



Fort Ord Reuse Authority

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BASE REUSE PLAN POST-REASSESSMENT ADVISORY COMMITTEE MEETING 4:00 P.M. THURSDAY, JUNE 27, 2013

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

ACTION MINUTES

1. CALL TO ORDER AT 4:00 P.M.

Confirming a quorum, Fort Ord Reuse Authority (FORA) Board of Directors Chair Jerry Edelen called the meeting to order at 4:05 PM. The following people, indicated by signatures on the roll sheet, attended:

Committee Members

Tom Moore, MCWD
(Via Conference Phone)
Gail Morton, City of Marina
Jerry Edelen, City of DRO
Victoria Beach, City of Carmel
-by-the-Sea
Andre Lewis, CSUMB

Other Attendees

Michael Houlemard, FORA
Jonathan Garcia, FORA
Kristi Markey, Supervisor Parker's office
Jane Haines, member of the public

2. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE: None.

3. **PUBLIC COMMENT PERIOD:** Jane Haines provided copies of pages 8, 9, and 45 from the 2001 Republished Base Reuse Plan with written notes (attached to minutes). Ms. Haines raised a concern that one of the colloquium topics not be limited to discussion of Regional Urban Design Guidelines, but also include discussion of the Reuse Plan Framework and Design Principles. Ms. Haines noted that Table 2.3-3 of the Base Reuse Plan projected that most jobs on Fort Ord would be generated from Light Industrial/Business Park and Office/R&D land uses.

4. **APPROVAL OF June 17, 2013 MEETING MINUTES:** The Committee approved the minutes.

5. OLD BUSINESS

a. Base Reuse Plan Post-Reassessment Follow-Up:

- i. Reassessment Report "Category I" (map/figure corrections) status report.

Senior Planner Jonathan Garcia noted that map/figure corrections are moving ahead and staff will present remaining map/figure corrections at a future PRAC meeting.

- ii. Draft July 12, 2013 Staff Report based on input/discussions.

The Committee reviewed the draft staff report for the July 12, 2013 FORA Board of Directors meeting and suggested edits to the report.

- iii. Next steps.

Staff agreed to circulate the draft staff report to the Committee prior to including the report in the July 2, 2013 Administrative and Executive Committee packets.

6. **ITEMS FROM MEMBERS:** None.

7. **ADJOURNMENT:** The meeting was adjourned at approximately 5:15 PM.

Minutes prepared by Jonathan Garcia.