



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

9:00 a.m., Friday, November 21, 2014 | FORA Conference Room  
920 2<sup>nd</sup> 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 9:00am. The following people were in attendance:

**Committee Members**

Jerry Edelen (Chair), Del Rey Oaks  
Gail Morton, City of Marina  
Victoria Beach, Carmel-by-the-Sea  
Andre Lewis, CSUMB  
Tom Moore, MCWD

Josh Metz, FORA

**Other Attendees**

Eric Morgan, BLM  
John Akeman, Monterey County Parks  
Ariana Green, TAMC  
David Spaur, Monterey County  
Steve Matarazzo, UCSC

**Staff**

Steve Endsley, FORA  
Jonathan Garcia, FORA

**2. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**

Member Gail Morton noticed Thursday night 11/20, the Marina City Council had directed Marina Staff to begin incorporating the grassroots led regional trail plan (known as the Fort Ord Rec Trail & Greenway – FORTAG) into the Cities formal planning documents. Member Victoria Beach noticed the Big Sur Land Trust had also recently convened a cross-jurisdictional group of planners and elected officials to discuss trail planning coordination.

**3. APPROVAL OF MEETING MINUTES**

**MOTION:** Gail Morton moved, seconded by Tom Moore, to approve the October 30, 2014 meeting minutes, as presented.

**MOTION PASSED:** Unanimous.

**4. PUBLIC COMMENT PERIOD**

None.

**5. 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. Members requested staff to contact potential speakers and bring back an updated list of options for the following meeting.

**6. ITEMS FROM MEMBERS**

None.

**7. NEXT STEPS**

a. FORA staff will continue to:

- i. Finalize speaker commitments to Jan 22, 2015 Fort Ord Trails Symposium
- ii. Develop background material for speaker education and inclusion in event program
- iii. Develop budget for consideration at Dec 12 Board meeting
- iv. Continue general coordination of the Fort Ord Regional Trails Symposium

**8. ADJOURNMENT**

The next meeting of the PRAC was set for Friday December 12 at 12:30pm. The meeting was adjourned at approximately 10:30am.

Minutes prepared by Josh Metz