



FORT ORD REUSE AUTHORITY

BASE REUSE PLAN POST-REASSESSMENT ADVISORY COMMITTEE MEETING MINUTES

12:30 p.m., Wednesday, October 9, 2013 | FORA Conference Room
920 2nd Avenue, Suite A, Marina, CA 93933

1. CALL TO ORDER AT 12:30 P.M.

Confirming a quorum, Fort Ord Reuse Authority (FORA) Board of Directors Chair Jerry Edelen called the meeting to order at 12:36 PM. The following people 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
President/Dr. Eduardo Ochoa

Other Attendees

Michael Houlemard, FORA
Steve Endsley, FORA
Jane Haines, member of the public
Graham Bice, UCMBEST
Jonathan Garcia, FORA
Andre Lewis, CSUMB

2. PLEDGE OF ALLEGIANCE

Jonathan Garcia, Senior Planner, led the pledge of allegiance.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Chair Edelen announced that Associate Planner Josh Metz and his wife are now the proud parents of a baby girl, born last night.

4. PUBLIC COMMENT PERIOD

None.

5. APPROVAL OF MEETING MINUTES

MOTION: Committee member Dr. Tom Moore moved, seconded by Committee member Gail Morton, to accept the September 23, 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.

Member of the public Jane Haines suggested that additional statistics be included on blight removal and the Fort Ord National Monument in the draft Fort Ord Background document. Committee members requested that the 18,000 jobs lost statistic be modified to clearly identify military jobs that were relocated and civilian jobs that were lost due to closure. Committee members suggested that, when we provide draft Overarching Questions to the speakers/panelists, we also ask them if they can help formulate questions. Feedback on the proposed colloquium format/scheduling included suggestions of having moderators manage an 'eat with an expert' period over lunch, providing a 'save the date' e-invite over email, and working with speakers on their presentations. Next steps included recirculating the Fort Ord Background document with the requested changes and preparing a draft flyer/brochure for the colloquium event. The next PRAC meeting was scheduled for October 23, 2013 at 12:00 PM.

7. **ITEMS FROM MEMBERS**

None.

8. **ADJOURNMENT**

The meeting was adjourned at approximately 1:53 pm.

Minutes prepared by Jonathan Garcia.