



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)

AGENDA

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

2. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

3. PUBLIC COMMENT PERIOD:

Members of the audience wishing to address the Advisory Committee on matters within the jurisdiction of FORA, but not on this agenda, may do so during the Public Comment Period. Public comments are limited to three minutes. Public comments on specific agenda items will be heard under that item.

4. APPROVAL OF APRIL 5, 2013 MEETING MINUTES

5. OLD BUSINESS

a. Base Reuse Plan Post-Reassessment Follow-Up

ACTION

- i. Continue review of Category I corrections identified in the 2012 Base Reuse Plan Reassessment Report
- ii. Review Reassessment Report Category IV topics and options; discuss criteria and procedures to establish priority action items for Board consideration

6. ITEMS FROM MEMBERS

7. ADJOURNMENT

NEXT SCHEDULED MEETING: To be determined

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BASE REUSE PLAN POST-REASSESSMENT ADVISORY COMMITTEE (“PRAC”) MEETING

1:30 P.M. Friday, April 5, 2013

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

ACTION MINUTES

1. CALL TO ORDER AT 9:30 AM

Confirming a quorum, Fort Ord Reuse Authority (FORA) Board of Directors Chair Jerry Edelen called the meeting to order at 1:33 PM. 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

Art McLoughlin, Mty. Bay Youth Camp

Kristi Markey, Sup. Parker's office

Gordon Smith, Veterans Wild Fort Ord

Kay Cline, Sustainable Seaside

Jane Haines, Sierra Club

Robert Sevene, Marina resident

Scott McCreary, CONCUR, Inc.

Jonathan Garcia, FORA

Michael Houlemard, FORA

Carlos Ramos, c.jobs

Margaret Davis, FORU

Scott Waltz, Sierra Club

Mitchell Takata, CSUMB

Darren McBain, FORA

Steve Eklund

Nancy Selfridge

Bob Schaffer

Crissy Maras, FORA

2. **PLEDGE OF ALLEGIANCE:** Ian Oglesby led the Pledge of Allegiance.

3. **ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE:** None

4. **PUBLIC COMMENT PERIOD:** The Board received comments from two members of the public.

5. NEW BUSINESS

a. Base Reuse Plan Post-Reassessment Follow-Up

i. Advisory Committee Charge

Chair Edelen read the Committee Charge, noting the importance of respecting others' opinions in determining agreement on the Category I and IV topics and options.

ii. Reassessment Report “Category I” topics and options

Staff provided copies of the 1997 Base Reuse Plan (BRP), a binder containing the 2012 Final Reassessment Report and BRP map/figures annotated with Category I edits from the BRP Reassessment, and the April 5 Committee packet. Darren McBain, Associate Planner, stated that the FORA Board Chair, with concurrence from the Board as a whole, had created the Committee in an effort to provide detailed review and refined recommendations to the Board. The Committee reviewed the Reassessment Report's individual Category I text edits. CONCUR, Inc. meeting facilitator Scott McCreary guided the discussion. In most cases there was general consensus on the identified corrections and clarifications. In several instances where there was not general consensus with the Report's edits, members identified additional edits, substitutions, and clarifications that were agreeable to the group. Several of the Category I items' subject matter were identified as meriting particular discussion within the context of subsequent Category IV (policy direction) committee deliberations.

After completing its review of the Category I text edits, the Committee reviewed the annotated BRP figures and discussed developing an approach for incorporating the Category I map/figure edits into future updated versions of the figures. Components of the discussion included:

- Separating figure-related items into two main subcategories: one relating to typos/formatting issues “only,” and one requiring other/additional judgment (for example, relating to outdated 1997 map references);
- Maintaining existing versions of some BRP figures for historical-context purposes;
- Placing transportation-related figure corrections on hold for purposes of Category I, pending a future review of Category II topics and options (in which the Reassessment Report called out transportation-related corrections as a specific subtopic) and detailed CEQA review; and
- Using figures prepared during the 2012 Reassessment process as a potential basis for future figure updates.

Due to time constraints, after reviewing the full text edits and approximately half of the figures, the Committee continued review of Category I topics and options to the next meeting in order to conduct an initial discussion of Category IV prioritization considerations. The Committee took no formal action.

iii. Reassessment Report “Category IV” topics and options

Mr. McCreary recapped several previously discussed approaches for identifying Category IV priority recommendations. Members conversed about an initial range of considerations and factors that the Committee may want to consider in future meetings. The Committee discussed several resources that would help inform future discussion, including a summary of public input from the Reassessment process, copies of previously prepared summaries of BRP implementation status, and maps/graphics illustrating Fort Ord reuse progress to date. The Committee took no formal action.

6. ADJOURNMENT

The meeting was adjourned at 4:40 PM.

Minutes prepared by Crissy Maras (Grants and Contracts/Records Coordinator) and Darren McBain.

FORT ORD REUSE AUTHORITY
POST-REASSESSMENT POLICY ADVISORY COMMITTEE REPORT
NEW BUSINESS

Subject: Base Reuse Plan Post-Reassessment Follow-Up

Meeting Date: April 12, 2013

Agenda Number: 5

ACTION

RECOMMENDATION

- i. Continue previous review concerning the Category I corrections identified in the 2012 Base Reuse Plan Reassessment Report;
- ii. Review Reassessment Report Category IV topics and options; discuss possible criteria and procedures for establishing a list of priority action items for Board consideration,

BACKGROUND

At its first meeting on April 5, 2013, the Committee reviewed the 2012 Base Reuse Plan Reassessment Report's Category I topics and options in depth, and initiated discussion of Category IV policy-direction considerations. Please refer to the draft April 5 meeting minutes, attached to the April 12 Committee packet, for a summary of the previous meeting's discussion and outcomes.

DISCUSSION

At the April 5 meeting, Committee members identified several resources that would help inform the Committee's formation of policy action-item priority recommendations. The resources that were discussed included, but were not necessarily limited to:


- Summaries of public input, by subject area, from the 2012 Reassessment process,
- Previously prepared summaries of Base Reuse Plan implementation status, and
- Maps/graphics illustrating Fort Ord reuse progress to date.

Staff is reviewing the available information resources that best respond to these requests, and will circulate copies or links to Committee members as early as possible in advance of the April 12 meeting.

FISCAL IMPACT

Reviewed by FORA Controller 

Staff and consultant time for this effort is included in the approved annual budget.

Prepared by 

Darren McBain

Reviewed by 

Steve Endsley

Approved by 

Michael A. Houlemard, Jr.