



FORT ORD REUSE AUTHORITY
BASE REUSE PLAN POST-REASSESSMENT ADVISORY COMMITTEE (PRAC)
MEETING MINUTES

1:00 p.m., Thursday, October 9, 2014 | FORA Conference Room
920 2nd Avenue, Suite A, Marina, CA 93933

1. CALL TO ORDER

Confirming a quorum, Fort Ord Reuse Authority (FORA) PRAC Chair Jerry Edelen called the meeting to order at 1:00pm. The following people were in attendance:

Committee Members

Jerry Edelen (Chair), Del Rey Oaks
Jane Parker, Monterey County
Gail Morton, City of Marina
Victoria Beach, Carmel-by-the-Sea
Andre Lewis, CSUMB

Staff

Michael Houlemard, FORA
Steve Endsley, FORA
Josh Metz, FORA

Other Attendees

Eric Morgan, BLM
Rachel Saunders, Big Sur Land Trust
Tim O'Halleran, member of the public
Bob Schaffer, member of the public
Jane Haines, member of the public
Steve Matarazzo, UCSC
Margaret Davis, member of the public

2. APPROVAL OF MEETING MINUTES

MOTION: Gail Morton moved, seconded by Jane Parker, to approve the September 26, 2014 meeting minutes, as presented.

MOTION PASSED: Unanimous.

3. PUBLIC COMMENT PERIOD

Member of the public Margaret Davis invited committee members and the public to a Veterans Day celebration at the Fort Ord Warhorse building.

4. BUSINESS ITEMS

Staff presented an updated draft Trails Symposium agenda, potential speaker list and event schedule for discussion (**Attachment A**). Members gave input on the agenda and Staff made notes for a future revision. Discussion focused on how much to integrate the Regional Urban Design Guidelines (RUDG) consultants into the Symposium. Consensus was reached on the idea of using one representative from the consultant team and one additional speaker in each of the 3 main topic areas (Regional Coordination, Economics and Design). Members also recommended FORA staff present the local context to summarize regional trail planning already

underway in the region (**Attachment B**). Members requested staff to contact potential speakers and bring back an updated list of options for the following meeting.

5. **ITEMS FROM MEMBERS**

None.

6. **NEXT STEPS**

- a. FORA staff will continue to:
 - i. monitor highway signage progress
 - ii. bring recommended speaker bios for consideration at Trails Symposium
 - iii. coordinate the Fort Ord Regional Trails Symposium at CSUMB on January 22, 2015

7. **ADJOURNMENT**

The next meeting of the PRAC was set for Thursday October 30 at 12:45pm. The meeting was adjourned at approximately 2:30pm.

Minutes prepared by Josh Metz