



# Fort Ord Reuse Authority

920 2<sup>nd</sup> Avenue, Suite A, Marina, CA 93933  
Phone: (831) 883-3672 • Fax: (831) 883-3675 • www.fora.org

## Minutes

Friday, October 12, 2012

Meeting of the Fort Ord Reuse Authority Board of Directors  
910 2<sup>nd</sup> 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)	Supervisor Calcagno (County of Monterey)
Mayor Burnett (City of Carmel-by-the-Sea)	Supervisor Salinas (County of Monterey)*
Mayor ProTem O'Connell (City of Marina)	Councilmember Kampe (City of Pacific Grove)
Councilmember Brown (City of Marina)	Mayor Pendergrass (City of Sand City)
Mayor Della Sala (City of Monterey)*	
Supervisor Parker (County of Monterey)	

#### Voting Members Absent:

Chair/Supervisor Potter (County of Monterey)	Mayor Donahue (City of Salinas)
Councilmember Selfridge (City of Monterey)	Mayor Bachofner (City of Seaside)
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)	Supervisor Calcagno (County of Monterey)
Mayor Burnett (City of Carmel-by-the-Sea)	Mayor Donahue (City of Salinas) @ 4:10 p.m.
Mayor ProTem O'Connell (City of Marina)	Mayor Pendergrass (City of Sand City)
Councilmember Brown (City of Marina)	Councilmember Oglesby (City of Seaside)
Mayor Della Sala (City of Monterey)*	Mayor Bachofner (City of Seaside)
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 (17<sup>th</sup> Congressional District)  
Assemblymember Monning (27<sup>th</sup> 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.

**c. July 13, 2012 Letter from United Veteran's Council Requesting Representation on the FORA Board**

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 (2<sup>nd</sup> Vote)**

**ORIGINAL MOTION FOR 2<sup>ND</sup> 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.

**2<sup>nd</sup> 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 agendaize 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**

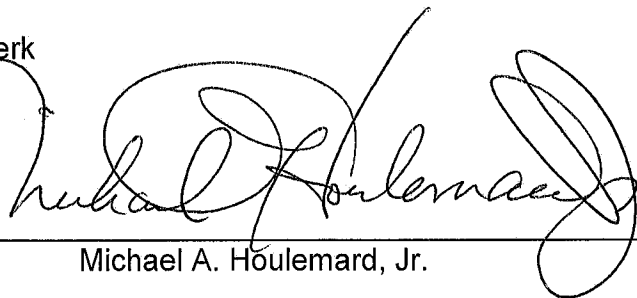
Bill Collins, BRAC, announced that the Army had completed their third five-year review, as a requirement of the superfund cleanup. He stated that more information was available on their website.

**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

Approved by:



Michael A. Houlemard, Jr.