



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

12:45 p.m., Thursday, October 30, 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 12:50pm. The following people were in attendance:

Committee Members

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

Jonathan Garcia, FORA
Josh Metz, FORA

Other Attendees

Eric Morgan, BLM
Rick Riedl, member of the public
Bob Schaffer, member of the public
Jane Haines, member of the public
Steve Matarazzo, UCSC

Staff

Michael Houlemard, FORA

2. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Staff noticed delivery of a letter from PRAC Chair Edelen to Carl Holm, Deputy Director, Monterey County Resources Agency, regarding the committee's encouragement for prioritizing improvements at the Jerry Smith Corridor Trailhead access point to the Fort Ord National Monument.

3. APPROVAL OF MEETING MINUTES

MOTION: Gail Morton moved, seconded by Victoria Beach, to approve the October 9, 2014 meeting minutes, as presented.

MOTION PASSED: Unanimous. *Tom Moore abstained.*

4. PUBLIC COMMENT PERIOD

None.

5. BUSINESS ITEMS

Staff presented an updated draft Trails Symposium agenda, potential speaker list and event schedule for discussion (**Attachment A**). Members gave input on the agenda and staff made

notes for a future revision. Members requested staff to contact potential speakers and bring back an updated list of options for the following meeting.

6. ITEMS FROM MEMBERS

None.

7. NEXT STEPS

a. FORA staff will continue to:

i. monitor highway signage progress

ii. bring recommended speaker bios for consideration at Trails Symposium

iii. coordinate the Fort Ord Regional Trails Symposium at CSUMB on January 22, 2015

8. ADJOURNMENT

The next meeting of the PRAC was set for Friday November 21 at 9am. The meeting was adjourned at approximately 2:00pm.

Minutes prepared by Josh Metz