



Fort Ord Reuse Authority

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BASE REUSE PLAN POST-REASSESSMENT ADVISORY COMMITTEE MEETING

9:00 A.M. Monday, June 17, 2013

920 2nd Avenue Suite A, Marina, CA 93933 (FORA Conference Room)

ACTION MINUTES

1. CALL TO ORDER

Confirming a quorum, Fort Ord Reuse Authority (FORA) Board of Directors Chair Jerry Edelen called the meeting to order at 9:05 AM. The following people, indicated by signatures on the roll sheet, attended:

Committee Members

Tom Moore, MCWD
Gail Morton, City of Marina
Jerry Edelen, City of DRO
Jane Parker, Monterey Co.
Victoria Beach, City of Carmel
-by-the-Sea

Other Attendees

Michael Houlemard, FORA
Jonathan Garcia, FORA
Darren McBain, FORA
Jane Haines
Kristi Markey, Supervisor Parker's office
Tim O'Halloran, City of Seaside
Scott Waltz, Sierra Club

2. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE: None

3. PUBLIC COMMENT PERIOD: Scott Waltz of the Sierra Club recommended that the Committee continue to prioritize preparation of Regional Urban Design Guidelines, emphasize pursuit of potential alternative supplemental funding resources in support of blighted building removal, and adhere to recommendations presented in the 2012 Reassessment Report's market and economic analysis.

4. APPROVAL OF APRIL 5, 2013 MEETING MINUTES: The Committee requested revisions to items 3 and 5 in staff's draft summary of the Committee's list of priority subject areas. The Committee then approved the minutes as amended.

5. OLD BUSINESS

a. Base Reuse Plan Post-Reassessment Follow-Up

- i. Reassessment Report "Category I" (map/figure corrections) status report: Associate Planner Darren McBain distributed the first eight (of approximately 40) rough-draft versions of updated figures for Committee members' review, with a target distribution date of late June, 2013. Committee members discussed the need to develop a clear, prominent, descriptive and consistently applied labeling ("stamp") system as part of the map update approach. Committee members requested review of a draft version of such a stamp.
- ii. Category IV PRAC recommendation to the FORA Board (June 21, 2013 FORA Board agenda item 9c): The Committee reviewed the Board report for item 9c and discussed substantive and formatting changes to the report's description of the Committee's recommendation. The Committee requested staff to prepare a revised, streamlined

version of the report to reflect outcomes of the June 17 PRAC meeting.

[Staff note: The revised report, incorporating PRAC members' additional review and input received by staff via email by June 18, is available at fora.org/Board/2013/Packet/062113Item9cREVISED.pdf]

- iii. Next steps: The Committee identified a desire to remain involved in development of the program (format, topics, speakers, and the like) for a post-reassessment BRP implementation colloquium, co-hosted with CSUMB, pending the FORA Board's review of PRAC's recommendations at the June 21 Board meeting and initial coordination by staff of FORA, CSUMB, and facilitation consultants CONCUR, Inc.

6. ADJOURNMENT

The meeting was adjourned at approximately 11:30 AM.

Minutes prepared by Darren McBain