



Fort Ord Reuse Authority

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BASE REUSE PLAN POST-REASSESSMENT ADVISORY COMMITTEE MEETING 9:00 A.M. Friday, April 19, 2013

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

ACTION MINUTES

1. CALL TO ORDER AT 9:10 AM

Confirming a quorum, Fort Ord Reuse Authority (FORA) Board of Directors Chair Jerry Edelen called the meeting to order at 9:10 AM. The following people, indicated by signatures on the roll sheet, attended:

Committee Members

Tom Moore, MCWD
Gail Morton, City of Marina
Andre Lewis, CSUMB
Ian Oglesby, City of Seaside
Jane Parker, Monterey Co.
Victoria Beach, City of Carmel
Jerry Edelen, City of DRO

Other Attendees

Michael Houlemard, FORA
Steve Endsley, FORA
Jonathan Garcia, FORA
Darren McBain, FORA
Scott McCreary, CONCUR, Inc.
Kristi Markey, Supervisor Parker's office
Michael Groves, EMC Planning
Four members of the public (not signed in)

2. **ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE:** FORA Associate Planner Darren McBain acknowledged Scott Waltz's distribution of a letter to the Committee regarding agenda item 5.a.i.
3. **PUBLIC COMMENT PERIOD:** Scott Waltz urged Committee members to think strategically about the development of the former Fort Ord during the Category IV discussion.
4. **APPROVAL OF APRIL 5, 2013 MEETING MINUTES:** The Committee requested inclusion of more specificity regarding the Cat. I items previously identified to be carried over to a subsequent Cat. IV policy discussion, and then unanimously approved the draft meeting minutes
5. **OLD BUSINESS**

a. Base Reuse Plan Post-Reassessment Follow-Up

i. Reassessment Report "Category I" topics and options

The Committee continued the April 5 discussion of the 2012 Reassessment Report's recommended "Category I" corrections to the Base Reuse Plan's (BRP) text and figures. CONCUR, Inc. meeting facilitator Scott McCreary guided the discussion. The Committee reviewed a staff-prepared draft tracked-changes summary of the Committee's April 5 review and discussion of the text edits. After requesting minor revisions to be incorporated into the final version for future Board consideration, the Committee unanimously endorsed the summary document.

The Committee completed its previous review of the Reassessment Report's comments on the individual BRP figures, and discussed a multi-step approach for addressing the report's recommended edits and other next steps regarding preparation of future map/figure exhibits. Dr. Waltz discussed his April 16, 2013 letter requesting that the Committee include preparation of a revised Figure 4.4-1, showing a level of detail consistent with the original source document, in the Committee's final recommendation. The Committee reached consensus on preferred corrections to each individual figure. Mr. McBain stated staff would

prepare a summary of the Committee's review of the BRP figures and would circulate the summary to Committee members for feedback.

ii. Reassessment Report "Category IV" topics and options

Staff distributed copies of materials that were discussed at the April 5 meeting as having potential to inform prioritization of post-reassessment policy action items. The materials included the 2011-2012 FORA Annual Report, six figures from the 2012 Reassessment Report showing base reuse implementation status, and a partial summary checklist of public input from the reassessment process. Committee Member Tom Moore, PhD, distributed a memorandum and attachment outlining his recommendation that FORA should develop measures of effectiveness (MOEs) for future reporting and monitoring purposes. Committee members and FORA Executive Officer Michael Houlemard discussed the background and structure of FORA's Annual Reports. Mr. McBain summarized several broad topic areas that received voluminous public input during the reassessment process. Michael Groves, of EMC Planning Group, stated that the public comment summary checklists intentionally excluded numerical tallies of the number of comments submitted on each subject area, with the intention of producing a policy-neutral report. The Committee took no formal actions.

6. ADJOURNMENT

The meeting was adjourned at 11:45 AM.

Minutes prepared by Darren McBain.