FORT ORD REUSE AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING MINUTES
Friday, September 19, 2014 at 2:00 p.m.
Alumni & Visitors Center, California State University Monterey Bay
5108 4th Avenue, Seaside, CA, 93934

1. CALL TO ORDER
Chair Edelen called the meeting to order at 2:00 p.m.

2. PLEDGE OF ALLEGIANCE
Mayor Rubio led the Pledge of Allegiance.

3. CLOSED SESSION
The Board adjourned into closed session at 2:03 p.m.
   a. Public Employment, Gov Code 54959.7(b) - Executive Officer
   b. Conference with Legal Counsel - Existing Litigation, Gov Code 54956.9(a) – 2 Cases
      i. The City of Marina v. Fort Ord Reuse Authority, Case Number: M11856
      ii. Keep Fort Ord Wild v. Fort Ord Reuse Authority (FORA), Case Number: M114961

4. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION
   The Board reconvened into open session at 2:43 pm and Authority Counsel Jon Giffen announced no reportable action had been taken.

5. ROLL CALL
   Voting Members Present: (*alternates)(AR: entered after roll call)
   Chair/Mayor Edelen (City of Del Rey Oaks)       Mayor Pro-Tem O’Connell (City of Marina)
   Mayor Pro-Tem Beach (City of Carmel-by-the-Sea) Mayor Pro-Tem Oglesby (City of Seaside)
   Mayor Gunter (City of Salinas)                  Mayor Pendergrass (City of Sand City)
   Councilmember Kampe* (City of Pacific Grove)   Mayor Rubio (City of Seaside)
   Councilmember Morton (City of Marina)          Councilmember Selfridge (City of Monterey)
   Absent: Supervisor Calcagno (County of Monterey), Supervisor Potter (County of Monterey), Supervisor Parker (County of Monterey)

   Ex-officio (Non-Voting) Board Members Present: Nicole Charles (17th State Senate District), Taina Vargas-Edmond* (29th State Assembly District), Donna Blitzer (University of California, Santa Cruz), Eduardo Ochoa (California State University, Monterey Bay), Walter Tribley (Monterey Peninsula College), Dan Albert, Jr.* (Monterey Peninsula Unified School District), Todd Muck (Transportation Agency for Monterey County), Bill Collins (Fort Ord BRAC Office), and Director Le* (Marina Coast Water District).

6. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE
   Executive Officer Houlemard announced that County staff had recorded the FORA/County out-deeds for the former ESCA parcels known as County North and Parker Flats Phase 1, completing the County property acceptance process for the two parcels.
7. CONSENT AGENDA
   a. Approve August 8, 2014 Board Meeting Minutes
      
      MOTION: Mayor Pro-Tem O'Connell moved, seconded by Mayor Pro-Tem Oglesby, to approve the August 8, 2014 minutes.

      MOTION PASSED UNANIMOUSLY

8. BUSINESS ITEMS
   a. California State University Monterey Bay (CSUMB) Update
      CSUMB President Eduardo Ochoa provided a comprehensive update of University activities. He discussed the newly created colleges of Education and Health Sciences and Human Services, campus growth projections, the University’s local economic impact, blight removal, current capital projects, and plans for increasing community outreach efforts. Dr. Ochoa responded to questions from the Board and public.

   b. Capital Improvement Program Review - Phase III Study Final Report
      Senior Planner Jonathan Garcia presented the item. He reviewed the results of the Phase II report and discussed the coming year’s work program.

   c. Regional Urban Design Guidelines Project Update
      Mr. Houlemard introduced the item. Associate Planner Josh Metz presented the update, responded to public questions, and reviewed upcoming meeting dates.

9. PUBLIC COMMENT PERIOD
   The Board received comments from members of the public.

10. EXECUTIVE OFFICER’S REPORT
   a. Outstanding Receivables
   b. Habitat Conservation Plan (HCP) Update
      Mr. Houlemard stated that August 29th was the deadline to submit comments on the “Draft Fort Ord Multispecies Habitat Conservation Plan” governing documents, noting the document title change from the previous “Draft Installation-Wide Multispecies Habitat Conservation Plan.”

   c. Administrative Committee
   d. Veterans Issues Advisory Committee
   e. Approved FY 2014/15 Fort Ord Reuse Authority Capital Improvement Program
   f. Post Reassessment Advisory Committee
   g. Travel Report
   h. Public Correspondence to the Board
      Mr. Houlemard stated no further discussion was required for these information items.

11. ITEMS FROM MEMBERS
   None.

12. ADJOURNMENT
   Chair Edelen adjourned at 3:32 p.m.