



APPROVED

FORT ORD REUSE AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING MINUTES
2:00 p.m., Friday, July 13, 2018 | Carpenters Union Hall
910 2nd Avenue, Marina, CA 93933

1. CALL TO ORDER

Chair Rubio called the meeting to order at 2:01 p.m.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Garrison Commander Colonel Gregory Ford.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

Executive Officer Michael Houlemard announced the following:

- Community Involvement Mobile Workshop | July 14, 2018 | Open house and free 90 minute guided bus tours. Driving through the Fort Ord National Monument and will have stops at the areas burned on October 5, 2017 as well as a tour of the (currently off limits to the public) Impact Area. More information at www.fortordcleanup.com
- Acknowledgement of the first meeting as a Board member, Colonel Greg Ford, Garrison Commander for the Presidio of Monterey.
- Association of Defense Communities (ADC) National Summit in June 2018, attended by Mr. Houlemard and Board members Carbone and Reimers on behalf of FORA. Mr. Houlemard also acknowledged and the Board received comments from other members (Dan Albert, City of Monterey) that were in attendance to the Summit on behalf of their jurisdictions.

4. CLOSED SESSION

- a. Conference with Legal Counsel – Gov. Code 54956.9(a), (d)(1): Keep Fort Ord Wild v. Fort Ord Reuse Authority. Monterey County Superior Court Case No.: 17CV004540, Pending Litigation.
- b. Conference with Legal Counsel – Gov. Code 54956.9(a), (d)(1): Marina Community Partners, LLC v. Fort Ord Reuse Authority, Monterey County Superior Court Case No.: 18CV000871, Pending Litigation.
- c. Public Employment, Gov. Code 54959.7(b) - Executive Officer Evaluation

5. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Authority Counsel Jon Giffen announced there was no action taken.

6. ROLL CALL

Voting Members Present:

Mayor Ralph Rubio (City of Seaside), Supervisor Mary Adams (Monterey County), Supervisor Jane Parker (Monterey County), Supervisor John Phillips (Monterey County), 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 Dan Albert (City of Monterey)

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

Marina Perepelyuk (20th Congressional), Dr. P.K. Diffenbaugh (MPUSD), Dr. Eduardo Ochoa (CSUMB)

7. CONSENT AGENDA

- a. Approve June 8, 2018 Meeting Minutes
- b. Administrative Committee
- c. Veterans Issues Advisory Committee
- d. Environmental Services Cooperative Agreement Quarterly Report
- e. Revised 2018 Board Meeting Schedule
- f. Purchase Authorizations – Dues & Memberships
- g. 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. No comments were received on the item.

Motion: On motion by Board member Phillips second by Board member Edelen and carried by the following vote, the Board moved to approve the consent agenda items as presented

MOTION PASSED UNANIMOUSLY

8. BUSINESS ITEM

- a. Stockade Building Removal and Contract Approvals

Project Manager Peter Said provided a presentation on the item. There were no comments from the Board or the public.

MOTION: On motion by Board member Edelen and second by Board member Carbone and carried by the following vote, the Board moved to authorize the Executive Officer to solicit and execute contracts necessary for Stockade Building Removal, not to exceed \$4.2 million.

MOTION PASSED UNANIMOUSLY

- b. Service Work Order for General Jim Moore Boulevard

Mr. Said presented the item. Comments were received from the Board and staff responded. There were no comments from the Board or the public.

MOTION: On motion by Board member Phillips and second by Board member Garfield and carried by the following vote, the Board moved to authorize the Executive Officer to execute Service Work Order (SWO) W5 to the Whitson Engineers Master Services Agreement No. FC-20171117 for the preparation of planning, specification and estimates for the General Jim Moore Boulevard and South Boundary Road intersection, not to exceed \$209,965.

Roll Call Vote: (10 Ayes; 1 No)

Item 8b: Motion			
Director Parker	Aye	Director Rubio	Aye
Director Phillips	Aye	Director Alexander	Aye
Director Adams	Aye	Director Carbone	Aye
Director Edelen	Aye	Director Gunter	Aye
Director O'Connell	Aye	Director Garfield	Aye
Director Morton	No	Director Reimers	Aye
Director Albert	Aye		

This item will return for a second vote at the August 10, 2018 regular Board meeting.

9. PUBLIC COMMENT

Public comment was received by Ron Cheshire, whom submitted a copy of the Fort Ord Reuse Authority Workforce Development Training Policy that was approved by the FORA Board on October 14, 2005.

10. ITEMS FROM MEMBERS

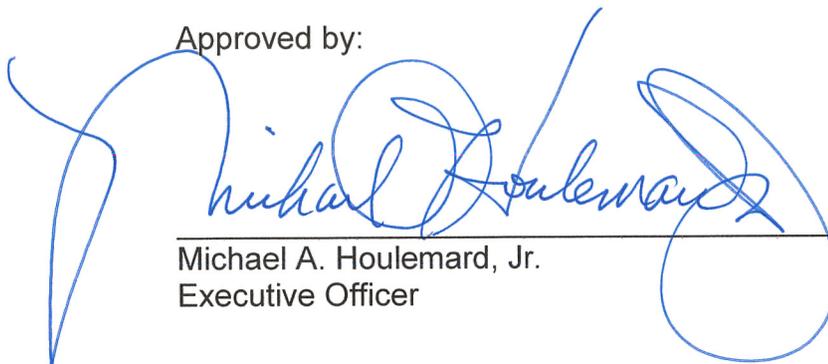
There were no items from members.

11. ADJOURNMENT at 3:07 p.m.

To honor the passing of Bishop Richard John Garcia (the fourth bishop of the Roman Catholic Diocese of Monterey) and Richard "Dick" Goblirsch (Father of Ex-Officio member alternate Kathleen Lee).

Minutes Prepared by:
Dominique L. Jones
Deputy Clerk

Approved by:

A handwritten signature in blue ink, appearing to read "Michael A. Houlemard, Jr.", is written over a horizontal line. The signature is stylized and cursive.

Michael A. Houlemard, Jr.
Executive Officer