



# FORT ORD REUSE AUTHORITY

## BASE REUSE PLAN POST-REASSESSMENT ADVISORY COMMITTEE MEETING MINUTES

9:00 a.m., Monday, September 23, 2013 | FORA Conference Room  
920 2<sup>nd</sup> Avenue, Suite A, Marina, CA 93933

### 1. CALL TO ORDER AT 9:00 A.M.

Confirming a quorum, Fort Ord Reuse Authority (FORA) Board of Directors Chair Jerry Edelen called the meeting to order at 9:05 AM. The following people, indicated by signatures on the roll sheet, attended:

#### Committee Members

Dr. Tom Moore, MCWD  
Gail Morton, City of Marina  
Jerry Edelen, City of DRO  
Victoria Beach, City of Carmel  
-by-the-Sea  
Jane Parker, County of Monterey 4th District

#### Other Attendees

Michael Houlemard, FORA  
Steve Endsley, FORA  
Jane Haines, member of the public  
Jonathan Garcia, FORA

### 2. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Senior Planner Jonathan Garcia announced that the recruitment process for the Associate Planner position has been completed. The new Associate Planner will be Josh Metz, who will begin work on October 1, 2013.

### 3. PUBLIC COMMENT PERIOD

None.

### 4. APPROVAL OF August 19, 2013 MEETING MINUTES

### 5. APPROVAL OF September 10, 2013 MEETING MINUTES

MOTION: Committee member Jane Parker moved, seconded by Committee member Gail Morton, to accept the August 19, 2013 and September 10, 2013 meeting minutes as presented.

MOTION PASSED: unanimous.

### 6. OLD BUSINESS

Base Reuse Plan Post-Reassessment Colloquium Planning

- I. Provide feedback on draft Fort Ord Background document
- II. Provide feedback on draft overarching questions for panels
- III. Provide direction on proposed colloquium format/scheduling
- IV. Consider next steps

Senior Planner Jonathan Garcia provided a summary of the staff report and attached materials. Committee members provided feedback on the draft Fort Ord Background document, the draft Overarching Questions, and the proposed colloquium format/scheduling.

Feedback on the draft Fort Ord Background document included suggestions to provide a summary of the BRP Reassessment Report, statistics on Fort Ord in charts and/or tables, and descriptions of accomplishments, deficiencies, and remaining issues. Feedback on the draft Overarching Questions included discussion that some experts may speak on topics that they are most familiar with and others prepare presentations on specific subtopics described by CSUMB/FORA. Feedback on proposed colloquium format/scheduling included suggestions of having one larger topic in the morning followed by a smaller topic in the afternoon, having a kick-off event the evening before Day 1 featuring elected leaders, and having the topics interspersed each day to maintain community interest, and have the FORA Board meeting start at 4:00 pm instead of 2:00 pm to allow more time to conclude the colloquium. The Board meeting would be scheduled for the same venue at CSUMB to facilitate ease of attendance for Board members to both events.

7. **ITEMS FROM MEMBERS**

None.

8. **ADJOURNMENT**

The meeting was adjourned at approximately 10:41 am.

Minutes prepared by Jonathan Garcia.