



# **FORT ORD REUSE AUTHORITY**

## **LEGISLATIVE COMMITTEE MEETING MINUTES**

4:00 p.m., Monday, July 20, 2015  
920 2<sup>nd</sup> Avenue, Suite A, Marina CA 93933

### **1. CALL TO ORDER**

Chair Potter declared a quorum and called the meeting to order at 4:00 p.m.

#### **Voting Members Present:**

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

#### **Voting Members Absent:**

Mayor Pendergrass (City of Sand City)

#### **Others Present:**

Jon Giffen (FORA Authority Counsel)  
John Arriaga (JEA & Associates-by phone)  
Michael Houlemard  
Robert Norris  
Maria Buell  
Lena Spilman

### **2. PLEDGE OF ALLEGIANCE**

Pledge of allegiance was led by Chair Potter.

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

Mr. Houlemard introduced Ted Lopez, new Assistant Planner.

### **4. APPROVAL OF MEETING MINUTES**

#### **a. May 1, 2015 Legislative Committee Minutes**

MOTION: Mayor Rubio moved, seconded by Mayor Edelen, to approve the May 1, 2015 minutes, as presented.

MOTION PASSED UNANIMOUSLY

### **5. PUBLIC COMMENT PERIOD**

None.

### **6. NEW BUSINESS**

#### **a. Review of AB 113**

John Arriaga provided a legislative update, and discussed the negative impact of this bill, namely the reimbursement portion and interest. He further added that this bill has already created a very divisive impact on California League of Cities. Mr. Arriaga responded to questions from members of the Committee. Mayor Rubio stated that City of Seaside stands to lose about \$3million. The Committee discussed this information and recommended submitting a letter of opposition to AB 113.

MOTION: Mayor Rubio moved, seconded by Mayor Edelen, to prepare a letter of opposition to AB 113. FORA Board approval of the proposed positions on current state

MOTION PASSED UNANIMOUSLY

**b. Authorize letter of opposition to AB 113**

Committee members reviewed the Draft letter in opposition to AB 113 and approved its submittal to Sacramento.

MOTION: Mayor Rubio moved, seconded by Mayor Edelen, to submit the draft letter presented in Opposition to AB 113.

MOTION PASSED UNANIMOUSLY

**7. ITEMS FROM MEMBERS**

None.

**8. ADJOURNMENT**

Chair Potter adjourned the meeting at 4:15 p.m.