



FORT ORD REUSE AUTHORITY

BOARD OF DIRECTORS REGULAR MEETING MINUTES

2:00 p.m. - Thursday, February 13, 2014

Carpenters Union Hall - 910 2nd Avenue, Suite A, Marina, CA 93933

1. CALL TO ORDER

Chair Edelen called the meeting to order at 2:00 p.m.

2. PLEDGE OF ALLEGIANCE

Councilmember Cohen led the Pledge of Allegiance.

3. CLOSED SESSION - The Board adjourned into closed session at 2:01 p.m.

a. Conference with Legal Counsel - Existing Litigation, Gov Code 54956.9(a) – 2 Cases

i. Keep Fort Ord Wild v. Fort Ord Reuse Authority (FORA), Case Number: M114961

ii. The City of Marina v. Fort Ord Reuse Authority, Case Number: M11856

4. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

The Board reconvened into open session at 2:28 p.m. Authority Counsel Jon Giffen announced no reportable action was taken.

5. ROLL CALL

Voting Members Present: (**alternates*)(*AR: entered after roll call*)

Chair/Mayor Edelen (City of Del Rey Oaks)

Councilmember Beach (City of Carmel-by-the-Sea)

Supervisor Calcagno (County of Monterey)

Mayor Gunter (City of Salinas)

Councilmember Cohen* (City of Pacific Grove)

Councilmember Morton (City of Marina) *via telephone*

Mayor ProTem O'Connell (City of Marina)

Mayor Pro-Tem Oglesby (City of Seaside) *AR*

Supervisor Parker (County of Monterey)

Mayor Pendergrass (City of Sand City)

Supervisor Potter (County of Monterey)

Mayor Rubio (City of Seaside)

Councilmember Selfridge (City of Monterey)

Ex-officio (Non-Voting) Board Members Present: Alec Arago* (20th Congressional District), Nicole Charles* (17th State Senate District), Erica Parker* (29th State Assembly District), Graham Bice* (University of California, Santa Cruz), Andre Lewis* (California State University, Monterey Bay), Vicki Nakamura* (Monterey Peninsula College), Dan Albert, Jr.* (Monterey Peninsula Unified School District), Debbie Hale (Transportation Agency for Monterey County), COL Fellingner (US Army), Bill Collins (Fort Ord BRAC Office), and Director Moore (Marina Coast Water District).

6. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

Chair Edelen noted that because Councilmember Morton was participating via teleconference, all votes would be conducted by roll call.

Executive Officer Michael Houlemard stated FORA continued to receive good feedback from the state on the progress of the veterans cemetery. It appeared that the grading work for the joint Veterans Affairs/Department of Defense Clinic would begin the following month.

7. CONSENT AGENDA

Supervisor Parker requested agenda item 7b be pulled for discussion.

a. **Approve January 10, 2014 Board Meeting Minutes**

c. **Approve Veterans Issues Advisory Committee Extension and Revised Committee Charge**

d. **Confirm Chair's Legislative Advisory Committee and Finance Advisory Committee Appointments**

Chair Edelen stated that unless there were any objections, items 8a, 8c, and 8d would be deemed approved. No objections were received and the items were unanimously approved.

b. **Approve Executive Officer Contract Extension**

Supervisor Parker stated the staff recommended contract extension of six years was longer than customary for public agencies and proposed a three-year term instead.

MOTION: Supervisor Parker moved, seconded by Councilmember Morton, to approve extension of the Executive Officer employment agreement until June 30, 2017.

MOTION FAILED: Ayes: Morton, Parker. Noes: Beach, Calcagno, Cohen, Edelen, Gunter, O'Connell, Pendergrass, Potter, Rubio, Selfridge. Absent: Oglesby.

MOTION: Mayor Rubio moved, seconded by Mayor Gunter, to approve extension of the Executive Officer employment agreement until June 30, 2020.

MOTION RECEIVED MAJORITY APPROVAL (2nd Vote Required for Passage): Ayes: Beach, Calcagno, Cohen, Edelen, Gunter, O'Connell, Pendergrass, Potter, Rubio, Selfridge. Noes: Morton, Parker. Absent: Oglesby.

8. OLD BUSINESS

a. **Consistency Determination: Consider Certification, in Whole or in Part, of 2010 Monterey County General Plan as Consistent with the 1997 Fort Ord Reuse Plan**

Senior Planner Jonathan Garcia gave a PowerPoint presentation. Benny Young, County of Monterey, provided additional background information and clarified the County's commitment to meet Base Reuse Plan policies in response questions received from the Board and public.

i. **Noticed Public Hearing**

Chair Edelen opened the public hearing and the Board received comments on the item from members of the public. After all comments were received, Chair Edelen asked whether there were any other members of the public wishing to speak. Seeing none, Chair Edelen brought discussion of the item back to the Board, signaling a close to the public hearing.

ii. **Board Determination of Consistency**

MOTION: Supervisor Potter moved, seconded by Mayor Gunter, to approve resolution 14-XX, certifying that the 2010 Monterey County General Plan is consistent with the Fort Ord Base Reuse Plan.

John Ford and Wendy Strimling, County of Monterey, responded to questions from the Board and public.

MOTION RECEIVED MAJORITY APPROVAL (2nd Vote Required for Passage):

Ayes: Cohen, Calcagno, Gunter, Rubio, Oglesby, Pendergrass, Edelen, Potter, Beach.
Noes: Parker, Morton, O'Connell, Selfridge.

b. **Post Reassessment Items**

Mr. Houlemard introduced the item and Assistant Executive Officer Steve Endsley provided a quick overview of each item on the agenda.

i. Approve Amended Post Reassessment Work-Plan

Associate Planner Josh Metz reviewed the Post Reassessment Work Plan.

ii. Approve Post Reassessment Advisory Committee (PRAC) Extension and Revised Committee Charge

Chair Edelen provided a report on changes to the PRAC and Finance Committees. He stated that Mayor Kampe planned to step down from his position on the FORA Board and had appointed Councilmember Lucius as his replacement, Mayor Pro-Tem Oglesby agreed to replace Mayor Kampe as Finance Committee Chair and had resigned from his position on the PRAC, and Councilmember Lucius agreed to fill the vacancy on the PRAC.

iii. Receive a Budget Report for the Fort Ord Reuse Authority/ California State University, Monterey Bay Colloquium Event

Mr. Garcia provided a budget report.

MOTION: Supervisor Potter moved, seconded by Supervisor Parker, to approve the amended Post Reassessment Work-Plan, extend the PRAC, and approve the revised PRAC charge, as recommended.

MOTION PASSED: Unanimous.

9. NEW BUSINESS

a. FORA Master Resolution Amendments

Chair Edelen reviewed the proposed Master Resolution amendments, as described in the Board packet and recommended by the Executive Committee.

MOTION: Mayor Rubio moved, seconded by Supervisor Parker, to approve the proposed amendments, as presented.

MOTION PASSED: Unanimous.

10. PUBLIC COMMENT PERIOD

The Board received comments from members of the public.

11. EXECUTIVE OFFICER'S REPORT

a. Outstanding Receivables

b. Habitat Conservation Plan (HCP) Update

Mr. Houlemard provided an update on the progress of the HCP, noting that staff was working with Senator Monning and Assemblymember Stone to move the document forward at the state level. He stated that the FORA Federal Legislative Mission delegation planned to address federal progress with Congressman Farr during their March trip to Washington, D.C.

c. Administrative Committee

d. Travel Report

Mr. Houlemard briefly discussed the travel report.

e. Public Correspondence to the Board

The Board deemed the Executive Officer's report accepted.

12. ITEMS FROM MEMBERS

None.

13. ADJOURNMENT

Chair Edelen adjourned the meeting at 4:13 p.m.