



FORT ORD REUSE AUTHORITY

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BASE REUSE PLAN POST-REASSESSMENT ADVISORY COMMITTEE MEETING

9:00 a.m., Friday September 26, 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) September 12, 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) Highway signage letters update
- b) Fort Ord Regional Trail Symposium Planning
 - i. Co-sponsorship with CSUMB
 - ii. Collaboration with TAMC
 - iii. Budget
 - iv. Agenda
 - v. Speakers

INFORMATION
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

12:00 p.m., Friday, September 12, 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 12:05pm. 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
Andre Lewis, CSUMB

Staff

Michael Houlemard, FORA
Steve Endsley, FORA
Jonathan Garcia, FORA

Josh Metz, FORA

Other Attendees

Tim O'hallaran, City of Seaside
Doug Yount, member of the public
Margaret Davis, member of the public
Jane Haines, member of the public
Donna Blitzer, UCSC

2. APPROVAL OF MEETING MINUTES

MOTION: Jane Parker moved, seconded by Gail Morton, to approve the August 22, 2014 meeting minutes, as presented.

MOTION PASSED: Unanimous.

3. PUBLIC COMMENT PERIOD

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). Representatives from each of the land use jurisdictions (FONM & FODSP) are working directly with CalTrans to obtain signs for FONM on Hwy 68 and FODSP on Hwy 1. Discussion centered maintaining awareness and focus on the sign placement process. Members requested a Board presentation outlining this sign placement process and options, and asking for a letter supporting development of the Jerry Smith Corridor Trailhead. Jane Parker said she would follow-up with County staff about the status of trailhead planning.

Staff presented an update on Category III item progress as requested. An Oak Woodlands Working Group meeting is scheduled for Weds 9/17/2014 to focus on cross-jurisdictional planning. Staff also reported on meeting progress with member jurisdictions regarding post-Reassessment policy updates, with the goal of having completed updates by the end of September.

Staff presented the contents of a Powerpoint presentation focused on Development Opportunities and Challenges. The presentation outlined take-aways from 2 previous developer presentations, highlighted current trends affecting real estate and jobs, and outlined a strategic approach to economic recovery. Trail amenities as an element of Recreation /Tourism was included. As a result, the Fort Ord Regional Trails Symposium with a focus on Politics, Funding, Design and Transportation was scheduled at CSUMB for January 22, 2015. Members gave input on the presentation and Staff made notes for a future revision.

5. ITEMS FROM MEMBERS

None.

6. NEXT STEPS

- a. FORA staff will continue to:
 - i. monitor highway signage progress
 - ii. work with member jurisdictions on Category III and bring an update back to the PRAC
 - iii. coordinate the Fort Ord Regional Trails Symposium at CSUMB on January 22, 2015
 - iv. Revise Economic Development Powerpoint to include member and public input

7. ADJOURNMENT

The next meeting of the PRAC was set for Friday September 26 at 9:00am. The meeting was adjourned at approximately 1:50pm.

Minutes prepared by Josh Metz