



**APPROVED**

**FORT ORD REUSE AUTHORITY  
BOARD OF DIRECTORS SPECIAL MEETING MINUTES  
3:30 p.m., Friday, March 7, 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 3:30 p.m.

**2. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by County of Monterey Supervisor John Phillips.

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

There were no acknowledgements, announcements or correspondence

**4. ROLL CALL**

**Voting Members Present:**

Supervisor Jane Parker (Monterey County), Supervisor John Phillips (Monterey County), Mayor Jerry Edelen (City of Del Rey Oaks), Councilmember Nancy Amadeo (City of Marina), Councilmember Gail Morton (City of Marina), 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:**

Nicole Hollingsworth (17<sup>th</sup> State Senate District), Erica Parker (29<sup>th</sup> State Assembly District)

**5. PUBLIC COMMENT**

There was no public comment received.

**6. BUSINESS ITEMS**

- a. Marina Successor Agency Request that FORA subordinate its Right to Statutory Payments – *agenda item necessary to allow Board a potential 2d Vote to protect FORA's right to approve/disapprove Successor Agency request within 45 days of receipt of request.*

Executive Officer Michael Houlemard introduced the item providing a brief background and the need for a special meeting. Principal Planner Jonathan Brinkmann presented the item. The staff recommendation was to direct staff to transmit a response letter to the Successor

Agency to the Marina Redevelopment Agency requesting more information and denying the request to subordinate FORA's right to statutory payments. Chair Rubio requested Authority Counsel Jon Giffen provide an opinion on the matter. The Board held discussion and staff responded to questions and comments from the Board.

**MOTION:** On motion by Board member Edelen and second by Board member Gunter and carried by the following roll call vote, the Board moved to direct staff to transmit a response letter to the Successor Agency to the Marina Redevelopment Agency, rejecting the subordination request at this time, requesting more information, and also directed FORA staff to coordinate with the Successor Agency to the Marina Redevelopment Agency staff and attempt to achieve a mutually beneficial arrangement.

Roll Call Vote (Motion) Ayes: 8 Noes: 3 (2d Vote Required at 3/9/18 Board Meeting)

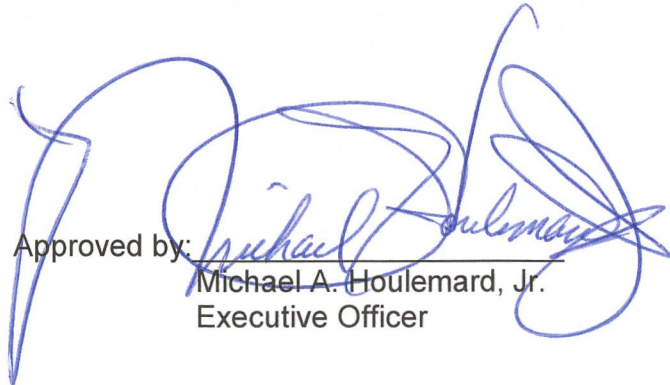
Director Parker	No
Director Phillips	Aye
Director Edelen	Aye
Director Amadeo	No
Director Morton	No
Director Rubio	Aye
Director Alexander	Aye
Director Carbone	Aye
Director Gunter	Aye
Director Garfield	Aye
Director Reimers	Aye

**7. ITEMS FROM MEMBERS**

There were no items from members.

**8. ADJOURNMENT** at 4:09 p.m.

Minutes Prepared by:  
Dominique L. Jones  
Deputy Clerk

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