



FORT ORD REUSE AUTHORITY

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BASE REUSE PLAN POST-REASSESSMENT ADVISORY COMMITTEE MEETING

9:00 a.m., Thursday, November 12, 2015

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

AGENDA (Revised)

1. CALL TO ORDER

2. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

3. APPROVAL OF MEETING MINUTES

a) October 8, 2015 Post-Reassessment Advisory Committee Minutes.

4. PUBLIC COMMENT PERIOD

Individuals wishing to address this body on matters within the jurisdiction of FORA, but not on this agenda, may do so during the Public Comment Period for up to three minutes. Public comments on specific agenda items will be heard under that item.

5. BUSINESS ITEMS

- | | |
|--|-------------|
| a. FORA Trails Working Group update | INFORMATION |
| b. Affordable Housing Presentation | INFORMATION |
| c. Regional Urban Design Guidelines update | INFORMATION |
| d. Blight Removal update | INFORMATION |

6. ITEMS FROM MEMBERS

7. ADJOURNMENT

NEXT SCHEDULED MEETING: December 10, 2015 9:00 am

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

9:00 a.m., Thursday, October 8, 2015 | FORA Conference Room
920 2nd Avenue, Suite A, Marina, CA 93933

1. CALL TO ORDER

Fort Ord Reuse Authority (FORA) PRAC Chair Victoria Beach called the meeting to order at 9:04 a.m. The following people were in attendance:

Committee Members

Victoria Beach (Chair), City of Carmel
Gail Morton, City of Marina
Ralph Rubio, Mayor City of Seaside
Jane Parker, Supervisor County of Monterey
Andre Lewis, California State University Monterey Bay (CSUMB)

Other Attendees

Bob Schaffer, member of the public
Jane Haines, member of the public
Tim O'Halloran, City of Seaside
Diana Ingersoll, City of Seaside
Phyllis Meurer, member of the public

FORA Staff

Steve Endsley
Jonathan Garcia
Ted Lopez
Jen Simon
Peter Said

2. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Victoria Beach showed committee members a developer produced publication, "In Town Living" as an example of developing residential neighborhoods. Discussion followed on affordable housing and the CSUMB speaker series on this topic. Andre Lewis offered to send a video link to the speaker event for distribution. Gail Morton asked whether PRAC should have a discussion on what "mixed-use" land opportunities mean for Fort Ord.

3. APPROVAL OF MEETING MINUTES

September 10, 2015 Post-Reassessment Advisory Committee Minutes, with minor corrections made, such as inclusion of Tim O'Halloran, who was not listed as attendee.

MOTION: Jane Parker moved, 2nd by Gail Morton, to approve September 10, 2015 Minutes.

MOTION PASSED: Unanimously.

4. PUBLIC COMMENT PERIOD

Bob Schaffer expressed his view that developer fees are too high and suggested the approval process for development needs to be reviewed. Victoria Beach suggested an assessment fee

review/analysis report, which would be valuable information to compare with other communities. Ms. Beach asked if/when Staff can provide a report to the committee. Staff noted that they would follow up on this request to prepare a report in the coming months.

5. BUSINESS ITEMS

a) Meeting Calendar.

Jonathan Garcia summarized staff's effort to coordinate an alternative standard meeting date. Mr. Garcia proposed the committee continue to meet on the second Thursday of each month at 9:00am then reevaluate this again in January.

b) Trails.

Ted Lopez gave a brief update on the blue-print trails map progress. Staff has met and received input from meetings with the representatives from Cities of Marina, Seaside, Del Rey Oaks, County of Monterey, Fort Ord Reuse Trails Advisory Group (FORTAG), CSUMB, UCSC and City of Del Rey Oaks with UCMBEST the one remaining meeting to be held. Jonathan Garcia clarified that the Trails Working Group representatives from each jurisdiction met individually with staff, then will meet collectively as a whole once all input is gathered. Mr. Lopez noted the timeframe for finalizing a draft blue-print trails map will be around November/December.

c) Water Augmentation.

Steve Endsley presented a PowerPoint slide presentation on the Water Augmentation Project planning process. The Committee discussed items throughout the presentation. Jane Parker asked for an update on the Source Water Agreement. Ralph Rubio reported the process is moving forward and that it is close to being finalized. Mr. Endsley continued with the discussion and recommended the Board: 1) adopt resolution to endorse Pure Water Monterey Project and 2) adopt resolution to authorize FORA Joint Water Augmentation Planning.

Victoria Beach offered in summary the following items requested for a future PRAC meeting(s): 1) affordable housing report; 2) jurisdiction development fee analysis/comparison report; 3) proposed Water Symposium—potential dates including staff assigned to lead and develop the symposium. Diana Ingersoll reported Chris Placco (CSUMB) had offered to take the lead on this proposed symposium including use of campus facility. Andre Lewis (CSUMB) commented that the President's Office would have to approve any request to use CSUMB facilities. Jonathan Garcia reported on the RUDG progress and announced there will be a RUDG Board Workshop scheduled for November 2, 2015.

6. ITEMS FROM COMMITTEE MEMBERS

None.

7. ADJOURNMENT

The PRAC meeting was adjourned at 10:41 a.m. The next meeting is scheduled for Thursday, November 12, 2015 at 9:00 a.m.