

7. CONSENT AGENDA

Supervisor Parker asked clarifying questions regarding item 7b, to which Mr. Houlemard and Senior Planner Jonathan Garcia responded. Mayor Pro-Tem Oglesby requested to remove item 7b from the Consent Agenda to permit further public explanation of the item.

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

b. ~~FORA-City of Marina Reimbursement Agreement Amendment #1~~ *removed from consent agenda*

c. **Approve 2015 Fort Ord Reuse Authority Legislative Agenda**

MOTION: Mayor Rubio moved, seconded by Supervisor Potter, to approve the Consent Agenda.

7b. **FORA-City of Marina Reimbursement Agreement Amendment #1**

A member of the public requested additional information on item 7b, which Mr. Houlemard provided.

MOTION: Mayor Rubio moved, seconded by Mayor Pro-Tem Oglesby, to authorize the Executive Officer to execute amendment #1 to the Fort Ord Reuse Authority-City of Marina Reimbursement Agreement according to the terms provided.

MOTION PASSED UNANIMOUSLY

8. BUSINESS ITEMS

a. **2nd Vote: Preston Park Operating and Capital Budgets**

MOTION: Mayor Gunter moved, seconded by Mayor Rubio, to table (postpone) the item, pending settlement of the Marina v. FORA Preston Park litigation.

MOTION PASSED UNANIMOUSLY

b. **Executive Officer Contract Amendment**

Authority Counsel Jon Giffen presented the item. Chair Edelen emphasized that the matter before the Board was amendment of the Executive Officer's contract and not the previously discussed compensation adjustment.

MOTION: Mayor Rubio moved, seconded by Supervisor Potter, to amend the Executive Officer's contract as recommended.

Mayor Kampe suggested removing the last sentence of section 3(a) as an alternative to the proposed amendments.

SUBSTITUTE MOTION: Mayor Rubio moved, seconded by Mayor Gunter, to refer to the Executive Committee for further study and a recommendation regarding the ~~EDS~~-contract correction for Board action.

THE SUBSTITUTE MOTION PASSED UNANIMOUSLY

c. **Authorize Purchase of Pollution and Legal Liability Insurance Coverage**

Mr. Houlemard provided an overview of the process used to select the insurance broker and jurisdiction coverage levels. FORA Special Counsel Barry Steinberg clarified the terms of the policy.

MOTION: Mayor Gunter moved, seconded by Mayor Rubio, to:

- i. Authorize the Executive Officer to purchase Pollution and Legal Liability (PLL) Insurance Coverage, not to exceed \$1,710,000, comprised of premium, broker fee, and surplus lines tax.