



FORT ORD REUSE AUTHORITY

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BASE REUSE PLAN POST-REASSESSMENT ADVISORY COMMITTEE MEETING

12:00 p.m., Friday September 12, 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) August 22, 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) Development challenges and opportunities discussion	INFORMATION
i. Developer presentation insights	
ii. Market issues	
b) Highway signage update	INFORMATION
c) Category 3 progress update	INFORMATION
6. **ITEMS FROM MEMBERS**
7. **ADJOURNMENT**

NEXT PROPOSED MEETING: TBD

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

1:30 p.m., Friday, August 22, 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 1:35pm. The following people were in attendance:

Committee Members

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

Staff

Steve Endsley, FORA
Jonathan Garcia, FORA
Josh Metz, FORA

Other Attendees

Eric Morgan, BLM
Steve Bachmann, CA State Parks
Rick Reidl, City of Seaside
Sarah Hardgrave, Big Sur Land Trust
Doug Yount, member of the public
Bob Schaffer, member of the public
Jane Haines, member of the public

2. APPROVAL OF MEETING MINUTES

MOTION: Gail Morton moved, seconded by Victoria Beach, to approve the July 31, 2014 meeting minutes, as presented.

MOTION PASSED: Unanimous.

3. PUBLIC COMMENT PERIOD

Member of the public Jane Haines read a letter regarding Category III item completion.

4. BUSINESS ITEMS

Staff presented an update on the Highway signage process for the Fort Ord National Monument (FONM) and Fort Ord Dunes State Park (FODSP) referencing letters received by Eric Morgan (BLM, Steve Bachman (State parks) and Jane Haines (member of the public). CalTrans can provide signs for FONM on Hwy 68 and FONM & FODSP on Hwy 1. Discussion centered on various factors affecting sign placement. Rick Reidel (Seaside) suggested reviewing environmental documentation for CA State Parks and coordination with TAMC.

Staff noted that Richard Bernhardt will be coming to present his experience as the Administrator in charge of the Baldwin Park, FL, base reuse process on September 19 from 12-2pm, prior to

the Board meeting. FORA Executive Officer Michael Houlemard communicated with Richard Bernhardt providing background information and encouraging connection with Victor Dover to align his comments as they related to the RUDG effort (see item 8e).

During the PRAC meeting, a member of the public made remarks regarding completion of Category III items. Staff provided copies of a recent progress presentation to the Administrative Committee on Category III. Staff also reported on meeting progress with member jurisdictions regarding post-Reassessment policy updates.

5. ITEMS FROM MEMBERS

None.

6. NEXT STEPS

- a. FORA staff will continue to
 - i. coordinate with TAMC about additional highway signage for the Fort Ord National Monument
 - ii. coordinate the visit by Richard Bernhardt on September 19
 - iii. work with member jurisdictions on Category III and bring an update back to the PRAC at the next meeting

7. ADJOURNMENT

The next meeting of the PRAC was set for Friday September 12 at 12:00pm. The meeting was adjourned at approximately 3:00pm.

Minutes prepared by Josh Metz