

FORT ORD REUSE AUTHORITY
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
10:00 a.m., Friday, March 15, 2019 | Carpenters Union Hall
910 2nd Avenue, Marina, CA 93933

1. CALL TO ORDER

Participating via Teleconference: Supervisor Parker & Mayor Carbone - Yosemite Valley Lodge (Lobby), 9006 Yosemite Lodge Dr, Yosemite National Park, CA 95389
Participating via Teleconference, Cynthia Garfield, Jung Hotel (Lobby), 1500 Canal Street, New Orleans, LA 70112

Acting Chair Joe Gunter called the meeting to order at 10:00 a.m.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by City of Salinas Mayor Joe Gunter.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

Executive Officer Michael A. Houlemard Jr. announced the following:

- Cynthia Garfield is also participating via teleconference from New Orleans, LA.

4. ROLL CALL

Voting Members Present:

Supervisor John Phillips (County of Monterey), Councilmember John Gaglioti (City of Del Rey Oaks), Councilmember Frank O'Connell (City of Marina), Mayor Pro-Tem Gail Morton (City of Marina), Councilmember Alan Haffa (City of Monterey), Mayor Ian Oglesby (City of Seaside), Councilmember Jon Wizard (City of Seaside), Mayor Joe Gunter (City of Salinas), Councilmember Jan Reimers (City of Carmel-by-the-Sea)

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

Steve Matarazzo (University of California, Santa Cruz), Colonel Gregory Ford (United States Army), Dr. Walter Tribley (Monterey Peninsula College), Andre Lewis (California State University Monterey Bay), Mike Zeller (Monterey-Salinas Transit), Keith Van Der Maaten (Marina Coast Water District), Erica Parker (29th State Assembly District) Marina Perepelyuk (20th Congressional District)

5. BUSINESS ITEMS

- a. 2019 Legislative Agenda and Transition Draft Legislative Language

Executive Officer Michael A. Houlemard, Jr. introduced the item and gave an overview. Risk Manager Sheri Damon provided a presentation on background information as to the legislative

process, time limitation, and the draft language submittal procedure. Ms. Damon reviewed each section of the draft language, discussing the content as it pertains to the 2018 Transition Plan. Staff responded to questions from the Board and Public.

Motion: On motion by member Reimers and seconded by member Gaglioti the board moved to approve the staff recommended language with the proposed amendments, and to include California State University Monterey Bay in the post 2020 Successor Agency Board composition.

Staff Recommendation:

1. Approve draft legislative language
2. Approve 2019 Legislative Agenda, Item A as to the 2018 Transition Plan
3. Authorize submittal of both the 2019 Legislative Agenda and draft language to the state legislative offices
4. Direct staff to provide monthly updates on the legislation

**MOTION PASSED BY MAJORITY (7 AYES; 5 NOES)
2ND VOTE (MARCH 21, 2019) Required**

Director Parker	NO	Director Reimers	AYE
Director Gunter	AYE	Director Haffa	AYE
Director O'Connell	NO	Director Gaglioti	AYE
Director Morton	NO	Director Wizard	NO
Director Garfield	AYE	Director Oglesby	NO
Director Phillips	AYE		
Director Carbone	AYE		

6. PUBLIC COMMENT

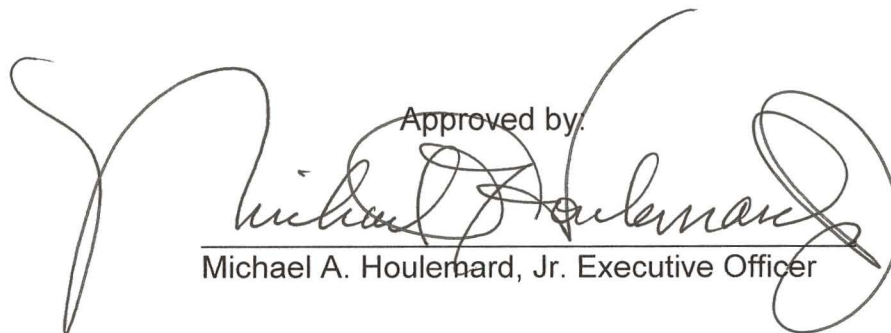
A member of the Public requested clarification on the motion.

7. ITEMS FROM MEMBERS

There were no items from members.

8. ADJOURNMENT at 12:15 p.m.

Minutes Prepared by:
Heidi L. Lizarbe
Deputy Clerk

Approved by:

 Michael A. Houlemard, Jr. Executive Officer