



Fort Ord Reuse Authority

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BASE REUSE PLAN POST-REASSESSMENT ADVISORY COMMITTEE (“PRAC”) MEETING 1:30 P.M. Friday, April 5, 2013

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

ACTION MINUTES

1. CALL TO ORDER AT 1:30 P.M.

Confirming a quorum, Fort Ord Reuse Authority (FORA) Board of Directors Chair Jerry Edelen called the meeting to order at 1:33 PM. The following people, indicated by signatures on the roll sheet, attended:

Committee Members

Tom Moore, MCWD	Art McLoughlin, Mty. Bay Youth Camp	Carlos Ramos, c.jobs
Gail Morton, City of Marina	Kristi Markey, Sup. Parker’s office	Margaret Davis, FORU
Andre Lewis, CSUMB	Gordon Smith, Veterans Wild Fort Ord	Scott Waltz, Sierra Club
Ian Oglesby, City of Seaside	Kay Cline, Sustainable Seaside	Mitchell Takata, CSUMB
Jane Parker, Monterey Co.	Jane Haines, Sierra Club	Darren McBain, FORA
Victoria Beach, City of Carmel	Robert Sevene, Marina resident	Steve Eklund
Jerry Edelen, City of DRO	Scott McCreary, CONCUR, Inc.	Nancy Selfridge
	Jonathan Garcia, FORA	Bob Schaffer
	Michael Houlemard, FORA	Crissy Maras, FORA

2. **PLEDGE OF ALLEGIANCE:** Ian Oglesby led the Pledge of Allegiance.

3. **ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE:** None

4. **PUBLIC COMMENT PERIOD:** The Board received comments from two members of the public.

5. NEW BUSINESS

a. Base Reuse Plan Post-Reassessment Follow-Up

i. Advisory Committee Charge

Chair Edelen read the Committee Charge, noting the importance of respecting others’ opinions in determining agreement on the Category I and IV topics and options.

ii. Reassessment Report “Category I” topics and options

Staff provided copies of the 1997 Base Reuse Plan (BRP), a binder containing the 2012 Final Reassessment Report and BRP map/figures annotated with Category I edits from the BRP Reassessment, and the April 5 Committee packet. Darren McBain, Associate Planner, stated that the FORA Board Chair, with concurrence from the Board as a whole, had created the Committee in an effort to provide detailed review and refined recommendations to the Board. The Committee reviewed the Reassessment Report’s individual Category I text edits. CONCUR, Inc. meeting facilitator Scott McCreary guided the discussion. In most cases there was general consensus on the identified corrections and clarifications. In several instances where there was not general consensus with the Report’s edits, members identified additional edits, substitutions, and clarifications that were agreeable to the group.

Four of the Category I items’ subject matter were identified as meriting particular discussion within the context of subsequent Category IV (policy direction) committee deliberations. These items included the Report’s edits referencing the following Base Reuse Plan program subjects:

- Marina Recreation/Open Space land Use Program B-2.4 (open space barriers) – BRP page 265,
- Recreation Policy G-1, all three jurisdictions (parks and open space planning) - BRP pages 324, 327, and 330
- Marina Hydrology and Water Quality Programs B-1.2 through B-1.7 and County Program B-1.2 (City and County responsibilities regarding development of additional water supply sources)- BRP pages 347 through 353
- Discussion of possibly marking/flagging now-completed BRP programs as part of a future BRP republication effort, to be determined. Example: County Hydrology and Water Quality Program C-6.1 (stormwater outfall removals) – BRP page 354.

After completing its review of the Category I text edits, the Committee reviewed the annotated BRP figures and discussed developing an approach for incorporating the Category I map/figure edits into future updated versions of the figures. Components of the discussion included:

- Separating figure-related items into two main subcategories: one relating to typos/formatting issues “only,” and one requiring other/additional judgment (for example, relating to outdated 1997 map references);
- Maintaining existing versions of some BRP figures for historical-context purposes;
- Placing transportation-related figure corrections on hold for purposes of Category I, pending a future review of Category II topics and options (in which the Reassessment Report called out transportation-related corrections as a specific subtopic) and detailed CEQA review; and
- Using figures prepared during the 2012 Reassessment process as a potential basis for future figure updates.

Due to time constraints, after reviewing the full text edits and approximately half of the figures, the Committee continued review of Category I topics and options to the next meeting in order to conduct an initial discussion of Category IV prioritization considerations. The Committee took no formal action.

iii. Reassessment Report “Category IV” topics and options

Mr. McCreary recapped several previously discussed approaches for identifying Category IV priority recommendations. Members conversed about an initial range of considerations and factors that the Committee may want to consider in future meetings. The Committee discussed several resources that would help inform future discussion, including a summary of public input from the Reassessment process, copies of previously prepared summaries of BRP implementation status, and maps/graphics illustrating Fort Ord reuse progress to date. The Committee took no formal action.

6. ADJOURNMENT

The meeting was adjourned at 4:40 PM.

Minutes prepared by Crissy Maras (Grants and Contracts/Records Coordinator) and Darren McBain.