



# FORT ORD REUSE AUTHORITY

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

12:00 p.m., Wednesday, October 23, 2013 | FORA Conference Room  
920 2<sup>nd</sup> Avenue, Suite A, Marina, CA 93933

### 1. **CALL TO ORDER AT 12:00 P.M.**

Confirming a quorum, Fort Ord Reuse Authority (FORA) Board of Directors Chair Jerry Edelen called the meeting to order at 12:07 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  
Andre Lewis, CSUMB

#### **Other Attendees**

Michael Houlemard, FORA  
Steve Endsley, FORA  
Jane Haines, member of the public  
Graham Bice, UCMBEST  
Scott Waltz, member of the public  
Jonathan Garica, FORA

### 2. **PLEDGE OF ALLEGIANCE**

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

### 3. **ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**

Jonathan Garcia noted email correspondence from Graham Bice related to the background document.

### 4. **PUBLIC COMMENT PERIOD**

None.

### 5. **APPROVAL OF MEETING MINUTES**

**MOTION:** Committee member Jane Parker moved, seconded by Committee member Victoria Beach, to accept the October 9, 2013 meeting minutes as presented.

**MOTION PASSED:** unanimous.

### 6. **OLD BUSINESS**

Base Reuse Plan Post-Reassessment Colloquium Planning

- I. Review revised Fort Ord Background document
- II. Provide feedback on draft overarching questions for panels
- III. Provide direction on proposed colloquium format/scheduling
- IV. Provide feedback on draft colloquium flyer/brochure

V. Consider next steps

Senior Planner Jonathan Garcia provided a summary of the staff report and changes to the background document. 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 edits to the background document.

Next steps included recirculating the Fort Ord Background document and overarching questions with the requested changes and preparing a draft bi-fold and draft program for the colloquium event. The next PRAC meeting was scheduled for October 28, 2013 at 2:00 PM.

7. **ITEMS FROM MEMBERS**

None.

8. **ADJOURNMENT**

The meeting was adjourned at approximately 1:47 pm.

Minutes prepared by Jonathan Garcia.