



FORT ORD REUSE AUTHORITY

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BASE REUSE PLAN POST-REASSESSMENT ADVISORY COMMITTEE MEETING

1:00 p.m., Thursday July 31, 2014

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

AGENDA

1. **CALL TO ORDER**

2. **ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**

3. **APPROVAL OF MEETING MINUTES**

- a. June 23, 2014 Post-Reassessment Advisory Committee Minutes
- b. June 30, 2014 Post-Reassessment Advisory Committee Minutes

4. **PUBLIC COMMENT PERIOD**

Individuals wishing to address this body on matters within the jurisdiction of FORA, but not on this agenda, may do so during the Public Comment Period for up to three minutes. Public comments on specific agenda items will be heard under that item.

5. **BUSINESS ITEMS**

- a. East Garrison Specific Plan presentation
- b. Opportunities and challenges for development discussion
 - i. [Reassessment Report Section 3](#) (3-83 to 3-89)
 - ii. [Colloquium Videos](#)
 - iii. [UC MBEST Vision Report](#)

INFORMATION
INFORMATION

6. **ITEMS FROM MEMBERS**

7. **ADJOURNMENT**

NEXT PROPOSED MEETING: TBD

For information regarding items on this agenda or to request disability related accommodations please contact the Deputy Clerk 48 hours prior to the meeting. Agendas are available on the FORA website at www.fora.org.



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



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

1:00 p.m., Monday, June 30, 2014 | FORA Conference Room
920 2nd Avenue, Suite A, Marina, CA 93933

1. CALL TO ORDER

Confirming a Meeting of the Whole, Fort Ord Reuse Authority (FORA) PRAC Chair Jerry Edelen called the meeting to order at 1:15pm. The following people were in attendance:

Committee Members

Jerry Edelen (Chair), Del Rey Oaks
Gail Morton, City of Marina
Jane Parker, Monterey County

Staff

Michael Houlemard, FORA
Steve Endsley, FORA
Josh Metz, FORA

Other Attendees

Kristi Markey, Sup. Parker's Office
Doug Yount, member of the public
Tim O'Halloran, City of Seaside
Bob Schafer, member of the public

2. APPROVAL OF MEETING MINUTES

Continued to next meeting.

3. PUBLIC COMMENT PERIOD

None.

4. BUSINESS ITEMS

Members discussed continuing agenda items 1 and 2 until the next meeting. Requests were made to include background information to inform the Opportunities and Challenges to Development on the former Fort Ord discussion (Reassessment Report: 3-9 to 3-14; Colloquium videos: Jim Meadows, Jim Musbach, Bud Colligan; UC MBEST Vision Report).

Members discussed a proposed Regional Trail Symposium. Jane Parker suggested an October date might be appropriate. Staff pointed out this would coincide well with the kick-off of the Regional Urban Design Guidelines process.

Staff presented additional updates information on the Highway signage process for the Fort Ord National Monument (FONM) and Fort Ord Dunes State Park (FODSP). CalTrans can provide signs for FONM on Hwy 68 and FODSP on Hwy 1. Members suggested it might be most beneficial to attempt to get FONM signage on Hwy 1 at the same time.

5. **ITEMS FROM MEMBERS**

None.

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. Coordinate with CalTrans and Monterey County Roads department about additional highway signage for the Fort Ord National Monument
- c. Work with Victoria Beach to organize Colloquium follow-up speaker series for the Board

7. **ADJOURNMENT**

The next meeting of the PRAC will be scheduled via Doodle poll. The meeting was adjourned at approximately 2:15 pm.

Minutes prepared by Josh Metz

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