



FORT ORD REUSE AUTHORITY
BASE REUSE PLAN POST-REASSESSMENT ADVISORY COMMITTEE (PRAC)
MEETING MINUTES

12:30 p.m., Wednesday, May 7, 2014 | FORA Conference Room
920 2nd Avenue, Suite A, Marina, CA 93933

1. CALL TO ORDER

Confirming a quorum, Fort Ord Reuse Authority (FORA) PRAC Chair Jerry Edelen called the meeting to order at 12:37 pm. The following people were in attendance:

Committee Members

Jerry Edelen (Chair), City of Del Rey Oaks
Tom Moore, MCWD
Jane Parker, Monterey County
Victoria Beach, City of Carmel-by-the-Sea
Gail Morton, City of Marina
Andre Lewis, CSUMB

Other Attendees

Michael Houlemard, FORA
Jonathan Garcia, FORA
Josh Metz, FORA
Eric Morgan, BLM
Kristi Markey, Monterey County
Tim O'Halloran, City of Seaside
Jane Haines, member of the public
Bob Schafer, member of the public

2. APPROVAL OF MEETING MINUTES

MOTION: Gail Morton moved, seconded by Jane Parker, to approve the April 10, 2014 meeting minutes, as presented.

MOTION PASSED: Unanimous.

3. PUBLIC COMMENT PERIOD

Member of the public Jane Haines encouraged the PRAC to focus on the need for affordable housing within existing entitled projects. She asked that members explore the possibility of incentives for developers to re-open entitled projects to include more attached homes.

Member of the public Bob Schafer reminded members how the VA Clinic and CHOMP were brought to Marina by the private sector and they will continue to play a key role in new job creation.

4. OLD BUSINESS

The committee heard a summary report from Josh Metz on the status of the Colloquium video project, and Fort Ord Regional Trail planning. Jonathan Garcia presented a new map showing building removal progress and presented legislation regarding a revolving fund to support blight removal on closed military installations in California. Discussion focused on ways to prepare for presenting the legislation at the next opportunity, including outreach to other effected community legislators. Josh Metz presented an update report on recreational highway signage. Discussion

centered on best locations given existing conditions at the National Monument. Finally, Josh presented a status report on plans for planting the containerized trees at the Dunes Shopping center.

5. **NEXT STEPS**

Fora staff will pursue the following projects and report back at the next meeting of the PRAC:

- a. Work with CSUMB technical Staff to cut the large format Colloquium video into smaller units that can be hosted on YouTube
- b. Prepare a summary map to illustrate regional trail networks and plans
- c. Work with Victoria Beach to organize a “mini-speaker” series for the Board
- d. Prepare a report on the process for improving tourism oriented highway signage
- e. Research status and opportunities for completing re-vegetation along Highway 1 at the Dunes Shopping Center

6. **ITEMS FROM MEMBERS**

Victoria Beach presented a summary of progress of the RUDG Task Force.

7. **ADJOURNMENT**

The next meeting of the PRAC was scheduled for Wed May 21st from 12:00 to 1:30pm. The meeting was adjourned at approximately 3:15 pm.

Minutes prepared by Josh Metz