



FORT ORD REUSE AUTHORITY

LEGISLATIVE COMMITTEE MEETING MINUTES

8:30 a.m., Thursday, November 14, 2013 | FORA Conference Room
920 2nd Avenue, Suite A, Marina CA 93933

1. CALL TO ORDER

Chair Potter declared a quorum and called the meeting to order at 8:30 a.m.

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)

Others Present:

John Arriaga (JEA & Associates) *via telephone*
Nicole Charles (17th State Senate District)

2. APPROVAL OF MEETING MINUTES

a. May 6, 2013 Legislative Committee Minutes

The minutes were deemed approved without exception.

3. PUBLIC COMMENT

None.

4. REPORTS FROM THE LEGISLATIVE OFFICES

a. 20th Congressional District

Not present.

c. 17th State Senate District

Nicole Charles stated she had nothing to report, as the Senate was not currently in session.

d. 29th State Assembly District

No representative was present, but Deputy Clerk Lena Spilman stated Assemblymember Stone's office asked her to announce a Water Bond Hearing would be held on December 17, 2013 from noon to 2:30 p.m. at the Seaside City Council Chambers.

5. OLD BUSINESS

a. Review 2014 FORA Legislative Agenda

John Arriaga, JEA and Associates, noted that 2013 was the first year of a two year session and discussed the state's improving financial situation. He stated that some of the unfinished business from the 2013 session had been incorporated into the draft 2014 Legislative Agenda and Executive Officer Michael Houlemard led a review of the document.

MOTION: Mayor Rubio moved, seconded by Mayor Pendergrass, to:

- a. Recommend Board approval of the 2014 FORA Legislative Agenda, with the following amendments:
 - *Item C (Augmented Water Supply):* reverse order of proposed positions.
 - *Item I (Water Bond):* move to become new Item D

- *Item D (Transportation Improvements)*: amend to discuss infrastructure proximate to Fort Ord and add proposed position to request amendment to Monterey County Local Coastal Plan for safety improvements to Moss Landing/Castroville section of Highway 1.
 - *Item E (Basewide and CSUMB Building Removal Impacts)*: amend to reflect that CSUMB has received full funding from CSU to complete the remaining campus-wide building removal.
 - *Item H (Reuse Financing)*: amend to include support for creation of incentive based mechanisms to strengthen jurisdictions ability to implement base closure recovery programs.
 - *Item I (Water Bond)*: under proposed position, replace “monitor” with “provide direct input.”
- b. Direct staff to prepare a letter of FORA Legislative Committee support for the proposed 2014 Water Bond, to be sent to Senator Monning prior to the December 13, 2013 hearing.

MOTION PASSED: unanimous.

6. ITEMS FROM MEMBERS

None

7. ADJOURNMENT

Chair Potter adjourned the meeting at 9:35 a.m.