



FORT ORD REUSE AUTHORITY

WORKSHOP/REGULAR MEETING

FORT ORD REUSE AUTHORITY (FORA) BOARD OF DIRECTORS

Friday, September 8, 2017 at 1:30 p.m. | 910 2nd Avenue, Marina, CA 93933 (Carpenters Union Hall)

AGENDA

ALL ARE ENCOURAGED TO SUBMIT QUESTIONS/CONCERNS BY NOON SEPTEMBER 7, 2017.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE *(If able, please stand)*

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

4. TRANSPORTATION WORKSHOP [\(p. 1\)](#)

This portion of the meeting will be conducted as a workshop to discuss the transportation elements of the Capital Improvement Program. Members of the public wishing to address this item may do so for up to 3 minutes or as otherwise determined by the Chair.

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

6. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

7. ROLL CALL

FORA is governed by 13 voting members: (a) 1 member appointed by the City of Carmel; (b) 1 member appointed by the City of Del Rey Oaks; (c) 2 members appointed by the City of Marina; (d) 1 member appointed by Sand City; (e) 1 member appointed by the City of Monterey; (f) 1 member appointed by the City of Pacific Grove; (g) 1 member appointed by the City of Salinas; (h) 2 members appointed by the City of Seaside; and (i) 3 members appointed by Monterey County. The Board also includes 12 ex-officio non-voting members.

8. CONSENT AGENDA

INFORMATION/ACTION

CONSENT AGENDA consists of routine information or action items accompanied by staff recommendation. Information has been provided to the FORA Board on all Consent Agenda matters. The Consent Agenda items are normally approved by one motion unless a Board member or the public request discussion or a separate vote. Prior to a motion, any member of the public or the Board may ask a question or make comment about an agenda item and staff will provide a response. If discussion is requested, that item will be removed from the Consent Agenda and be considered separately at the end of the Consent Agenda.

- a. Approve August 11, 2017 Meeting Minutes [\(p. 2\)](#)
- b. Legislative Committee Appointment [\(p. 12\)](#)
- c. Veterans Issues Advisory Committee [\(p. 13\)](#)
- d. Public Correspondence to the Board [\(p. 16\)](#)
- e. Transition Task Force Update [\(p. 17\)](#)
- f. Executive Officer Report [\(p. 18\)](#)

9. BUSINESS ITEMS

INFORMATION/ACTION

*BUSINESS ITEMS are for Board discussion, debate, direction to staff, and/or action. Comments from the public are **not to exceed 3 minutes** or as otherwise determined by the Chair.*

- a. Capital Improvement Program Master Services Contracts [\(p. 20\)](#)
 - i. Approve On-Call Engineering and Design Services Contract and Service Work Order
 - ii. Approve General Engineering Services Contract and Service Work Order

10. PUBLIC COMMENT PERIOD

INFORMATION

*Members of the public wishing to address the Board on matters within its jurisdiction, but **not on this agenda**, may do so for up to 3 minutes or as otherwise determined by the Chair and will not receive Board action. Whenever possible, written correspondence should be submitted to the Board in advance of the meeting, to provide adequate time for its consideration.*

11. ITEMS FROM MEMBERS

INFORMATION

Receive communication from Board members as it pertains to future agenda items.

12. ADJOURNMENT

NEXT REGULAR MEETING: OCTOBER 13, 2017 AT 2:00 P.M.

FORT ORD REUSE AUTHORITY BOARD REPORT		
TRANSPORTATION WORKSHOP		
Subject:	Transportation Workshop	
Meeting Date:	September 8, 2017	INFORMATION
Agenda Number:	4	

RECOMMENDATION(S):

Receive a Transportation Workshop presentation.

BACKGROUND/DISCUSSION:

With approval of the FORA FY 2017-18 Capital Improvement Program (CIP) on May 12, 2017, the Board's motion included direction to return with items regarding building removal funding and transportation improvements prioritization, such as 8th Street, Highway 1, and other projects, for future Board discussion. FORA held a building removal workshop on July 26th. The Transportation Workshop presentation will include history, California Environmental Quality Act (CEQA) mitigations, transportation project status, upcoming 2018 TAMC Regional Impact Fee Study, and future considerations. Transportation Agency for Monterey County (TAMC) staff will present information regarding their 2018 Regional Impact Fee Study and its relationship to the FORA transportation program during the workshop. Staff encourages Board and public review of the FORA 2017-18 CIP for additional background.

FISCAL IMPACT:

Reviewed by FORA Controller 

Staff time for this item is included in the approved annual budget.

COORDINATION:

Administrative and Executive Committees, land use jurisdictions, TAMC

Prepared by 
Jonathan Brinkmann

Approved by  for
Michael A. Houlemard, Jr.



**FORT ORD REUSE AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING MINUTES
2:00 p.m., Friday, August 11, 2017 | Carpenters Union Hall
910 2nd Avenue, Marina, CA 93933**

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Presidio of Monterey Garrison Commander Colonel Lawrence Brown.

3. CLOSED SESSION

- a. Public Employment, Gov. Code 54959.7(b) – Executive Officer Evaluation
- b. Conference with Legal Counsel – Gov. Code 54956.9(d)(2) one matter of significant exposure to litigation

The Board entered closed session at 2:04 p.m., and resumed open session at 2:33 p.m.

4. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Authority Counsel, Jon Giffen reported no action to announce.

5. ROLL CALL

Voting Members Present:

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), Col. Lawrence Brown (US Army), Congressman Jimmy Panetta (20th Congressional District), Nicole Charles (17th State District), Erica Parker (29th State Assembly District), Dr. PK Diffenbaugh (MPUSD), Mike Zeller (TAMC), Michelle Overmeyer (MST), Bill Collins (BRAC), Steve Crow (MPC)

Absent:

Supervisor Jane Parker (Monterey County), Supervisor Mary Adams (Monterey County)

6. 2017 LEGISLATIVE SESSION

a. Report from 20th Congressional District (Congressman Jimmy Panetta)

Congressman Panetta provided a report on current activity within the 20th Congressional district. Mr. Panetta was also provided an opportunity to respond to questions and comments from Board members, the Executive Officer and the public.

7. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

Chair Rubio called item 7 - 2017 Legislative Session to occur prior to the acknowledgements, announcements and correspondence.

Executive Officer Michael Houlemard provided the following announcements:

1. August 11, 2017 - Monterey County Business Council hosted a luncheon for the grand opening of the Marriott Spring Hill Suites.
2. August 3, 2017 - VA/DoD William F. Gourley Clinic grand opening.
3. August 9, 2017 - Army held a public meeting for the "Track 2 Record of Decision for Parker Flats Munitions Response Area on the former Fort Ord. Fact sheets were made available to the Board and the public.
4. The FORA FY 2016/17 Annual Report was provided to the Board. The annual report is available at www.fora.org.
5. August 23, 2017 - Monterey Bay Economic Partnership Policy Forum at Carpenter's Union Hall
6. FORA planned to have its transportation workshop on August 23, 2017 (*this event has since been rescheduled for September 8, 2017*).
7. Acknowledgement of Monterey Peninsula College (MPC), Vice President of Administrative Services Steve Crow whom will serve as the MPC representative on the FORA Administrative Committee and Board of Directors.

8. CONSENT AGENDA

- | | |
|---|--|
| a. Approve July 14, 2017 Meeting Minutes | e. Transition Task Force Status Update |
| b. Approve July 26, 2017 Special Meeting/Workshop Minutes | f. Habitat Conservation Plan Update |
| c. Administrative Committee | g. Public Correspondence to the Board |
| d. Veterans Issues Advisory Committee | h. Prevailing Wage Legislative Update |
| | i. Annual Report FY 2016/17 |

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

MOTION: On motion by Board member Edelen and second by Board member Phillips and carried by the following vote, the Board moved to approve consent agenda items 8a-8g and 8i.

MOTION PASSED UNANIMOUSLY

Board member Morton requested to pull item 8h – Prevailing Wage Legislative Update. Prevailing Wage/Risk Coordinator Sheri Damon responded to questions from the Board. Public Comment was received on the item.

MOTION: On motion by Board member Morton and second by Board member Edelen and carried by the following vote, the Board moved to approve item 8h – Prevailing Wage Legislative Update.

9. BUSINESS ITEMS

a. Economic Development Quarterly Update

Economic Development Manager Josh Metz presented the [Fort Ord Reuse: Economic Recovery Status](#) with information related to the background, progress, partnerships, news, communications and upcoming events. The item was for information only and no action was taken. Board and public comments were received.

- ### b. Groundwater Sustainability Agency Presentations
- Salinas Valley Groundwater Sustainability Agency
 - Marina Coast Water District
 - Groundwater Sustainability Agency Draft Letter

Principal Planner Jonathan Brinkmann introduced to the Groundwater Sustainability Agency presenters and advised the Board the second vote for the GSA draft letter would occur after the presentations.

The Groundwater Sustainability Agency presentations were provided by Gary Petersen, Interim Director of the Salinas Valley Groundwater Sustainability Agency and Dr. Thomas Moore, Vice President of the Marina Coast Water District Board of Directors.

Public comments were received on the item. Below are the public comments that were requested to be retained in the meeting minute's record:

- Therese Kollerer (**Attachment A**)
- Kathy Biala comments can be viewed at at:
<https://www.youtube.com/watch?v=L0sFiJtMVgQ&t=7124s> (1:58:31)

Groundwater Sustainability Agency Draft Letter – 2d Vote; public comment was received on the motion.

MOTION: On motion by Board member Edelen and second by Board member Reimers and carried by the following roll call vote, the Board voted 7 Ayes, 2 Noes and 1 abstention:

Parker	Absent
Adams	Absent
Phillips	Absent at the time of roll call vote
Edelen	Aye
O'Connell	Aye
Morton	No
Haffa	No
Rubio	Aye
Alexander	Aye
Carbone	Aye
Gunter	Abstain
Garfield	Aye
Reimers	Aye

MOTION: On motion by Board member Edelen and second by Board member Reimers and carried by the following vote, the Board moved to extend the meeting for 10 minutes (5:19 pm).

10. PUBLIC COMMENT

Comments were received from the public.

11. ITEMS FROM MEMBERS

Board member Cynthia Garfield stated RV parking/storage should be considered a desirable development/business opportunity for the former Fort Ord.

12. ADJOURNMENT at 5:16 p.m.

DRAFT

We, the undersigned, demand that FORA (Ford Ord Reuse Authority) support Marina Coast Water District (MCWD) to represent us as the Groundwater Sustainability Agency and NOT the Salinas Valley Basin GSA, for one or more of these reasons:

- Marina Coast Water District (MCWD) provides water to the Ord communities with agreements made in partnership with the US Army. MCWD has provided safe and affordable water, and, reliably manages and maintains the infrastructure needed to deliver water.
- MCWD has applied to become the Groundwater Sustainability Agency (GSA) for the Ord Community. As the GSA for the area, MCWD is fully capable in meeting the state requirements of the 2014 Sustainable Groundwater Management Act (SGMA).
- An overlapping claim has been made by a newly formed agency—the Salinas Valley Basin GSA. This agency proposes to manage areas as far as King City that will also serve agricultural interests in the Salinas Valley. These interests are vastly different than the unique needs of the Ord community.
- As the GSA for the Ord Community, SGMA gives agencies the right to establish groundwater pumping fees and restrictions. MCWD already has these structures in place. The SVBGSA does not own a single pipe or pump within the Fort Ord lands, but could apply an added layer of fees and restrictions to water users in the Ord communities. The Ord Community would have no voice or representation as voters if the SVB GSA had authority in the Ord district.

FORA must honor the agreements made with the US Army and not allow another agency—that has no infrastructure or service history—to manage the required groundwater sustainability planning in the Ord communities.

PETITION TO KEEP OVERSIGHT AND FEE DETERMINATIONS OF ORD COMMUNITIES WITH MARINA COAST WATER DISTRICT (MCWD) UNDER THE SGMA GROUNDWATER SUSTAINABILITY AGENCY.

We, the undersigned, demand that FORA support Marina Coast Water District (MCWD) to represent us as the Groundwater Sustainability Agency and NOT the Salinas Valley Basin GSA. FORA (Fort Ord Reuse Authority) must honor the agreements made with the US Army and not allow another agency—that has no infrastructure or service history—to manage the required groundwater sustainability planning of the Ord communities.

PRINT NAME WITH SIGNATURE BELOW	ADDRESS	PHONE	EMAIL ADDRESS
1 LAURA FERREE <i>Laura Ferree</i>	18270 Caldwell St	831.884.5908	LAURAFERREE@MAC.COM
2 SCOTT GOLDFARB <i>Scott Goldfarb</i>	14626 LIFE AVE EAST GARRISON, CA 93933	562-394-8090	SCOTTVIBORA@gmail.com
3 June Dennis <i>June Dennis</i>	13625 Sherman Blvd Marina, CA 93933	918-809-6148	Junetta2000@aol.com
4 Ricky Dennis <i>Ricky Dennis</i>)))
5 JAMES KUEN <i>James Kuen</i>	13825 Sherman East Garrison		JY@BERKELEY.EDU
6 Lina Williams <i>Lina Williams</i>	18582 McMillan Cr East Garrison	931.233.4136	lwilliams@solarcity.com
7 Donna Hardina <i>Donna Hardina</i>	17402 Logan St East Garrison, CA 93903	559-970-4166	donnahardina41@gmail.com
8 MARY CHICCA <i>Mary Chicca</i>	13809 Sherman Blvd E.6, CA 93933	408-393-9762	Marychicca@aol.com
9 THERESE KOLLER <i>Theresa Koller</i>	13809 Sherman Blvd East Garrison, CA	408-209-9997	hounds.mama@yahoo.com
10 NEIL POLING <i>Neil Poling</i>	13502 WARREN AVE EG, CA	(404) 536-8722	NEIL.POLING@GMAIL.COM

Citizens for Just Water promotes the fair and equitable use and development of sustainable water resources without adverse consequences to the needs and rights of any others.

PETITION TO KEEP OVERSIGHT AND FEE DETERMINATIONS OF ORD COMMUNITIES WITH MARINA COAST WATER DISTRICT (MCWD) UNDER THE SGMA GROUNDWATER SUSTAINABILITY AGENCY.

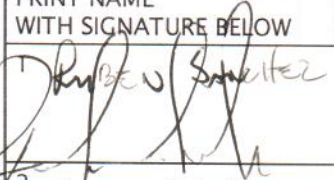


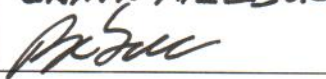
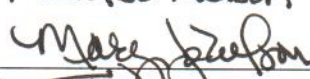

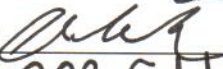

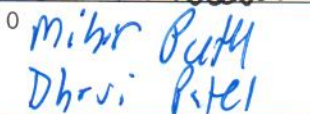

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PRINT NAME WITH SIGNATURE BELOW	ADDRESS	PHONE	EMAIL ADDRESS
1 BECKY POLING <i>Becky Poling</i>	13502 WARREN AVE EAST GARRISON	404-754-539	becky.poling@gmail.com
2 Efrem Valentin <i>Efrem Valentin</i>	13917 Sherman Blvd EG, CA 93933		efrem.valentin@gmail.com
3 TERESA BROWN <i>Teresa Brown</i>	14618 LEE AVE EG, CA 93933		
4 RAY BROWN <i>Ray Brown</i>	14618 Lee Ave East Garrison		rayebrown@sbcglobal.net
5 Lorene Harvey <i>Lorene Harvey</i>	16318 E Garrison Dr. East Garrison 93933	831-238-0670	loween1978@aol.com
6 Cynthia Flores <i>Cynthia Flores</i>	17703 Reynolds St. East Garrison CA 93933		Aguagirl32@aol.com
7 Anthony Flores <i>Anthony Flores</i>	17703 Reynolds St East Garrison, CA 93933	831-238-0670	antflores18@yahoo.com
8 Lisa Wegley <i>Lisa Wegley</i>	14861 Kit Carson Dr East Garrison CA 93933	209-261-5971	lisawegley1@gmail.com
9 Cory Newman <i>Cory Newman</i>	14857 Kit Carson		instad@sglobal.net
10 Ruben W... <i>Ruben W...</i>	14857 Kit Carson		

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PRINT NAME WITH SIGNATURE BELOW	ADDRESS	PHONE	EMAIL ADDRESS
1 	18131 PORTER	831-905-7607	RSANCHEZCULTIVATION@GMAIL.COM
2 Susan Kingsley	18599 McClellan	831-342-2895	SUSANKINGSLEY@GMAIL.COM
3 	13805 Sherman Blvd.	831-275-1910	neptuneohana@gmail.com
4 Jim Neptune	13805 Sherman Blvd	831-275-1910	neptuneohana@gmail.com
5 Diane Doss 	18303 Sherman	831-241-6461	DianeD212@aol.com
6 BRIAN NELSON 	13526 WARREN AVE	408-483-8721	brian@pcscuba.com
7 Mary Jo Nelson 	13526 Warren Av	408-234-8445	MaryJo@pcscuba.com
8 TIM WHITE  ANGELINA MACEDO 	16519 ALEXANDER LN	831-392-6737	mitsuo_tim@yahoo
9 Richard Niewert 	18222 Caldwell	831-392-6034	nstad@sbglobal
10 Mihir Patel 	13506 Warren Ave 	831 578 9396	mihirpatel129@gmail.com

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PRINT NAME WITH SIGNATURE BELOW	ADDRESS	PHONE	EMAIL ADDRESS
1 Cecilia Stamps <i>C. Stamps</i>	18630 McDowell Circle-East Garrison	408-607-1147	cecestamps @yahoo.com
2 Carleton Langner <i>Carleton</i>	18003 McDowell ST., East Garrison, CA 93933	951-235- 6440	sea bold 58@ msn.com
3 LISA LANGNER <i>Lisa Langner</i>	18003 McDowell St East Garrison, CA 93933	925-446- 1302	lisa.j.langner@gmail. com
4 LAURIE BROWN <i>Laurie A. Brown</i>	18023 McDowell St E. Garrison CA 93933	831-801-0643	brown4183@yahoo.com
5 JAMES PAUL SMITH <i>James Paul Smith</i>	18019 McDowell St EAST GARRISON	650-766-6649	PJSMITH@COMCAST.NET
6 Elisa Tacconi <i>Elisa Tacconi</i>	18026 McDowell St E. Garrison, CA 93933	831-747-2684	elisatacconi@gmail.com
7 Rachel Whitworth <i>Rachel Whitworth</i>	18010 McDowell St. East Garrison, CA 93933	408-768-0713	rwhitworth84@yahoo.com
8 Larry Whitworth <i>Larry Whitworth</i>	18010 McDowell East Garrison CA, 93933	408-768-0713	everlingm107@gmail.com
9 Yvette Reder <i>Yvette Reder</i>	18218 Caldwell St East Garrison, CA 93933	916 317 1149	yredere@yahoo.com
10 Mark Sanchez <i>Mark Sanchez</i>	13002 Pope Lane East Garrison, CA 93933	(831) 241-4954	msanchezct5 @hotmail.com

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PRINT NAME WITH SIGNATURE BELOW	ADDRESS	PHONE	EMAIL ADDRESS
1 Wendy Yegge <i>Wendy Yegge</i>	13006 Pope Ln. E. Garrison	408-644-4681	wyegge@attinet
2 Zelly Charles <i>Zelly Charles</i>	13009 Pope Ln	253-653-8216	zellycharles@yahoo.com
3 Connie Sergot <i>Connie Sergot</i>	13005 Pope Lane	277-5584	csseगत.@gmail.com
4 MAX YEAMAN <i>MAX YEAMAN</i>	18571 East McClellan Circle	831 6595964	
5 Eddie Valero <i>Eddie Valero</i>	13414 WARREN AVE	831-521-7737	eddievalero@yahoo.com
6 Jessica Valero <i>Jess Valero</i>	13414 Warren Ave	831-521-7738	jessvalero@yahoo.com
7 Robert Tudisco <i>Robert Tudisco</i>	13510 Warren Ave East Garrison, CA 93933	650-605-7172	roberttudisco@gmail.com
8 Tara Tudisco <i>Tara Tudisco</i>	13510 Warren Ave East Garrison Ca 93933	650-605-7172 972-415-5113	taratudisco@gmail.com
9 Jacob McKenzie <i>Jacob McKenzie</i>	18583 McClellan Cir.	661-205-8684	Jmckenzie@aol.com
10 Stacy Daigl <i>Stacy Daigl</i>	18583 McClellan Cir.	310-502-3321	Sndaigl@gmail.com

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FORT ORD REUSE AUTHORITY BOARD REPORT

CONSENT AGENDA

Subject: Legislative Committee Appointment

Meeting Date: September 8, 2017

Agenda Number: 8b

INFORMATION/ACTION

RECOMMENDATION:

Receive a report of the Chair Rubio's appointment of Board member Mary Ann Carbone to fill vacancy on the Legislative Committee.

BACKGROUND/DISCUSSION:

After 39 years of service, David Pendergrass retired from his position as Sand City Mayor in April of 2017. As a result, this led to a vacancy on the FORA Board of Directors and Legislative Committee. Mary Ann Carbone has succeeded Mr. Pendergrass in the position of Sand City Mayor and serves on the FORA Board. Mayor Carbone has been appointed and has agreed to serve on the Legislative Committee for the remaining term.


FISCAL IMPACT:

Reviewed by the FORA Controller 

Staff time is included in the approved annual budget.

COORDINATION:

Chair and Executive Officer

Prepared by 
Dominique L. Jones

Approved by 
Michael A. Houlemard, Jr.

FORT ORD REUSE AUTHORITY BOARD REPORT

CONSENT AGENDA

Subject: Veterans Issues Advisory Committee

Meeting Date: September 8, 2017

Agenda Number: 8c

INFORMATION/ACTION

RECOMMENDATION:

Receive an update from the Veterans Issues Advisory Committee (VIAC).

BACKGROUND/DISCUSSION:

The Veteran's Issues Advisory Committee met on July 27, 2017. The approved minutes for this meeting are attached (**Attachment A**).

FISCAL IMPACT:

Reviewed by FORA Controller 

Staff time for this item is included in the approved annual budget.

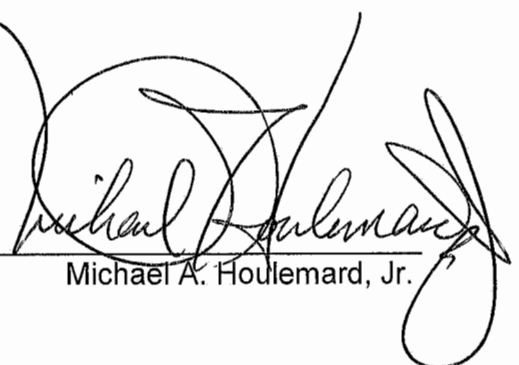
COORDINATION:

VIAC

Prepared by


Dominique L. Jones

Approved by


Michael A. Houlemard, Jr.



**FORT ORD REUSE AUTHORITY
VETERANS ISSUES ADVISORY COMMITTEE (VIAC) MEETING MINUTES**

3:00 P.M. July 27, 2017 | FORA Conference Room
920 2nd Avenue, Suite A., Marina CA 93933

1. CALL TO ORDER

Chair, Jerry Edelen called the meeting to order at 3:00 P.M.

Committee Members:

Mayor Jerry Edelen, City of Del Rey Oaks (**Chair**)

Edith Johnsen, Veterans Families (VF)

Sid Williams, Monterey County Military & Veteran Affairs Commission (MCM/VAC)

Mary Estrada, United Veterans Council (UVC)

Jack Stewart, Monterey County California Central Coast Veterans Cemetery Advisory Committee

Richard Garza, Central Coast Veterans Cemetery Foundation (CCVCF)

FORA Staff:

Michael Houlemard

Robert Norris

Hermelinda Flores

Others in Attendance:

Jack Murphy, Veterans Transition Center (VTC)

J. Alan Fagan, Veterans Transition Center (VTC)

Cliff Guinn, Fort Ord Retiree Counsel

Erica Parker, Assembly Mark Stone's Office

Steve Gommer, Vietnam Veteran –Epic Rider

Tish Sammon, Central Coast Veterans Cemetery Foundation (CCVCF)

2. PLEDGE OF ALLEGIANCE led by Robert Norris.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Steve Gommer, Vietnam Era Veteran, announced the Epic Ride on September 4, 2017.

4. PUBLIC COMMENT PERIOD

There were no verbal comments from the public

5. APPROVAL OF MEETING MINUTES

a. Jun 22, 2017 Regular Meeting Minutes

MOTION: On motion by Committee member Edith Johnsen and second by Committee member Sid Williams and carried by the following vote, the VIAC moved to approve the June 22, 2017 meeting minutes.

MOTION: PASSED UNANIMOUSLY

6. BUSINESS ITEMS

a. California Central Coast Veterans Cemetery (CCCVC) Status Report

i. Cemetery Administrator's Status

Mr. Robert Norris, Project Analyst, reported on the vacant Cemetery Administrator position.

September 8 FORA Board Meeting

ii. Veterans Cemetery Land Use Status

Jack Stewart, Monterey California Central Coast Veterans Cemetery Advisory Committee, commented on the funding bill.

iii. Fort Ord Committee Verbal Report: Oak Woodlands Mitigation & Endowment MOU

Mr. Norris discussed that the Veterans Cemetery Land Use Status and Fort Ord Committee Verbal Reports were pending in regards to addressing the mitigation parcel issues.

iv. Senator Monning Veterans Advisory Meeting

Mr. Norris provided comments on the meeting.

b. Fundraising Status

i. CCVCF Status Report

Richard Garza, Central Coast Veterans Cemetery Foundation), informed the committee about the CCVCF Funding status.

c. VA/DoD Veterans Clinic Status Report

i. Historic Flag Pole Variance Update

No comments made.

ii. Operational Schedule

Mr. Norris announced the VA/DoD Veterans Clinic grand opening on August 3 2017.

d. Veterans Transition Center (VTC) Housing Construction

J. Alan Fagan, Veterans Transition Center (VTC), informed on the Veterans Transition Center housing construction. PG&E has set a date for work in the gas lines. The City of Marina will not be giving the water to the Veterans Transition Center. Requesting access from the U.S. Army.

e. Historical Preservation Project (HPP)

Cliff Guinn, Fort Ord Retiree Counsel, informed the Committee of the status of the historical preservation project.

7. ITEMS FROM MEMBERS

There were no items reported from members.

8. ADJOURNMENT at 3:35 P.M.

FORT ORD REUSE AUTHORITY BOARD REPORT		
CONSENT AGENDA		
Subject:	Public Correspondence to the Board	
Meeting Date:	September 8, 2017	INFORMATION/ACTION
Agenda Number:	8d	

Public correspondence submitted to the Board is posted to FORA's website on a monthly basis and is available to view at <http://www.fora.org/board.html>

Correspondence may be submitted to the Board via email to board@fora.org or mailed to the address below:

FORA Board of Directors
920 2nd Avenue, Suite A
Marina, CA 93933

FORT ORD REUSE AUTHORITY BOARD REPORT

CONSENT AGENDA

Subject: Transition Task Force Status Update

Meeting Date: September 8, 2017

Agenda Number: 8e

INFORMATION

RECOMMENDATION:

Accept Transition Task Force ("TTF") Status Report

BACKGROUND/DISCUSSION:

The TTF met on August 30, 2017 to review progress and determine if general consensus might be reached on a methodology to allocate fair and equitable share of the FORA program and craft a recommendation to the Board for the October board meeting. The Committee engaged in a spirited discussion of the methodology and potential limitations to fully implementing the FORA program. There was considerable discussion of the "transition goals" and the various potential forms of a "successor" structure post June 30, 2020. Ultimately, a majority of the TTF members voted the following recommendation as a transition plan for the Board's consideration at its October meeting.

- 1) Create a single entity successor JPA, 2) seek legislative extension of the CFD and other powers to the successor, and 3) utilize Implementation Agreement/Percentage assignment for a jurisdiction's fair and equitable contribution to successor to complete FORA program.

Originally, the motion included that the make-up of the JPA only include the underlying land use jurisdictions and CSUMB and other entities that wanted to participate regionally be allowed to "buy in". However, the composition of the JPA Board was dropped for the final motion.

TTF members raised questions about whether or not a land-holding jurisdiction could "opt-out" of the regional JPA; whether or not the percentages based upon development were "fair and equitable" given the many uncertainties of unentitled projects; and whether or not CSUMB would be required to pay to participate in the JPA. The TTF encouraged answers to the membership and financing questions be provided to the Board. The timeline for a transition plan to the Board and in particular a request to extend the FORA financing mechanisms is of a critical nature given the legislative schedule has already started.

Staff distributed materials to the TTF, which may be found on the FORA web pages at: <http://www.fora.org/Transitiontaskforce.html>.

A more thorough presentation and board report will be presented to the Board at its October meeting.

FISCAL IMPACT:

Reviewed by FORA Controller 

TTF staff time/legal costs were not fully anticipated but to date are within approved budget.

Prepared by 

Sheri L. Damon

Approved by 

Michael A. Houlemard, Jr.

FORT ORD REUSE AUTHORITY BOARD REPORT

CONSENT AGENDA

Subject: Executive Officer Report

Meeting Date: September 8, 2017

Agenda Number: 8f

INFORMATION/ACTION

RECOMMENDATION:

Receive a report from the Executive Officer and the approved anticipated Executive Officer's goals for fiscal year 2017-2018.

BACKGROUND/DISCUSSION:

The Fort Ord Reuse Authority Executive Officer anticipated goals for fiscal year 2017-2018 are provided as **(Attachment A)**. These goals become the basis for the organization's annual anticipated achievements and the Executive Committee and Board of Directors yearly Executive Officer performance review. The goals are generally derived from the current work program authorized under the annual budget. Per the Board's direction, the goals have been adjusted to reflect targets that can be accomplished in the coming fiscal year. The Executive Committee also made recommendations that were incorporated into the version provided to the Board during the August 11, 2017 Closed Session.

FISCAL IMPACT:

Reviewed by the FORA Controller 

COORDINATION:

Executive Committee, FORA Board

Prepared by 
Dominique L. Jones

Approved by 
Michael A. Houlemard, Jr.

Fort Ord Reuse Authority

Anticipated Executive Officer's Goals - FY 2017-18

The following anticipated FY 2017-2018 Executive Officer's goals were compiled to both offer a means of measuring performance and to fulfill general direction set forth by Board and Executive Committee actions. This list is not provided in order of importance or priority.

1. Complete Environmental Services Cooperative Agreement ("ESCA") munitions removal site close-out/review, including securing additional grant funding and accompanying contract amendment for long-term stewardship, and continue community outreach and engagement programs. *
2. Publish the Habitat Conservation Plan ("HCP"), and complete public review process, initiate Joint Powers Authority ("JPA") and seek regulatory certification. *
3. Transition Task Force ("TTF") - Provide a Strategic Transition Planning approach recommendation through the TTF to the FORA Board by October 2017.
4. Implement Capital Improvement Program projects such as scheduled roads, transit, and building removal.
5. Secure sufficient recycled, reclaimed, or other water resources to meet Base Reuse Plan implementation needs and individual project requirements. *
6. Maintain FORA public and community engagement effectiveness through coordination with Board, consultants, jurisdictions, and staff, by producing high quality Board Reports, consistent public information, media responses and messaging, conducting Board workshops, sustaining weekly, quarterly, and annual updates, and other effective external relations methods.
7. Assure quality in FORA administrative, personnel, and financial obligations by effective operational management, securing funding, business process improvements, work load/assignment efficiency and applying strategic financing approaches.

**Successful achievement of Goals 1, 2, 3, and 5 is impacted by authority or control that is substantially under a partner(s) agency's authority. FORA's ability to accomplish these goals (and success measure examples) is also subject to FORA Board support/action and effective staff coordination.*

FORT ORD REUSE AUTHORITY BOARD REPORT		
BUSINESS ITEMS		
Subject:	Capital Improvement Program Master Services Contracts	
Meeting Date:	September 8, 2017	ACTION
Agenda Number:	9a	

RECOMMENDATION(S):

- i. Approve On-Call Engineering and Design Services Contract and Service Work Order (SWO) (**Attachment A**)
- ii. Approve General Engineering Services Contract and Service Work Order (**Attachment B**)

BACKGROUND/DISCUSSION:

i. On-Call Engineering and Design Services

At its July 14, 2017 meeting, the Fort Ord Reuse Authority (FORA) Board authorized the solicitation of statements of qualifications from the professional engineering community for roadway design and construction management services. The selected consulting firm and/or team of consultants would assist FORA to continue implementation of the FORA Capital Improvement Program (CIP) with a focus on the Transportation element.

The solicitation process, which has since been completed, resulted in submittals by multiple consulting teams. FORA staff reviewed and ranked the submittals. The most qualified team was selected by a committee comprised of professionals from Del Rey Oaks, Seaside, Monterey, and FORA. As a result, Whitson Engineers was selected as lead consultant for a team comprised of Denise Duffy and Associates, Harris and Associates, Earth Systems Pacific, and BFS Landscape Architects on August 31, 2017. The resulting staff recommendation is that the Board approve a roadway design and construction management contract with Whitson Engineers for South Boundary Road, Gigling Road, and other on-call services not-to-exceed \$1,500,000 for a five-year term or until the FORA Transition, whichever comes sooner.

Staff is negotiating the scope of work as defined in the SWO's and shall make available the negotiated contract and SWO's (**Attachment A**) by Wednesday, September 6th, 2017.

ii. General Engineering Services Contract

In 2016, FORA staff identified the need for general engineering, bid, and construction management support in relation to building removal efforts at Seaside Surplus II and Marina Stockade, and Eucalyptus Road storm drainage facilities. In February 2017, after a competitive bid process identifying multiple qualified firms, the Board approved a General Engineering and Construction Management Services Contract and Services Work Order Number One (GE-SWO-1) to BKF Engineers.

The Board approved a not-to-exceed budget of \$800,000 in its April 2017 meeting.

BKF's experience with CSUMB building removal has produced site drawings, tree surveys and geotechnical surveys. BKF's work has come to a close at \$50,825. Vista Environmental provided specifications for Hazmat removal at \$30,000 under the BKF contract. Surplus II and Stockade bid support for Hazmat and Building Removal, construction management, site investigation, prevailing wage monitoring and site restoration still remain.

Harris and Associates, the number two ranked firm from the general engineering services solicitation, is a local, qualified firm that is able to complete the remaining work at Surplus II, the Marina Stockade, and Eucalyptus Road. Staff recommends approving General Engineering Services Contract and General Engineering Service Work Order Number Two (GE-SWO-2) (**Attachment B**) for a five-year term or until the FORA Transition, whichever comes sooner, with Harris and Associates, not-to-exceed \$719,975.

Harris and Associates' immediate work would include: providing local, onsite investigation, prevailing wage monitoring support, bid support, specification definition, and construction management for building removal at Seaside's Surplus II and Marina's Stockade, and design of Eucalyptus Road and General Jim Moore Boulevard on-site storm water retention solutions.

Staff is negotiating terms, less the work completed, and shall make available the negotiated contract and GE-SWO-2 (**Attachment B**) scope and budget by Wednesday, September 6th, 2017.

FISCAL IMPACT:

Reviewed by FORA Controller 

Staff time for this item is included in the approved annual budget. The contract work order amounts are included in FY 2017-2018 Capital Improvement Program.

COORDINATION:

Authority Counsel, Del Rey Oaks, Monterey, Seaside, Marina, Administrative Committee

Prepared by  Peter Said Reviewed by  Jonathan Brinkman

Approved by  for
Michael A. Houlemard, Jr.

Link to Item 9a Attachment A

**Approve On-Call Engineering and Design Services
Contract and Service Work Order**

Link to Item 9a Attachment B

**Approve General Engineering Services Contract and
Service Work Order**
