



# FORT ORD REUSE AUTHORITY

## BOARD OF DIRECTORS SPECIAL MEETING MINUTES

3:30 p.m. - Friday, October 4, 2013

910 2<sup>nd</sup> Avenue, Marina, CA 93933 (Carpenter's Union Hall)

### 1. CALL TO ORDER AND ROLL CALL

Chair Edelen called the meeting to order at 3:30 p.m.

### 2. PLEDGE OF ALLEGIANCE

Senator Monning led the Pledge of Allegiance.

### 3. ROLL CALL

A roll call was conducted by the Deputy Clerk and a quorum was confirmed.

#### Voting Members Present: (\*alternates)(AR: arrived after roll call)

Chair/Mayor Edelen (City of Del Rey Oaks)

Mayor Gunter (City of Salinas)

Councilmember Morton (City of Marina)

Mayor ProTem O'Connell (City of Marina)

Mayor Pro-Tem Oglesby AR (City of Seaside)

Mayor Pendergrass (City of Sand City)

Supervisor Potter (County of Monterey)

Nick Chiulos\* (County of Monterey)

Mayor Rubio (City of Seaside)

#### Voting Members Participating via Teleconference:

Councilmember Beach (City of Carmel-by-the-Sea), Councilmember Selfridge (City of Monterey)

Voting Members Absent: Mayor Kampe (City of Pacific Grove), Supervisor Parker (County of Monterey), Supervisor Salinas (County of Monterey) \*alternate present

Ex-officio (Non-Voting) Board Members Present: Alec Arago\* (20<sup>th</sup> Congressional District), Bill Monning (17<sup>th</sup> State Senate District), Mark Stone (29<sup>th</sup> State Assembly District), Scott Brandt (University of California), Eduardo Ochoa (California State University), Walter Tribley (Monterey Peninsula College)

### 4. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

Alec Arago announced that the ground breaking ceremony for the Joint Veterans Affairs (VA)/Department of Defense (DoD) Clinic would be held on November 11, 2013. He discussed the project, noting that it was the first clinic in the nation to combine a DoD family clinic and a VA clinic.

### 5. NEW BUSINESS

#### a. California Central Coast Veterans Cemetery (CCCVC) Loan and Grant

i. Authorize Executive Officer to Execute an Agreement with David and Lucile Packard Foundation for a Loan of \$350,000 to Finance the CCCVC.

ii. Authorize the Executive Officer to Apply for a \$100,000 Grant from the David and Lucile Packard Foundation to Finance the CCCVC.

Executive Officer Houlemard presented the item, stating that the Packard Foundation and FORA staff had worked intensively over the previous week to complete all documentation necessary to ensure the funds would be available by the October 15, 2012 federal grant deadline.

Jimmy Panetta and Jason Burnett addressed the Board regarding the status of local fundraising efforts, required to bridge the funding gap between the federal grant and the estimated project costs. Mr. Burnett stated that with the Packard Foundation loan and grant, the \$150,000 loan from local business owner Ted Balestreri, and additional local contributions, the funding would be in place to allow the state to accept the federal grant by the October 15<sup>th</sup> deadline. He explained that due to his position as both a FORA Board alternate and a Packard Foundation Board member, he would recuse himself from deliberation and voting at both organizations. Mr. Burnett asked for Board questions and, receiving none, exited the meeting.

Senator Monning discussed Senate Bill (SB) 232. The bill, once signed by the Governor, would secure a \$1 million appropriation for construction of the CCCVC. He stated he had also received a commitment for an additional \$1 million in state funding once SB 232 was signed.

The Board received comments from members of the public.

MOTION: Supervisor Potter moved, seconded by Mayor Rubio, to approve the following actions, subject to approval by the Monterey County Board of Supervisors: 1) authorize the Executive Officer to execute an agreement with the David and Lucile Packard Foundation for a loan of \$350,000 to finance the CCCVC, and 2) authorize the Executive Officer to apply for a \$100,000 grant from the David and Lucile Packard Foundation to finance the CCCVC.

MOTION PASSED: unanimous

**6. PUBLIC COMMENT PERIOD**

None

**7. ITEMS FROM MEMBERS**

None

**8. ADJOURNMENT**

Chair Edelen adjourned the meeting at 4:20 p.m.