



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

9:00 a.m., Friday, July 17, 2015 | FORA Conference Room
920 2nd Avenue, Suite A, Marina, CA 93933

1. CALL TO ORDER

Fort Ord Reuse Authority (FORA) PRAC Chair Victoria Beach called the meeting to order at 9:05 a.m. The following people were in attendance:

Committee Members

Victoria Beach (Chair), City of Carmel
Gail Morton, City of Marina
Ralph Rubio, Mayor City of Seaside
Andre Lewis, CSUMB (via telephone)

Staff

Michael Houlemard, FORA
Steve Endsley, FORA
Josh Metz, FORA
Ted Lopez, FORA
Peter Said, FORA

Other Attendees

Steve Matarazzo, UCSC
Tom Moore, MCWD
Chris Placco, CSUMB
Kristi Markey, Chief of Staff to District 4 Supervisor
Bob Schaffer, member of the public
Jane Haines, member of the public
Scott Waltz, member of the public
Ron Cheshire, member of the public
Margaret Davis, member of the public
Debbie Hale, TAMC
Virginia Murrillo, TAMC

2. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Economic Development Coordinator Josh Metz introduced Ted Lopez as the new FORA Associate Planner team member. Executive Officer Michael Houlemard noted Mr. Lopez worked as a UCLA graduate intern with the Century Freeway Housing Program in the mid 1980's.

3. APPROVAL OF MEETING MINUTES

The Committee tabled June 19, 2015 PRAC Minutes due to lack of a quorum.

4. PUBLIC COMMENT PERIOD

Bob Schaffer expressed concern that the cities of Seaside and Marina are the only jurisdictions addressing affordable housing in Monterey County. Mr. Schaffer noted his interest to present at a future PRAC meeting the method(s) used in marketing housing.

Margaret Davis (speaking as a member of the public and whom currently serves on the Marina Planning Commission) commented that the City of Marina supports the development of affordable housing.

Executive Officer Michael Houlemard noted to PRAC members that FORA is working with California State Secretary of Business, Consumer Services and Housing Agency, Anna Caballero to seek affordable housing and reuse funding.

5. **BUSINESS ITEMS**

a) FORA Trails Working Group update

Josh Metz noted continued work on the draft Fort Ord Trails Blue Print. Mr. Metz has met with several jurisdictional staff to review the draft. Mr. Metz anticipates returning to a future PRAC meeting with a working draft for committee review and discussion.

b) Regional Urban Design Guidelines update

There was general committee discussion on the draft Regional Urban Design Guidelines (RUDG), Economic Development and Blight Removal. Chair Victoria Beach commented that FORA Trails Blue Print, RUDG, Economic Development strategic plan and Blight Removal plan were items tasked by PRAC. Ralph Rubio commented that agenda item d) Blight Removal, identified 39 work tasks. Gail Morton noted that the Blight Removal task is a key factor and will be studied / analyzed by PRAC.

Mr. Metz reiterated that PRAC is responsible for review of the base reuse process and recommendations to Board of Directors.

Executive Officer Michael Houlemard extended an invitation to meet with Chair Beach to discuss categories 1, 2, 3 and 4.

Mr. Metz noted that an administrative draft RUDG is on the FORA website for review. Executive Officer Houlemard noted that FORA is providing this opportunity to particularly encourage input from developers and the community.

c) Economic Development update

Josh Metz delivered a PowerPoint presentation on FORA economic development, goals, planning, partnerships and community outreach.

d) Blight Removal Update

Executive Officer Houlemard informed PRAC members that FORA is awaiting a response from I-Bank on a \$3M loan.

6. PRESENTATION ITEMS

a) TAMC Wayfinding Committee Presentation

Josh Metz introduced Virginia Murrillo, TAMC project manager for the Regional Bicycle and Pedestrian Wayfinding Plan for Monterey County.

Ms. Murrillo noted that the main goals for the Wayfinding Plan are to encourage countywide pedestrian and bicycle travel, identify regional routes and provide standard guidelines, uniformity and locations for Wayfinding signage. In addition, one of the goals is to maintain uniformity with the FORA Trails Plan. Ms. Murrillo provided several samples of signage under consideration.

TAMC also created the Wayfinding Plan Advisory Committee, an ad-hoc committee of the Transportation Agency for Monterey County. It is comprised of project stakeholders including representatives from TAMC's Bicycle and Pedestrian Facilities Advisory Committee, County of Monterey, local cities, the Monterey County Health Department, Building Healthy Communities, Fort Ord Reuse Authority, the Velo Club, Green Pedal Couriers, Fort Ord Recreation Trails Friends, Pebble Beach, and Monterey Salinas-Transit. Ms. Murrillo is encouraging community review / comment on the draft signage during the months of July and August.

Mr. Metz commented that FORA would assist in getting the word out on the draft signage and Wayfinding Plan for public review / comment.

There was general discussion that Wayfinding signage should include horse travel. TAMC Executive Director Debbie Hale, commented that the plan is focused on 90% of existing roadways.

7. ITEMS FROM COMMITTEE MEMBERS

- a. Chair Beach requested FORA staff to return at a future PRAC meeting with information on work tasks completed under categories 1, 2, 3, and 4.
- b. Chair Beach also expressed interest for information on the FORA process to get a project approved within FORA property.

8. ADJOURNMENT

The PRAC meeting was adjourned at 11:25 a.m. There is no August 2015 meeting. The next meeting is scheduled for Thursday, September 10, 2015 at 9:00 a.m. A general consensus among PRAC members was to hold all future meetings on the 2nd Thursday of each month.