



FORT ORD REUSE AUTHORITY

920 2nd Avenue, Suite A, Marina, CA 93933

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BASE REUSE PLAN POST-REASSESSMENT ADVISORY COMMITTEE MEETING

1:00 p.m., Thursday October 9, 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 26, 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) Fort Ord Regional Trail Symposium Planning
- i. Speaker selection
 - ii. Budget
 - iii. Agenda

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

9:00 a.m., Friday, September 26, 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 9:05pm. The following people were in attendance:

Committee Members

Jerry Edelen (Chair), Del Rey Oaks
Gail Morton, City of Marina
Victoria Beach, Carmel-by-the-Sea
Andre Lewis, CSUMB

Staff

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

Other Attendees

Eric Morgan, BLM
Rachel Saunders, Big Sur Land Trust
Doug Yount, member of the public
Bob Schaffer, member of the public
Jane Haines, member of the public
Donna Blitzer, UCSC
Steve Matarazzo, UCSC

2. APPROVAL OF MEETING MINUTES

MOTION: Gail Morton moved, seconded by Victoria Beach, to approve the September 12, 2014 meeting minutes, as presented.

MOTION PASSED: Unanimous.

3. PUBLIC COMMENT PERIOD

4. BUSINESS ITEMS

Staff presented a draft Trails Symposium agenda and event schedule for discussion. Members gave input on the agenda and Staff made notes for a future revision.

Staff presented a letter from Eric Morgan (BLM) requesting support from FORA and the PRAC encouraging Monterey County to prioritize trailhead improvements at Jerry Smith Corridor. Staff presented a draft letter and received editorial feedback from the committee. Once revisions are completed the letter will be signed by FORA Chair, Jerry Edelen and mailed to Monterey County RMA.

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. bring recommended speaker bios for consideration at Trails Symposium
 - iv. coordinate the Fort Ord Regional Trails Symposium at CSUMB on January 22, 2015

7. **ADJOURNMENT**

The next meeting of the PRAC was set for Thursday October 9 at 1:00pm. The meeting was adjourned at approximately 10:40am.

Minutes prepared by Josh Metz

DRAFT