



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

9:30 a.m., Monday, June 23, 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 9:30 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
Gail Morton, City of Marina

Other Attendees

Steve Endsley, FORA
Josh Metz, FORA
Wendy Elliott, Dunes at Monterey Bay
Tim O'Halloran, City of Seaside
Bob Schafer, member of the public
Jane Haines, member of the public
Doug Yount, member of the public
Jim Fletcher, East Garrison Development
Kristi Markey, Supervisor Parker's Office

2. APPROVAL OF MEETING MINUTES

MOTION: Tom Moore moved, seconded by Victoria Beach, to approve the June 9, 2014 meeting minutes, as presented.

MOTION PASSED: Unanimous.

3. PUBLIC COMMENT PERIOD

None.

4. BUSINESS ITEMS

The committee received a presentation from Wendy Elliott about the history and context for the Dunes at Monterey Bay development. Members presented questions and suggestions for Wendy to consider. Members also heard a summary presentation from Jim Fletcher about his experience with the East Garrison development. He asked to continue his presentation at the next meeting of the PRAC.

5. ITEMS FROM MEMBERS

Victoria Beach presented a summary of progress scheduling a special topics speaker.

6. **NEXT STEPS**

FORA staff will continue work on the following projects and report back to 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. Continuation of East Garrison presentation
- b. Major barriers to economic development (i.e. housing prices, prevailing wage, etc)
- c. Regional Trail Symposium

7. **ADJOURNMENT**

The next meeting of the PRAC will be scheduled via Doodle poll. The meeting was adjourned at approximately 10:50 am.

Minutes prepared by Josh Metz