



FORT ORD REUSE AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING MINUTES
4:00 p.m., Friday, December 19, 2018 | Carpenters Union Hall
910 2nd Avenue, Marina, CA 93933

1. CALL TO ORDER

Vice-Chair Jane Parker called the meeting to order at 4:00 p.m.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by City of Del Rey Oaks Councilmember Kristin Clark, as requested by Interim Chair Supervisor Jane Parker.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

Executive Officer Michael Houlemard announced the following:

- Veteran Town Hall meeting on Wednesday, December 19, 2018 at the Major General Gourley VA/DoD Outpatient Clinic at 201 9th Street, Marina.
- California State University Monterey Bay (CSUMB) and the Monterey Bay Ecotourism Region initiative announce the 2nd Monterey Bay Sustainable Hospitality Summit. Sustainability Hospitality Summit January 10 & 11, 2019 at the Portola Hotel and Spa in Monterey, CA
- 2019 Fort Ord Cleanup Community Outreach Events SAT, Feb 2, 2019 Community Involvement Mobile Workshop.
- Impact Area Guided Walking Tour SAT, May 4, 2019.
- Impact Area Bus Tour SAT, July 13, 2019.
- The Dart Program has scheduled a drone camp June 17-20, 2019.
- The Dart symposium will be held on June 21, 2019 at CSUMB.

4. ROLL CALL

Voting Members Present:

Supervisor Jane Parker (County of Monterey), Supervisor John Phillips (County of Monterey), Supervisor Mary Adams (County of Monterey), Councilmember Kristin Clark (City of Del Rey Oaks), Councilmember Frank O'Connell (City of Marina), Mayor Ian Oglesby (City of Seaside), Councilmember Jon Wizard (City of Seaside), Mayor Mary Ann Carbone (City of Sand City), Mayor Joe Gunter (City of Salinas), Councilmember Cynthia Garfield (City of Pacific Grove)

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

Erica Parker (29th State Assembly District), Dr. P.K. Diffenbaugh (Monterey Peninsula Unified School District), Andre Lewis (CSUMB), Colonel Gregory Ford (United States Army), Dr. Thomas Moore (Marina Coast Water District)

5. BUSINESS ITEM

a. Adopt a Transition Plan Resolution – 2d Vote

Risk Manager Sheri Damon provided a presentation that reviewed the second vote. Chair Parker asked that Board members provide comments on any items raised in regards to transition but were not fully discussed or addressed. Board member Phillips stated that the request was out of order and not on the agenda. After discussion, Vice Chair Parker called for a 2d vote on the motion. The motion passed with a majority vote.

Ayes: Parker, Phillips, Adams, Clark, Oglesby, Wizard, Carbone, Gunter, Garfield
No: O'Connell

Director Alan Haffa (City of Monterey), and Director Jan Reimers (City of Carmel-by-the-sea) arrived at 4:15 p.m. which was after the 2nd vote, but prior to adjournment.

6. PUBLIC COMMENT

There were no comments from the public.

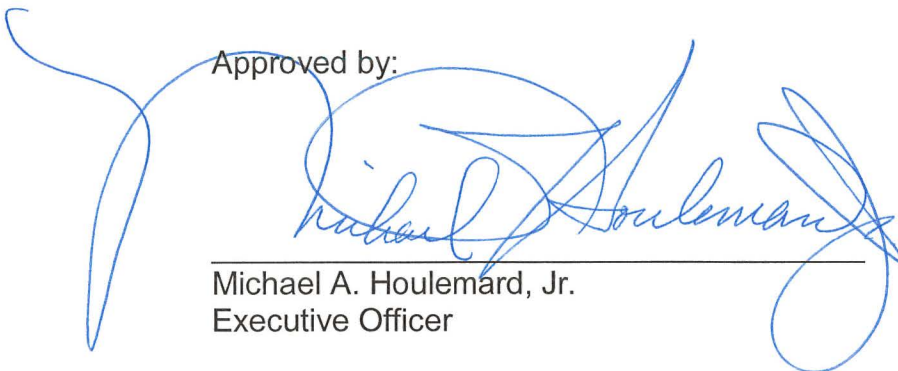
7. ITEMS FROM MEMBERS

There were no comments from members.

8. ADJOURNMENT at 4:18pm

Minutes Prepared by:
Dominique L. Davis
Deputy Clerk

Approved by:



Michael A. Houlemard, Jr.
Executive Officer