



Fort Ord Reuse Authority

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LEGISLATIVE COMMITTEE MEETING Monday, February 25, 2013 - 1:00 p.m. FORA Conference Room 920 2nd Street, Ste. A Marina, CA

Minutes

1. CALL TO ORDER

Vice-Chair Edelen called the meeting to order at 1:03 p.m., noting a quorum present.

ROLL CALL

The following members, and others, were present:

Members Present:

Chair/Supervisor Potter (County of Monterey)
Mayor Edelen (City of Del Rey Oaks)
Mayor Rubio (City of Seaside)
Mayor Pendergrass (City of Sand City)
Mayor Pro-Tem O'Connell (City of Marina)

FORA Staff:

Michael Houlemard
Lena Spilman

Others Present:

John Arriaga (JEA & Associates) *via phone*
Alec Arago (20th Congressional District) *via phone*
Nicole Charles (17th State Senate District)
Erica Parker (29th State Assembly District)
Kathleen Lee (Sup. Potter's Office)

2. PUBLIC COMMENT

No comments were received.

3. APPROVAL OF MEETING MINUTES

- a. April 30, 2012 Legislative Committee Minutes
- b. October 29, 2013 Legislative Committee Minutes

MOTION: Mayor Edelen moved, seconded by Mayor Pendergrass, to approved the April 30, 2012 and October 19, 2012 minutes, as presented.

MOTION PASSED: unanimous.

4. REPORTS FROM THE LEGISLATIVE OFFICES

The Committee heard the following items out of agenda order.

b. 17th State Senate District

Nicole Charles provided a report on behalf of Senator Bill Monning, noting that the previous Friday had marked the deadline for submission of new legislation. She explained that a more substantive report could be provided to the Committee after legislative staff had sufficient time to analyze the recently submitted legislation.

c. 29th State Assembly District

Erica Parker provided a report on behalf of Assemblymember Mark Stone and announced that he had been appointed to serve on the Assembly Coastal Protection Committee and to Chair the Assembly Human Services Committee. She agreed with Ms. Charles that there would be more to report after analysis of new legislation.

a. 17th U.S. Congressional District

Alec Arago provided a report on behalf of Congressman Sam Farr. He discussed the impacts to Fort Ord of sequester and the recent progress made regarding the California Central Coast Veterans Cemetery (CCCVC).

5. OLD BUSINESS

a. Review Draft 2013 FORA Legislative Agenda

Executive Officer Michael Houlemard reviewed the 2013 FORA Legislative Agenda and received comments from the Committee. The Committee directed staff to return language for an additional item related to grant funding opportunities.

6. NEW BUSINESS

a. Receive Report from JEA & Associates

John Arriaga, JEA & Associates, noted that the state legislature had begun a new 2-year legislative session. He stated that a large number of bills had been submitted the previous Friday and discussed revenue projections from dissolution of redevelopment agencies.

b. Discuss 2013 FORA Legislative Missions to Washington, D.C. and Sacramento

Executive Officer Houlemard provided a report on a recent trip to Sacramento to engage the California Departments of General Services, Toxic Substances Control, Fish and Wildlife, Finance, and Veterans Affairs regarding the CCCVC and the Habitat Conservation Plan. Several follow up meetings were anticipated. He explained that the Annual Federal Legislative Mission had been scheduled for June to coincide with the Association of Defense Communities (ADC) National Summit.

c. Approve 2013 Legislative Committee Meeting Dates

Mr. Houlemard asked that the May 27, 2013 meeting be rescheduled for May 20th to accommodate the Memorial Day holiday.

7. ANNOUNCEMENTS/CORRESPONDENCE

Mr. Houlemard discussed his upcoming trip to Washington, D.C. to participate in the ADC Redevelopment Policy Working Group.

8. ADJOURNMENT

Chair Potter adjourned the meeting at 2:00 p.m.

Minutes taken and prepared by Lena Spilman, Deputy Clerk