



# FORT ORD REUSE AUTHORITY

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## BASE REUSE PLAN POST-REASSESSMENT ADVISORY COMMITTEE MEETING

12:45 p.m., Thursday March 26, 2015

920 2<sup>nd</sup> 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) February 26, 2015 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. Receive Laura Thompsons SF Bay Trail Process presentation INFORMATION  
<http://fora.org/BRP/2015/TrailsPresentation032615.pdf>
- b. Trails Discussion INFORMATION/ACTION
- i. FORA Trails Working Group
  - ii. TAMC: Trail Planning Advisory Coalition (PAC) & Wayfinding Committee
  - iii. CSUMB/AMBAG Mapping Project
- c. Economic Development update INFORMATION
- d. Blight Removal update INFORMATION
- e. Regional Urban Design Guidelines 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**

1:00 p.m., Thursday, February 26, 2015 | FORA Conference Room  
920 2<sup>nd</sup> Avenue, Suite A, Marina, CA 93933

**1. CALL TO ORDER**

Confirming a quorum, Fort Ord Reuse Authority (FORA) PRAC Chair Victoria Beach called the meeting to order at 1:02 pm. The following people were in attendance:

**Committee Members**

Victoria Beach (Chair), City of Carmel  
Gail Morton, City of Marina  
Jane Parker, Monterey County  
Allan Haffa, City of Monterey  
Andre Lewis, CSUMB

**Staff**

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

**Other Attendees**

Tom Moore, MCWD  
Steve Matarazzo, UCSC  
Tim O'Halloran, City of Seaside  
Phyllis Meurer, member of the public  
Scott Waltz, member of the public  
Bob Schaffer, member of the public  
Jaine Haines, member of the public

**2. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**

Chair Beach acknowledged FORA staff's effort on the recently concluded trails symposium and design charrette.

**3. APPROVAL OF MEETING MINUTES**

MOTION: Gail Morton moved, seconded by Jane Parker, to approve the January 8, 2015 meeting minutes, as presented.

MOTION PASSED: Unanimous.

**4. PUBLIC COMMENT PERIOD**

Jane Haines commented on her recent Opinion article in the Monterey Herald, reporting that a significant piece of the article was not included. She emphasized findings from the Economic & Planning Systems (EPS) study that suggested 60% of Peninsula residents cannot afford \$350K home prices. She also reported that according to her research, the average wage for a Monterey Peninsula Unified School District teacher is \$47/hr and the prevailing wage rate for a Union carpenter working on Fort Ord is \$68/hr.

## **5. BUSINESS ITEMS**

### **a.) Fort Ord Regional Trail Symposium Planning Review**

Members discussed their experience at the Fort Ord Trails Symposium. Chair Beach and Gail Morton commended the FORA staff for quality execution. Allan Haffa remarked on the educational value of the Symposium. Gail Morton remarked on importance of historical signage on the former Fort Ord. Members asked for a report from FORA staff on the activities of the TAMC Way finding signage committee. Members discussed potential for bike license fees to support trail activities.

Staff reported that Laura Thompson, San Francisco Bay Trail Program Manager, had written to offer a follow-up presentation after missing the Symposium due to illness. Members received this favorably and requested her presentation at the next meeting of the PRAC.

### **b.) Proposed 2015 Trails Workplan**

Members discussed the potential of involving CSUMB students and faculty to support trail planning efforts. Members requested staff to follow-up on opportunities prior to March 31 deadline.

## **6. ITEMS FROM MEMBERS**

None.

## **7. NEXT STEPS**

a. FORA staff include the following items on future PRAC agendas:

- i. Economic Development
- ii. Trails
- iii. Blight Removal
- iv. Regional Urban Design Guidelines

b. Staff will coordinate arrangements for Laura Thompsons presentation at the next meeting

## **8. ADJOURNMENT**

The next meeting of the PRAC was set for Thursday March 26 at 12:45pm. The meeting was adjourned at approximately 1:55pm.

Minutes prepared by Josh Metz