



FORT ORD REUSE AUTHORITY
EXECUTIVE COMMITTEE REGULAR MEETING MINUTES
3:30 p.m., Wednesday, April 4, 2018 | Executive Officer's Conference Room
920 2nd Avenue, Suite A, Marina CA 93933

1. CALL TO ORDER/ESTABLISHMENT OF QUORUM

The meeting was called to order at 3:30 p.m.

The following members were present:

Supervisor Jane Parker (Monterey County)

Mayor Jerry Edelen (City of Del Rey Oaks)

Councilmember Frank O'Connell (City of Marina)

Mayor Joe Gunter (City of Salinas)

President Dr. Eduardo Ochoa (California State University Monterey Bay)

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Monterey County Supervisor Jane Parker.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Executive Officer Michael Houlemard provided announcements regarding the guided walks in the Army's historic impact area on May 5, the Fire Safety Summit that will be co-hosted by FORA on April 10 and the upcoming Monterey Bay Economic Partnership Regional Economic Summit on May 3 in Watsonville. More information regarding the announcements can be found on www.fora.org

4. CLOSED SESSION

- a. Conference with Legal Counsel – Gov. Code 54956.9(a): Keep Fort Ord Wild v. Fort Ord Reuse Authority, Monterey County Superior Court, Case No.:17CV004540
- b. Conference with Legal Counsel – Gov. Code 54956.9(d)(2) one matter of significant exposure to litigation. Claimant: Marina Community Partners

Closed Session was cancelled.

5. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Authority Counsel Jon Giffen announced there was no action to report.

6. PUBLIC COMMENT PERIOD

Members of the public wishing to address the Executive Committee on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes.

There were no public comments received.

7. APPROVAL OF MEETING MINUTES

- a. February 28, 2018 Meeting Minutes

ACTION

Due to several changes, the meeting minutes will be moved to the May 2, 2018 Executive Committee meeting.

8. April 13, 2018 DRAFT BOARD MEETING AGENDA REVIEW INFORMATION/ACTION

Executive Officer Michael Houlemard provided an overview of the draft April 13, 2018. The following changes were noted: closed session item 4a should be labeled with a case number and a third closed session item to be added; for the business items – the first item 8a would be listed as FY 2017-18 budget 2d Vote and item 8b was updated to section 115 trust resolution; the affordable housing report was moved to the last business item; the remainder of the business items will be re-lettered.

MOTION: On motion by Committee member Gunter and second by Committee member Edelen and carried by the following vote, the Executive Committee approved the April 13, 2018 Board meeting agenda with the proposed changes.

MOTION PASSED UNANIMOUSLY

9. BUSINESS ITEMS INFORMATION/ACTION

- a. 2018 FORA Board Work Program
 - i. Review/ Discuss Board Member Agenda Items Suggestions Process
Mr. Houlemard reviewed the item and the staff recommendation for formalizing the process in which Board members can suggest agenda items for Board meetings. The Executive Committee discussed and directed staff to include the information in the Executive Committee Report for the April 13 Board meeting. Staff responded to questions and comments from the Committee and members of the public. Public comment was received.
- b. Review/ Discuss Executive Committee Selection Policy
Mr. Houlemard reviewed the item, staff recommendation and provided information on comparable regional agencies Executive Committee selection policies. The Executive Committee discussed and directed staff to include the information in the Executive Committee Report for the April 13 Board meeting and agreed that changes to the Master Resolution in regards to this policy should be avoided. Staff responded to questions and comments from the Committee and the members of the public.
- c. Travel Authorization Request
There were no travel authorization request to consider.

10. ITEMS FROM MEMBERS

There were no items from members

11. ADJOURNMENT at 4:32 p.m.