



APPROVED

**FORT ORD REUSE AUTHORITY  
BOARD OF DIRECTORS SPECIAL MEETING MINUTES  
2:30 p.m., Thursday, February 13, 2020 | Carpenters Union Hall  
910 2<sup>nd</sup> Avenue, Marina, CA 93933**

**1. CALL TO ORDER**

Chair Supervisor Jane Parker called the meeting to order at 2:49 p.m.

**2. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by City of Marina Mayor Pro-Tem Gail Morton at the February 13, 2020 Regular Board Meeting.

**3. ACKNOWLEDGMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE**

None.

**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 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), Councilmember Steve McShane (City of Salinas), Councilmember Jan Reimers (City of Carmel-by-the-Sea), Councilmember Cynthia Garfield (City of Pacific Grove), Mayor Mary Ann Carbone (City of Sand City)

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

Kathleen Lee (20<sup>th</sup> Congressional District), Erica Parker (29<sup>th</sup> State Assembly District), Todd Muck (TAMC), Dr. P.K. Diffenbaugh (Monterey Peninsula Unified School District), Steve Matarazzo (University of California, Santa Cruz), Lawrence Samuels (California State University Monterey Bay), Jim Laughlin (United States Army), Bill Collins (BRAC), Lisa Rheinheimer (Monterey-Salinas Transit), David Martin (Monterey Peninsula College), Keith Van Der Maaten (Marina Coast Water District)

**5. BUSINESS ITEMS**

**a. Nomination of the City of Seaside as FORA Successor to Environmental Services Cooperative Agreement ("ESCA") and Local Reuse Authority ("LRA")/Economic Development Conveyance Agreement with U.S. Army**

Executive Officer Joshua Metz introduced the item, noting that the Board of Supervisors and the Administrative Committee ("AC") met to review the proposed Agreement with jurisdictions and their legal counsels. The AC recommended the Board approve the City of Seaside as the Environmental Services Cooperative Agreement ("ESCA") Economic Development Conveyance ("EDC") Memorandum of Agreement/ Local Redevelopment Agency ("LRA") Successor-In-Interest. Regional Government Services consultant Kendall Flint provided in-depth background of the Agreement and reviewed all amendments section-by-section. Staff, counsel and consultants heard questions from Board members.

**MOTION:** On motion by Board member Morton and seconded by Board member O’Connell and carried by the following vote, the Board moved to approve the nomination of City of Seaside as FORA Successor to ESCA and LRA/EDC Agreement with U.S. Army with proposed amendments to sections 9 and 12.

**SUB-MOTION:** On motion by Board member Wizard and seconded by Board member Gaglioti and carried by the following vote, the Board moved to approve the nomination of City of Seaside as FORA Successor to ESCA and LRA/EDC Agreement with U.S. Army as presented in the staff recommendation.

Roll Call Vote: (10 AYES; 3 NOES) **Motion Passed by Majority – 2<sup>nd</sup> Vote Required**

<i>Item 5a: Motion</i>			
<i>Director Parker</i>	<i>NO</i>	<i>Director Reimers</i>	<i>AYE</i>
<i>Director McShane</i>	<i>AYE</i>	<i>Director Haffa</i>	<i>AYE</i>
<i>Director O’Connell</i>	<i>NO</i>	<i>Director Gaglioti</i>	<i>AYE</i>
<i>Director Morton</i>	<i>NO</i>	<i>Director Wizard</i>	<i>AYE</i>
<i>Director Adams</i>	<i>AYE</i>	<i>Director Oglesby</i>	<i>AYE</i>
<i>Director Phillips</i>	<i>AYE</i>	<i>Director Garfield</i>	<i>AYE</i>
<i>Director Carbone</i>	<i>AYE</i>		

**b. 2018 Transition Plan Implementation 2<sup>nd</sup> Vote**

Mr. Metz introduced the item and Authority Counsel reviewed the second vote. After discussion, Chair Parker called for the 2<sup>nd</sup> vote on the motion.

**MOTION:** On motion by Board member Morton and seconded by Board member O’Connell and carried by the following vote, the Board moved to continue the second vote on this item to the meeting when the second vote on item 5a will be taken.

*\*Director Morton withdrew the motion.*

Roll Call Vote: (2 AYES; 11 NOES) **Motion Failed**

<b>2<sup>nd</sup> Vote</b>			
<i>Item 5b: Motion</i>			
<i>Director Parker</i>	<i>NO</i>	<i>Director Reimers</i>	<i>NO</i>
<i>Director McShane</i>	<i>NO</i>	<i>Director Haffa</i>	<i>NO</i>
<i>Director O’Connell</i>	<i>AYE</i>	<i>Director Gaglioti</i>	<i>NO</i>
<i>Director Morton</i>	<i>AYE</i>	<i>Director Wizard</i>	<i>NO</i>
<i>Director Adams</i>	<i>NO</i>	<i>Director Oglesby</i>	<i>NO</i>
<i>Director Phillips</i>	<i>NO</i>	<i>Director Garfield</i>	<i>NO</i>
<i>Director Carbone</i>	<i>NO</i>		

**c. PUBLIC COMMENT**

Public comment was received.

**d. ITEMS FROM MEMBERS**

None.

**e. ADJOURNMENT** at 4:14 p.m.

Minutes Prepared by:  
Natalie Van Fleet  
Administrative Assistant

Approved by:



Joshua Metz Executive Officer