



FORT ORD REUSE AUTHORITY
REGIONAL URBAN DESIGN GUIDELINES (RUDG) TASK FORCE
MEETING MINUTES

10:00 AM March 23, 2015 FORA Conference Room
920 2nd Avenue, Suite A, Marina, CA 93933

1. CALL TO ORDER

RUDG Task Force Chair Michael Houlemard called the meeting to order at 10:05 am.

Committee Members

John Dunn, City of Seaside
Victoria Beach, City of Carmel-by-the-Sea
Layne Long, City of Marina
Elizabeth Caraker, City of Monterey
Anya Spear, CSUMB

Staff

Michael Houlemard, FORA
Steve Endsley, FORA
Jonathan Garcia, FORA
Josh Metz, FORA
Crissy Maras, FORA

Other Attendees

Jane Haines, Member of the public
Bob Schaffer, Member of the public
Phyllis Meurer, Member of the public
Steve Matarazzo, University of California Santa Cruz
Hernan Guerrero, Dover, Kohl, and Partners (DKP) (via conference/video call)

2. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

None.

3. APPROVAL OF MEETING MINUTES

- a. March 3, 2015 Meeting Minutes
- b. February 23, 2015 Meeting Minutes

MOTION: John Dunn moved, seconded by Victoria Beach, to approve both sets of minutes as presented.

MOTION PASSED: Unanimous.

4. PUBLIC COMMENT PERIOD

None.

5. BUSINESS ITEMS

- a. Receive/review consultant's RUDG Progress Report
In preparation for the April 10th RUDG update to the FORA Board, FORA Senior Planner Josh Metz and DKP representative Hernan Guerrero reviewed an updated PowerPoint (PPT) Presentation with the Committee. The presentation was split into a FORA PPT and a DKP PPT.

FORA Slide 3, Policy Clarifications, was reviewed. Mr. Guerrero noted that the 1997 Base Reuse Plan language for the final bullet that the guidelines would apply to five main areas “as well as other areas to be determined” could be expanded to include any other areas that have been identified over the years. Mr. Guerrero specified that other than the five main areas, transit hubs were identified during the February 2015 charrette process.

FORA Slide 6, Policy Clarifications, will be refined based on Committee member comments. Also, Authority Counsel is preparing a draft legal opinion to confirm previous legal opinions regarding what RUDG are and what they are not. The legal opinion should be finalized in time for the April Board meeting.

Mr. Guerrero reviewed the DKP PPT which presented a spectrum of RUDG specificity, ranging from very specific to not specific. The Committee discussed the difference between ‘recommended’ and ‘required’ and how the RUDG would impact future projects. Members also discussed a possible project scoring system, similar to LEED scoring, that could be customized toward Fort Ord development.

Committee members and FORA staff provided feedback to Mr. Guerrero, who will refine the DKP presentation with Mr. Metz. The Committee scheduled April 2nd at 10:00 AM to review the refined presentation. Members requested that a DKP principal attend the April 10th FORA Board meeting in person. Members anticipate that the April Board meeting will provide an opportunity to review the spectrum of specificity examples that DKP included in their PPT.

6. **ITEMS FROM MEMBERS**

None.

7. **ADJOURNMENT**

The next meeting of the RUDG Task Force was set for Thursday, April 2, 2015 at 10 am in the FORA Conference Room. An additional RUDG Task Force meeting was scheduled for Thursday April 23, 2015 in the FORA Conference Room.

Meeting adjourned at 12:00 pm.