



Fort Ord Reuse Authority

920 2nd Avenue, Suite A, Marina, CA 93933

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BASE REUSE PLAN POST-REASSESSMENT ADVISORY COMMITTEE MEETING

4:00 P.M. THURSDAY, JUNE 27, 2013

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

AGENDA

1. CALL TO ORDER AT 4:00 P.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 June 17, 2013 MEETING MINUTES

5. OLD BUSINESS

a. Base Reuse Plan Post-Reassessment Follow-Up

ACTION

- i. Reassessment Report "Category I" (map/figure corrections) status report
- ii. Draft July 12, 2013 Staff Report based on input/discussion
- iii. Next steps

6. ITEMS FROM MEMBERS

7. ADJOURNMENT

NEXT SCHEDULED MEETING: To be determined

*Information about items on this agenda or persons requesting disability related modifications and/or accommodations can contact the Deputy Clerk at: 831-883-3672 * 920 2nd Avenue, Suite A, Marina, CA 93933 by 5:00 p.m. one business day prior to the meeting. Agendas can also be found on the FORA website: www.fora.org.*



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BASE REUSE PLAN POST-REASSESSMENT ADVISORY COMMITTEE MEETING

9:00 A.M. Monday, June 17, 2013

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

ACTION MINUTES

1. CALL TO ORDER

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

Tom Moore, MCWD
Gail Morton, City of Marina
Jerry Edelen, City of DRO
Jane Parker, Monterey Co.
Victoria Beach, City of Carmel
-by-the-Sea

Other Attendees

Michael Houlemard, FORA
Jonathan Garcia, FORA
Darren McBain, FORA
Jane Haines
Kristi Markey, Supervisor Parker's office
Tim O'Halloran, City of Seaside
Scott Waltz, Sierra Club

2. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE: None

3. PUBLIC COMMENT PERIOD: Scott Waltz of the Sierra Club recommended that the Committee continue to prioritize preparation of Regional Urban Design Guidelines, emphasize pursuit of potential alternative supplemental funding resources in support of blighted building removal, and adhere to recommendations presented in the 2012 Reassessment Report's market and economic analysis.

4. APPROVAL OF APRIL 5, 2013 MEETING MINUTES: The Committee requested revisions to items 3 and 5 in staff's draft summary of the Committee's list of priority subject areas. The Committee then approved the minutes as amended.

5. OLD BUSINESS

a. Base Reuse Plan Post-Reassessment Follow-Up

- i. Reassessment Report "Category I" (map/figure corrections) status report: Associate Planner Darren McBain distributed the first eight (of approximately 40) rough-draft versions of updated figures for Committee members' review, with a target distribution date of late June 2013. Committee members discussed the need to develop a clear, prominent, descriptive and consistently applied labeling ("stamp") system as part of the map update approach. Committee members requested review of a draft version of such a stamp.
- ii. Category IV PRAC recommendation to the FORA Board (June 21, 2013 FORA Board agenda item 9c): The Committee reviewed the Board report for item 9c and discussed substantive and formatting changes to the report's description of the Committee's recommendation. The Committee requested staff to prepare a revised, streamlined

version of the report to reflect outcomes of the June 17 PRAC meeting.

[Staff note: The revised report, incorporating PRAC members' additional review and input received by staff via email by June 18, is available at fora.org/Board/2013/Packet/062113Item9cREVISED.pdf]

- iii. Next steps: The Committee identified a desire to remain involved in development of the program (format, topics, speakers, and the like) for a post-reassessment BRP implementation colloquium, co-hosted with CSUMB, pending the FORA Board's review of PRAC's recommendations at the June 21 Board meeting and initial coordination by staff of FORA, CSUMB, and facilitation consultants CONCUR, Inc.

6. ADJOURNMENT

The meeting was adjourned at approximately 11:30 AM.

Minutes prepared by Darren McBain

DRAFT

FORT ORD REUSE AUTHORITY BOARD REPORT

OLD BUSINESS

Subject: Base Reuse Plan (BRP) Post-Reassessment Follow-Up

Meeting Date: July 12, 2013

Agenda Number: 8d

INFORMATION/ACTION

RECOMMENDATION:

- i. Receive a report from Post-Reassessment Advisory Committee (PRAC) INFORMATION
- ii. Consider PRAC "Category IV" approach recommendations ACTION

BACKGROUND

~~The PRAC is charged with advising the Board on topics and options identified in Categories I and IV of the final Reassessment Report. Category IV of the 2012 Reassessment Report's topics/options pertains to creation of any new, modified, or expanded BRP policies and programs responding to issues identified during the reassessment process deals with policy-level issues. A revised summary table identifying each Category IV subtopic is provided for reference (Attachment A - updated with annotations of current status for each category). On May 10, the Board received a status report concerning the PRAC's May 10 morning meeting progress toward an initial/interim list of Category IV subject areas for priority consideration in FY 2013-2014, further discussed below.~~

DISCUSSION

At its May 20 meeting, the PRAC re-engaged its initial May 10 subject area discussion, integrating members' input for inclusion in its recommendation to the Board, as summarized in the PRAC May 10 final meeting minutes (**Attachment B**). At its June 17 and 27 meetings, the PRAC refined its summary recommendation to the Board, as follows.

~~A. Conduct an educational/visioning Post-Reassessment Colloquium¹, previously suggested by CSUMB President Dr. Ochoa and CSUMB (with an offer to co-host). The colloquium will provide a forum for experts/scholars, the public, and Board members to interact and generate ideas and solutions to address up to four policy-level issues. The PRAC has identified and recommended four policy-level issues (see four bullets below) for the colloquium, proposed in September or October 2013. However, the FORA Board may wish to modify the list of policy-level issues and/or timing of the proposed colloquium. to address the primary objectives, needs, opportunities, and logistical factors related to post-reassessment BRP implementation, with primary focus on achieving the following items:~~

- ~~• Prepare a strategic economic and job-creation revitalization plan that incorporates access, marketing, design, or other features to support the educational, environmental, and other economic recovery opportunities on the former Fort Ord.~~
- Complete basewide Regional Urban Design Guidelines (an existing "Category III" FORA obligation), as a means to implementing a regional vision.
- Complete blight removal - identify potential resources, methods, and funding/financing for removal of blight.

¹ ~~Although the shorthand term "visioning" was used in the minutes and some discussion, most of the Committee's discussion of a future community engagement process centered on exploring new ways to achieve the vision expressed in the BRP in light of current circumstances, as opposed to revisiting the BRP's vision.~~

- Emphasize the National Monument designation in all aspects of BRP implementation, in order to serve as an immediate catalyst for outdoor recreation tourism and other economic development, as well as a central element of a needed open space and trail network.

- ~~Prepare a strategic economic revitalization plan that incorporates access, marketing, design, or other features to support the educational, environmental, research, recreational, and other economic and job-creation opportunities on the former Fort Ord.~~

B. Authorize PRAC to coordinate with CSUMB to develop the Board-approved colloquium program. The PRAC supported conducting the colloquium/~~series~~ in September/October 2013, in order to allow for robust development of an effective agenda, a crisp statement of objectives, recruitment of speakers, and creation of a strong meeting format, as well as to coincide with CSUMB schedule. Should the Board so choose, staff will return an initial draft agenda and potential list of presenters to the PRAC as an interim, “mid-course check-in” step before the September event.

Staff notes that the proposed colloquium co-hosted with CSUMB would not be a FORA Board meeting or meetings, although FORA Board members would be strongly encouraged to attend. The FORA Board Post-Reassessment workshop #3 would be scheduled shortly after the colloquium for the Board to consider Post-Reassessment workplan options in the near-term, which might be informed by colloquium, special land-use/CEQA counsel analyses, etc.

FISCAL IMPACT

Reviewed by FORA Controller _____

The BRP reassessment has been funded through FORA’s FY 11-12 and FY 12-13 budgets to accomplish the final BRP Reassessment Report prepared by EMC Planning Group; there is a balance of approximately \$20,000 remaining in the current fiscal year’s budget in the BRP Post-Reassessment category. Future costs associated with a post-reassessment colloquium/series, and/or other potential post-reassessment action items under consideration would need to come from FY 13-14 and future budget authorizations.

COORDINATION

Administrative Committee, Executive Committee, PRAC; CONCUR, Inc.

Prepared by _____ Approved by _____

Jonathan Garcia

Michael A. Houlemard, Jr.

FORT ORD REUSE AUTHORITY BOARD REPORT

OLD BUSINESS

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BACKGROUND

The PRAC is charged with advising the Board on topics and options identified in Categories I and IV of the final Reassessment Report. Category IV deals with policy-level issues. A revised summary table identifying each Category IV subtopic is provided for reference (**Attachment A** - updated with annotations of current status for each category).

DISCUSSION

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A. Conduct a Post-Reassessment Colloquium¹, previously suggested by CSUMB President Dr. Ochoa with an offer to co-host. The colloquium will provide a forum for experts/scholars, the public, and Board members to interact and generate ideas and solutions to address up to four policy-level issues. The PRAC has identified and recommended four policy-level issues (see four bullets below) for the colloquium, proposed in September or October 2013. However, the FORA Board may wish to modify the list of policy-level issues and/or timing of the proposed colloquium.

- Prepare a strategic economic and job-creation revitalization plan that incorporates access, marketing, design, or other features to support the educational, environmental, and other economic recovery opportunities on the former Fort Ord.
- Complete basewide Regional Urban Design Guidelines (an existing "Category III" FORA obligation), as a means to implementing a regional vision.
- Complete blight removal - identify potential resources, methods, and funding for removal of blight.
- Emphasize the National Monument designation in all aspects of BRP implementation, in order to serve as an immediate catalyst for outdoor recreation tourism and other economic development, as well as a central element of a needed open space and trail network.

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