



FORT ORD REUSE AUTHORITY

BASE REUSE PLAN POST-REASSESSMENT ADVISORY COMMITTEE MEETING MINUTES

12:00 p.m., Monday, November 18, 2013 | FORA Conference Room
920 2nd Avenue, Suite A, Marina, CA 93933

1. CALL TO ORDER AT 12:15 p.M.

Confirming a quorum, Fort Ord Reuse Authority (FORA) PRAC Acting Chair Victoria Beach called the meeting to order at 12:15 PM. The following people attended:

Committee Members

Dr. Tom Moore, MCWD
Gail Morton, City of Marina
Andre Lewis, CSUMB
Victoria Beach, City of Carmel
-by-the-Sea
Jane Parker, County of Monterey

Other Attendees

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

2. APPROVAL OF MEETING MINUTES

MOTION: Committee member Gail Morton moved, seconded by Committee member Jane Parker, to accept the November 13, October 28, and October 23, 2013 meeting minutes as presented.

MOTION PASSED: Unanimous. (Committee member Dr. Tom Moore abstained from voting on minutes from 10/28/13 due to his absence)

3. PUBLIC COMMENT PERIOD

Member of the public Jane Haines submitted a list of top priority potential invitees to the colloquium. Ms. Haines further noted the importance of decision makers presence and suggested a systematic approach of personal invitations from key CSUMB and FORA representatives.

4. OLD BUSINESS

- a. Base Reuse Plan Implementation Colloquium (Progress on filling final panelist & moderator slots, Final review of colloquium format & scheduling, Report on attendance and event marketing).

Committee members reviewed the current status of speakers and discussed adjustments and outstanding slots. Michael Houlemard notified the PRAC of his pending invitations and agreed to continue outreach. Committee members also reviewed Panel titles and recommended changes, along with specific people to fill Moderator positions. Andre Lewis provided an update on current RSVP, totaling 120 people. Event capacity is 300 people. Mr. Lewis will provide event ticketing reports for interested PRAC members. Mr. Lewis informed the group that CSUMB event staff will handle logistics and a subsequent meeting with them will be scheduled.

Next steps include: 1) CSUMB/FORA staff finalize logistics and event details, 2) CSUMB/FORA will fill final speaker and moderator slots, 3) CSUMB/FORA representatives will make personal

invitations to community leaders, 4) Committee member Gail Morton volunteered to contact Marina “influencers”, 5) CSUMB will share ticketing reports, and 6) CSUMB/FORA will handle the guest speaker welcome and dinner reception. The next PRAC meeting was tentatively scheduled for Monday, November 25, 2013 at 9:00 AM.

5. **ITEMS FROM MEMBERS**

None.

6. **ADJOURNMENT**

The meeting was adjourned at approximately 2:15 pm.

Minutes prepared by Josh Metz