



**FORT ORD REUSE AUTHORITY**  
**BOARD OF DIRECTORS REGULAR MEETING MINUTES**  
**2:00p.m., Friday, January 12, 2018 | Carpenters Union Hall**  
910 2<sup>nd</sup> 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 Monterey County Supervisor Luis Alejo.

**3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE**

Executive Officer Michael Houlemard announced the invitation to bid for Surplus II for Hazardous Material Removal and building Removal. The proposal deadline is 3:15 p.m. PST on January 29 and January 30, 2018 respectively.

**4. CLOSED SESSION**

- a. Conference with Legal Counsel – Gov. Code 54956.9(d)(2) one matter of significant exposure to litigation. Claimant: Marina Community Partners
- b. 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
- c. Conference with Legal Counsel – Gov. Code 54956.9(a): Keep Fort Ord Wild v. Fort Ord Reuse Authority, Monterey County Superior Court, Case No.:17CV004540
- d. Conference with Legal Counsel – Gov. Code section 54956.9, 1 matter of significant litigation exposure.

Time entered: 2:02 p.m.

Time exited: 2:37 p.m.

**5. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

Authority Counsel, Jon Giffen reported no action to report.

**6. ROLL CALL**

**Voting Members Present:**

Supervisor Jane Parker (Monterey County), Supervisor Luis Alejo (Monterey County), Mayor Jerry Edelen (City of Del Rey Oaks), Councilmember Frank O'Connell (City of Marina),

Councilmember Gail Morton (City of Marina), Councilmember Alan Haffa (City of Monterey), Mayor Ralph Rubio (City of Seaside), Mayor Pro Tem Dennis Alexander (City of Seaside), Mayor Mary Ann Carbone (City of Sand City), Mayor Joe Gunter (City of Salinas), Councilmember Cynthia Garfield (City of Pacific Grove), Councilmember Jan Reimers (City of Carmel-by-the-Sea)

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

Congressman Jimmy Panetta (20<sup>th</sup> Congressional District) arrived at 3:23 p.m., Senator Bill Monning replaced Nicole Hollingsworth (17th State Senate District) at 2:46 p.m., Steve Matarazzo (University of California Santa Cruz), President, Dr. Eduardo Ochoa (California State University Monterey Bay), Andre Lewis (California State University Monterey Bay) served as alternate starting at 3:45 p.m., Col. Lawrence Brown (United States Army), Lisa Rheinheimer (Monterey Salinas Transit), Dr. PK Diffenbaugh (Monterey Peninsula Unified School District), Bill Collins (Base Realignment and Closure), Dr. Walter Tribley (Monterey Peninsula College), Dr. Thomas Moore (Marina Coast Water District), Debbie Hale (Transportation Agency of Monterey County)

**7. CONSENT AGENDA**

- a. Approve December 8, 2017 Meeting Minutes
- b. Water/Wastewater Oversight Committee Update
- c. Environmental Services Cooperative Agreement Quarterly Report Update
- d. Public Correspondence to the Board

Chair Rubio introduced the consent agenda items and asked Board members to make their request for any items to be pulled. Board member Haffa requested clarification on item 7b. Assistant Executive Officer Steve Endsley responded to the inquiry. Board member Morton requested clarification on item 7c. Mr. Houlemard and ESCA Program Manager Stan Cook responded to the inquiries.

There were no comments from the public.

**MOTION:** On motion by Board member Gunter and second by Board member Edelen and carried by the following vote, the Board moved to approve the consent agenda.

**MOTION PASSED UNANIMOUSLY**

**8. BUSINESS ITEMS**

- a. Transition Planning Update

Senator Bill Monning (17<sup>th</sup> State Senate District) arrived at 2:46 p.m. Chair Rubio recognized Senator Monning and thanked him for his attendance.

Mr. Houlemard introduced the item and Prevailing Wage/Risk Coordinator Sheri Damon presented the item. Comments were received from Sen. Monning.

Debbie Hale (TAMC) arrived at 3:00 p.m. and Congressman Jimmy Panetta (20<sup>th</sup> Congressional District) arrived at 3:23 p.m. Chair Rubio recognized Congressman Panetta and thanked him for his attendance. Comments were received from Congressman Panetta.

Sen. Monning responded to questions and comments from the Board. The Board also provided general comments on the item. Public comment was received. The Board discussed the details of the motion, Chair Rubio called the question on the item after a friendly amendment to the motion was made by Board member Morton.

**MOTION:** On motion by Board member Edelen and second by Board member Alejo and carried by the following vote, the Board moved to prepare a “side-by-side” constrasting comparison of continuing of FORA and the FORA Act (with modifications – ie. Membership and scope), versus the dissolution/sunset of FORA, (to include the responsibilities broken down by region, organizations and land use jurisdictions); [friendly amendment from Board member Morton – and accepted] and reconvene a transition task force ad-hoc committee with reports to the Board as often as needed to obtain Board direction.

**MOTION PASSED UNANIMOUSLY**

b. General Engineering Services

Project Manager Peter Said presented the item. Staff responded to questions and comments from the Board. Board member Parker requested photos of the damage to the road be provided before the next Board meeting. Public comment was received.

**MOTION:** On motion by Board member Alexander and second by Board member Gunter and carried by the following vote, the Board moved to approve Harris and Associates Service Work Order: H3 (SWO-H3) Eucalyptus Road infiltrator review and repair engineering and support services not to exceed \$160,235.

**MOTION PASSED UNANIMOUSLY**

c. Capital Improvement Program Munitions Response Coordination

Mr. Said presented the item. Staff responded to questions and comments from the Board. There were no comments from the public.

**MOTION:** On motion by Board member Carbone and second by Board member Edelen and carried by the following vote, the Board moved to approve an on-call professional services contract with Reimer Associates Consulting for Munitions Response Coordination for an amount not to exceed \$315,787.

**MOTION PASSED UNANIMOUSLY**

d. Eastside Parkway Goals and Objectives

Mr. Houlemard introduced the item correcting certain misperceptions and outlining the Board’s task and requested Principal Planner Jonathan Brinkmann to present the item.

Chair Rubio acknowledged the time as 5:00 p.m. and indicated that although there was not a motion needed to continue the meeting since the item had begun, he was going to be considerate of everyone’s time. Chair Rubio asked for public comment first and designated a time of 2 minutes per speaker. Public comment was received.

Staff responded to questions and comments from the Board. A motion was proposed to approve the item, there was not a second on the motion. Point of order was called as Board members still had questions for staff. Staff responded to the remaining questions and comments from the Board. Authority Counsel confirmed that a majority vote was needed to continue the item to a special meeting.

**MOTION:** On motion by Board member Parker and second by Board member Morton and carried by the following vote, the Board moved to continue the discussion of the Eastside Parkway goal and objectives, receive further comments and questions from the Board in advance, receive a presentation from TAMC and schedule a special meeting for the item prior to the February meeting.

Ayes: Parker, Alejo, O'Connell, Morton, Haffa, Rubio, Alexander, Carbone, Gunter, Garfield, Reimers

Noes: Edelen

**MOTION PASSED**

**MOTION:** On motion by Board member Parker and second by Board member Morton and carried by the following vote, the Board moved to continue the meeting for 10 minutes starting at 6:32 p.m.

- e. Marina Coast Water District's Draft Initial Study/Negative Declaration for the Ord Community Sphere of Influence Amendment and Annexation

Assistant Executive Officer Steve Endsley presented the item and responded to questions and comments from the Board.

**MOTION:** On motion by Board member Gunter and second by Board member Haffa and carried by the following vote, the Board moved to approve that staff submit amended comments to Marina Coast Water District with copies to the Local Agency Formation Commission and environmental consultants.

- f. Elect 2018 Board Officers

Continued to the February 9, 2018 regular Board meeting.

**9. PUBLIC COMMENT**

There were no comments from the public.

**10. ITEMS FROM MEMBERS**

There were no items from members.

**11. ADJOURNMENT at 6:38 p.m.**

Minutes Prepared by:  
Dominique L. Jones  
Deputy Clerk

Approved by:   
Michael A. Houlemard, Jr.  
Executive Officer