



FORT ORD REUSE AUTHORITY
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
4:00 p.m., Thursday, October 26, 2017 | Carpenters Union Hall
910 2nd Avenue, Marina, CA 93933

1. CALL TO ORDER

Chair Rubio called the meeting to order at 4:00 p.m.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by City of Carmel-by-the-sea Councilmember Jan Reimers.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

Executive Officer Michael Houlemard provided the following announcements:

- Acknowledged Seaside City Councilmember Jason Campbell for his participation as an alternate on the Board.
- Bureau of Land Management hosting National Public Lands Day – October 28, 2017
- Hero's Open Benefit Golf Tournament for California Central Coast Veterans Cemetery at Bayonet Golf Course – October 28

4. 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 Jason Campbell (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), Vice Mayor Alan Haffa (City of Monterey)

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

Andre Lewis (CSUMB), Dr. Thomas Moore (MCWD), Kathleen Lee (20th Congressional District), Nicole Hollingsworth (17th State District), Erica Parker (29th State Assembly District), Dr. PK Diffenbaugh (MPUSD), Debbie Hale (TAMC), Lisa Rheinheimer (MST), Bill Collins (BRAC)

5. BUSINESS ITEMS

a. Transition Planning Workshop

Executive Officer Michael Houlemard introduced the item amplifying opening comments provided during the October 13, 2017 Board meeting; and thanked the Board members, jurisdictional staff, and public for the comments and questions that were received in advance.

Prevailing Wage/Risk Coordinator Sheri Damon provided the presentation and responded to questions and comments from the Board and public. Mr. Houlemard provided the next steps at the conclusion of the presentation. Public comment was received.

MOTION: On motion by Board member Edelen and second by Board member Gunter and carried by the following roll call vote to approve the Transition Task Force recommendation to Create Single entity successor, Seek extension of CFD/powers to successor and utilize Implementation Agreement/Percentage assignment for jurisdiction's fair and equitable contribution to successor to complete FORA program.

SUBSTITUTE MOTION: On motion by Board member Adams and second by Board member Morton and failed by the following roll call vote to hire a consultant to come in and review the information that has been provided to date and then guide through the transition process vote.

AMENDMENT (Parker): Direct FORA staff to engage consultant(s) with legal and financial expertise to develop a Transition Plan that covers strategies/options if the CFD continues and those available if there is no CFD. (AMENDMENT ACCEPTED)

Chair Rubio called the question on the aforementioned substitute motion moved by Board member Adams and second by Board member Morton. The following roll call vote passed the call to the question: Ayes – 9; Noes – 4.

Roll Call Vote on Substitute Motion: Ayes – 5, Noes – 8. Motion failed.

The Board provided further comments and discussion.

Board member Phillips called the question on the aforementioned amendment to the substitute motion and to return to the original motion. **MOTION PASSED UNANIMOUSLY**

Roll Call Vote on the Motion: Ayes – 8, Noes – 5. Second vote will be taken next meeting.

6. PUBLIC COMMENT PERIOD

There were no public comments received.

7. ITEMS FROM MEMBERS

There were not items from received from members.

8. ADJOURNMENT at 6:49 p.m.