



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

9:00 a.m., Monday, June 9, 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 9:03 am. 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

Other Attendees

Steve Endsley, FORA
Jonathan Garcia, FORA
Josh Metz, FORA
Tim O'Halloran, City of Seaside
Bob Schafer, member of the public
Jane Haines, member of the public
Doug Yount, member of the public

2. APPROVAL OF MEETING MINUTES

MOTION: Tom Moore moved, seconded by Jane Parker, to approve the May 21, 2014 meeting minutes, as presented.

MOTION PASSED: Unanimous.

3. PUBLIC COMMENT PERIOD

Jane Haines provided comment on the need to keep a focus on completing the items identified in the Reassessment Report including oak tree protection plans, MBEST ground lease options and others. Staff received a summary from Jane Haines on the subject.

4. BUSINESS ITEMS

The committee heard a summary report from Josh Metz on the status of the Colloquium video project. Chair Edelen requested a link to the videos on YouTube be sent to all FORA stakeholders and select videos be shown to FORA Board meeting attendees during Closed Sessions. Josh presented an updated draft Google Earth file showing the locations of the Major and Minor Trails referenced in the BRP for consideration as a FORA Board presentation. Member discussion focused on the need to further refine the knowledge base and presentation to improve impact when finally presented to the FORA Board and other entities.

Additional information requested included: refining funding/development options and including Habitat Management Areas (HMAs). Committee Member Victoria beach suggested convening a FORA led Regional Trails Symposium could yield opportunities for collaboration and exploring funding options. Supervisor Parker suggested the Davenport Institute might be a good resource for help with public participation in trails planning. Josh presented an update report on recreational highway signage. Members suggested contacting Monterey County regarding signage on County roads.

5. ITEMS FROM MEMBERS

Victoria Beach presented a summary of progress scheduling a special topics speaker. She asked for suggestions on additional speakers. Staff recommended inviting current Fort Ord developers from the Dunes at Monterey Bay and East Garrison to present summaries of their respective Specific Plans. Chair Edelen also suggested they comment on project timelines and challenges faced in co,

6. NEXT STEPS

FORA staff will continue work on the following projects and report back at the next meeting of the PRAC:

- a. Work with CSUMB contractor to finalize Youtube video content
- b. Refine the 10-minute Fort Ord Trails Update - Board presentation, using the Google Earth map
- c. Coordinate with CalTrans and Monterey County Roads department about additional highway signage for the Fort Ord National Monument
- d. Work with Victoria Beach to organize a “mini-speaker” series for the Board

Topics for next meeting:

- a. Major barriers to economic development (i.e. housing prices, prevailing wage, etc)
- b. Regional Trail Symposium

7. ADJOURNMENT

The next meeting of the PRAC was scheduled for Monday, June 23 from 9:30-11:00am. The meeting was adjourned at approximately 10:30 am.

Minutes prepared by Josh Metz