



FORT ORD REUSE AUTHORITY

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BASE REUSE PLAN POST-REASSESSMENT ADVISORY COMMITTEE MEETING

9:00 a.m., Monday April 20, 2015

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) March 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. FORA Trails Working Group update INFORMATION
- b. Economic Development update INFORMATION
 - i. FORA Prevailing Wage Policy INFORMATION
- c. Blight Removal update INFORMATION
- d. Regional Urban Design Guidelines update INFORMATION
- e. Post-Reassessment Advisory Committee Charge 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

12:45 p.m., Thursday, March 26, 2015 | 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 Victoria Beach called the meeting to order at 12:50 pm. The following people were in attendance:

Committee Members

Victoria Beach (Chair), City of Carmel
Gail Morton, City of Marina
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
Ariana Green, TAMC

2. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

None.

3. APPROVAL OF MEETING MINUTES

MOTION: Allan Haffa moved, seconded by Victoria Beach, to approve the February 26, 2015 meeting minutes, with changes requested and submitted by Jane Haines.

MOTION PASSED: Unanimous.

4. PUBLIC COMMENT PERIOD

Jane Haines commented on recent Board action to not take up reconsideration of the FORA Prevailing Wage policy and requested PRAC take up this topic at the next meeting.

5. BUSINESS ITEMS

a.) Receive Laura Thompson's SF Bay Trail Process presentation

Members received a Power Point presentation from Laura Thompson, San Francisco Bay Trail Project Manager with the Association of Bay Area Governments (ABAG). Ms. Thompson outlined the planning process, including legislation, funding, representation, staffing and implementation. She explained that Senate Bill 100, adopted in 1987, created the concept of a continuous hiking/biking trail around the bay and directed ABAG to complete a Bay Trail plan. She emphasized the need for regional support in the form of resolutions of support from all cities

and counties. Ms. Thompson additionally recommended a 'Gap Analysis' to identify issues with building a continuous trail.

Members discussed the presentation, including funding possibilities, naming/unifying options, and which organizations would be suitable to implement a similar project.

b.) Trails Discussion

i. FORA Trails Working Group

Members suggested coordinating a working group with the appropriate staff who plan routes in every local jurisdiction to ensure local routes meet up at the borders. The group should also include a TAMC representative and a FORTAG representative. Ms. Thompson suggested that once the jurisdictions come together and get individual plans into an overall alignment, the Gap Analysis should be the next step.

ii. TAMC: Trail Planning Advisory Coalition (PAC) & Wayfinding Committee

TAMC representative Ariana Green explained the PAC & Wayfinding Committee were determining how to sign existing routes, including designing an informative sign and branding regional routes. TAMC is currently updating their regional bike maps and contracting with Alta for sign design and locations.

iii. CSUMB/AMBAG Mapping Project

Chair Beach noted that the Association of Monterey Bay Area Governments (AMBAG) has begun to update their GIS technology to parallel TAMC's recreational/trails routes. She noted that with only one CSUMB GIS class per semester, a small group of CSUMB students would be able to work on mapping regional trails electronically. AMBAG has indicated their intent to help CSUMB with a GIS lab.

c.) Economic Development update

FORA's recruitment for an Economic Development Coordinator closes April 20th. A kick-off meeting will be scheduled with CSUMB and the County to work towards an agreement for economic development activity and begin the process of interlacing FORA's work with the jurisdictions.

d.) Blight Removal Update

At their March meeting, the FORA Board approved the submittal of a \$3M I-Bank loan application. FORA's matching \$3.5M in land sales revenue should retire FORA's \$6.5M remaining building removal obligation over the next 18 months.

e.) Regional Urban Design Guidelines update

Members received an update on RUDG task force activities, including their direction to schedule a Dover Kohl & Partners presentation at the April FORA Board meeting. The presentation will explain what the guidelines are, and what they are not. The RUDG task force additionally scheduled meetings for April 2nd to review the presentation prior to the Board meeting, and for April 23rd to hear from the developer representatives on the consultant team information that wasn't included in their final charrette presentation.

6. **ITEMS FROM MEMBERS**

Chair Beach requested that the PRAC discuss making the issue of prevailing wage on the former Fort Ord part of the PRAC's purview.

7. **ADJOURNMENT**

The next meeting of the PRAC was scheduled for Monday, April 20 at 9:00 a.m. The meeting was adjourned at approximately 2:45 p.m.

DRAFT