



FORT ORD REUSE AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING MINUTES
1:30 p.m., Friday, September 8, 2017 | Carpenters Union Hall
910 2nd Avenue, Marina, CA 93933

1. CALL TO ORDER

Chair Rubio called the meeting to order at 1:36 p.m.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Del Rey Oaks Mayor, Jerry Edelen.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

Executive Officer Michael Houlemard provided the following announcements:

- Report on the Base Realignment and Closure (BRAC) Legislation Town Hall conference call regarding the latest BRAC proposal held on September 8, 2017 at 7am PST.
- The Army will begin burn prep for a prescribed burn. Army Community/Outreach program contact is Melissa Broadston and her information is available at <http://fortordcleanup.com/contact/bct-contacts/>.
- September 12, 2017 at 8:30am – Prevailing Wage Workshop hosted by Department of Industrial Relations at 910 2nd Avenue, Marina. Register online at www.fora.org.
- September 12, 2017 at 6:30pm – Public Outreach Meeting for the Imjin Parkway Widening Project hosted by the City of Marina, to be held at Vince DiMaggio Park in Marina.
- September 27, 2017 at 6:00pm – FORA ESCA Remediation Program presenting the Army's Proposed Plan for Group 1 – Seaside & Parker Flats Phase II Munitions Response Areas. The proposed plan will be published on September 15, 2017 and public comment period will run from September 15 – October 16, 2017.
- August 23, 2017 Monterey Bay Economic Forum for Regional Policy
- August 30, 2017 – US Army & Monterey County Sheriff's Office held a signing ceremony for a partnership agreement to recruit honorably discharged Veterans as part of the Army's "Partnership for Youth Success (PaYS) program"
- September 3, 2017 – Epic Ride for Dignity & Remembrance send-off ceremony was held. Ceremony speakers included Congressman Panetta and Assemblymember Stone.

4. TRANSPORTATION WORKSHOP

Mr. Houlemard introduced the workshop presentation with historical and background information on FORA and the Capital Improvement Program (CIP). Information regarding its status and goals were reviewed, and provided the Board and public a basis for information to follow.

Assistant Executive Officer Steve Endsley and Principal Planner Jonathan Brinkmann facilitated the presentation. The presentation was a result of the Board's motion approving the FORA FY 2017-18 CIP on May 12, 2017 with a request to return with items regarding building removal

funding and transportation improvements prioritization. A building removal workshop was held on July 26, 2017. Transportation Agency of Monterey County Executive Director Debbie Hale and Principal Transportation Planner Mike Zeller provided a supplemental presentation to the Board. Staff responded to questions and comments from the Board and public. The presentations are available at:

http://fora.org/Board/2017/Presentations/09/FORATransportationWorkshop_090817_Final.pdf.

5. CLOSED SESSION

- a. Conference with Legal Counsel – Gov. Code 54956.9(a): Keep Fort Ord Wild v. Fort Ord Reuse Authority, Monterey County Superior Court, Case No.”M114961

The Board entered closed session at 3:00 p.m., and resumed open session at 3:20 p.m.

6. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Authority Counsel, Jon Giffen reported no action to announce.

7. ROLL CALL

Voting Members Present:

Supervisor Jane Parker (Monterey County), Supervisor Mary Adams (Monterey County), Mayor Ralph Rubio (City of Seaside), Supervisor John Phillips (Monterey County), Mayor Joe Gunter (City of Salinas), Councilmember Dennis Alexander (City of Seaside), Mayor Mary Ann Carbone (City of Sand City), Mayor Jerry Edelen (City of Del Rey Oaks), Councilmember Frank O’Connell (City of Marina), Councilmember Cynthia Garfield (City of Pacific Grove), Councilmember Gail Morton (City of Marina), Councilmember Jan Reimers (City of Carmel-by-the-sea), Councilmember Alan Haffa (City of Monterey)

Ex-officio (Non-Voting) Board Members Present:

Steve Matarazzo (UCSC), Dr. Eduardo Ochoa (CSUMB), Dr. Thomas Moore (MCWD), Hugh Hardin (US Army), Anthony Musa (20th Congressional District), Nicole Charles (17th State District), Erica Parker (29th State Assembly District), Dr. PK Diffenbaugh (MPUSD), Debbie Hale (TAMC), Lisa Rheinheimer (MST), Bill Collins (BRAC), Dr. Walter Tribley (MPC)

8. CONSENT AGENDA

- a. Approve August 11, 2017 Meeting Minutes
- b. Legislative Committee Appointment
- c. Veterans Issues Advisory Committee
- d. Public Correspondence to the Board
- e. Transition Task Force Update
- f. Executive Officer Report

Chair Rubio introduced the consent agenda items and asked Board members to make their request for any items to be pulled; and called a vote on the remaining items.

Board member Adams requested to pull item 8e – Transition Task Force Update from the consent agenda for further discussion, review and separate vote by the Board.

There were no comments from the public.

MOTION: On motion by Board member Gunter and Second by Board member Haffa and carried by the following vote, the Board moved to approve Consent Agenda items 8a – 8d and 8f.

MOTION PASSED UNANIMOUSLY

Board member Adams requested clarification on the action taken at the August 30, 2017 Transition Task Force meeting. Staff provided information regarding the action. The Board provided comments on the item.

MOTION: On motion by Board member Adams and Second by Board member Haffa and carried by the following vote, the Board moved to approve Consent Agenda item 8e.

MOTION PASSED UNANIMOUSLY

9. BUSINESS ITEMS

- a. Capital Improvement Program Master Services Contracts
 - i. Approve On-Call Engineering and Design Services Contract and Service Work Order
 - ii. Approve General Engineering Services Contract and Service Work Order

Authority Counsel Jon Giffen provided a briefing to the Board and public regarding the item and indicated that comments were received and advised the Board that the item be continued to the next meeting to allow counsel further time to review the comments. The Board provided comments and questions regarding the comments that were received.

MOTION: On motion by Board member Morton and Second by Board member Edelen and carried by the following, the Board moved to continue item 9ai and 9aia to the next regular Board meeting on October 13, 2017.

There were no verbal comments received by the Board.

10. PUBLIC COMMENT

There were no comments received from the public.

11. ITEMS FROM MEMBERS

There were no items from members.

12. ADJOURNMENT at 3:27 p.m.