC)  
COL Clark (US Army)  
Bill Collins (Fort Ord BRAC Office)

4. PLEDGE OF ALLEGIANCE
Mr. Heisinger led the Pledge of Allegiance.

5. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE
Vice-Chair Edelen discussed recent vandalism to the Carpenters Union Hall facilities and the ESCA property and announced the availability of an overhead projector for public use at the meeting. Vice-Chair Edelen stated that the public comment period would be moved to the end of the agenda.

   a. Legislative Report - Assemblymember Bill Monning
      Assemblymember Monning discussed AB 1614 and AB 1842, which were signed into law by Governor Jerry Brown on September 30, 2012.

   b. September 20, 2012 Letter to Marina Coast Water District Regarding Budget Reductions
      There was no discussion of this item.

      Vice-Chair Edelen stated that staff would prepare a report regarding the item for the November Board meeting.

6. CONSENT AGENDA
   a. Approval of Board Meeting Minutes
      i. August 29, 2012 FORA Board Meeting
      ii. September 14, 2012 FORA Board Meeting
   b. Payment of Utilities Costs for General Jim Moore Boulevard
      Supervisor Parker requested that page 16 of the August 29, 2012 Board meeting minutes be amended to reflect that Mayor Bachofner’s motion for reconsideration occurred prior to Chair Potter’s adjournment of the meeting. Mayor Bachofner agreed.

      MOTION: Mayor Burnett moved, seconded by Mayor Bachofner, and the motion passed to approve the consent agenda, as amended. Abstentions: Mayor Della Sala, Mayor Pro-Tem O’Connell, and Supervisor Salinas.

7. OLD BUSINESS
Vice-Chair Edelen announced that the Board would hear the following items out of order.

   c. Veterans Cemetery Parcel Land Use Designations (2nd Vote)

      ORIGINAL MOTION FOR 2ND VOTE: direct staff to provide the Board additional information, including a draft resolution regarding a fourth option that would allow designation of the veteran’s cemetery parcel independent of the endowment parcel.

      2ND VOTE (FAILED): Ayes: Supervisor Parker. Noes: Vice-Chair Edelen, Mayor Burnett, Mayor Pro-Tem O’Connell, Councilmember Brown, Mayor Della Sala, Supervisor Calcagno, Supervisor Salinas, Councilmember Kampe, Mayor Donahue, Mayor Pendergrass, Mayor Bachofner, Councilmember Oglesby.

      MOTION: Councilmember Oglesby moved, seconded by Supervisor Salinas, and the motion passed unanimously to agendize Option 2 from the September 14, 2012 Board report, directing EMC Planning Group to include BRP Land Use Concept map and text amendments affecting the Veterans cemetery
Parcel as a consideration in the BRP Reassessment Report as a potential action item for consideration in January 2013, for consideration at the November Board meeting,

**MOTION:** Mayor Pro-Tem O'Connell moved, seconded by Councilmember Kampe, and the motion passed unanimously to continue the meeting past 5:30 p.m.

a. Preston Park Fiscal Year ("FY") 2012/13 Budget

**MOTION:** Mayor Pro-Tem O'Connell moved, seconded by Councilmember Brow, and the motion passed unanimously to continue the item to the November Board meeting.

b. Base Reuse Plan Reassessment
   i. Overview and Update on Reassessment Process
      Senior Planner Jonathan Garcia provided an overview of the Base Reuse Plan (BRP) Reassessment process. Michael Groves, President of EMC Planning Group, presented the Reassessment schedule and discussed the categories to be included in the draft Reassessment Report.

   ii. Receipt of Final Scoping Report
      **MOTION:** Supervisor Parker moved, seconded by Councilmember Oglesby, and the motion passed unanimously to receive the Final BRP Reassessment Scoping Report.

d. Request from Mayor Bachofner for Reconsideration of Item 8a on the August 29, 2012 FORA Board Agenda
   Mayor Bachofner discussed the motivation behind his request for reconsideration of the item and agreed to withdraw his request in lieu of future Board consideration of amendments to the resolution adopted under Item 8.a.i. at the August 29, 2012 Board meeting. Supervisor Parker agreed to provide suggested amendments to FORA staff for future Board consideration.

8. **PUBLIC COMMENT PERIOD**
   The Board received comments from members of the public on items not on the agenda.

9. **EXECUTIVE OFFICER'S REPORT**
   a. Outstanding Receivables
   b. Administrative Committee
   c. Public Correspondence to the Board
      There was no discussion of this item.

10. **ITEMS FROM MEMBERS**
    Bill Collins, BRAC, announced that the Army had completed their third five-year review, as a requirement of the superfund cleanup. He stated that more information was available on their website.

11. **ADJOURNMENT – In memory of Carl Niizawa**
    Vice Chair Edelen adjourned the meeting at 6:52 p.m. in memory of MCWD colleague Carl Niizawa.

Minutes prepared by Lena Spilman, Deputy Clerk

[Signature of Michael A. Houlemand, Jr.]

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