



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

9:00 a.m., Wednesday, March 9, 2016 | FORA Conference Room
920 2nd Avenue, Suite A, Marina CA 93933

1. CALL TO ORDER

Chair Beach called the meeting to order at 9:00 a.m. The following were present:

Committee Members:

Victoria Beach (Chair), City of Carmel
Alan Haffa, City of Monterey
Andre Lewis, CSUMB
Gail Morton, City of Marina
Steve Matarazzo, UCSC
Jane Parker, Supervisor County of Monterey
Ralph Rubio, Mayor City of Seaside

FORA Staff:

Michael Houlemard
Steve Endsley
Jonathan Brinkmann
Ted Lopez
Josh Metz
Mary Israel
Stan Cook
Laura Vidaurri
Peter Said

Other Attendees:

Craig Malin, City of Seaside
Wendy Elliot, Dunes at Monterey Bay
Bob Schaffer, member of the public

2. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

None.

3. APPROVAL OF MEETING MINUTES

a. February 10, 2016 Minutes

MOTION: Mayor Rubio moved, seconded by Victoria Beach to approve the February 10, 2016 PRAC Committee minutes.

MOTION PASSED UNANIMOUSLY.

4. PUBLIC COMMENT PERIOD

None.

5. BUSINESS ITEMS

a. Water Symposium

Principal Planner Jonathan Brinkmann gave an update on research assigned to staff by the PRAC at the December 10, 2015 meeting. Mr. Brinkmann presented biographies of potential speakers. He said the symposium can be held in August or September at the CSUMB University Center. Assistant Executive Officer Steve Endsley said more agencies can be involved to share the cost and help draw participants. Mayor Rubio said to estimate the amount

of staff time will be involved and submit a proposal to the Executive Committee. Members further discussed symposium topics, including legal document review, Groundwater Sustainability Act requirements, water allocations to former Fort Ord lands and current regional projects on future water distribution. PRAC members asked staff to invite potential speakers to present to the committee.

b. Building Removal Update

Senior Program Manager Stan Cook presented the full history of building removal on former Fort Ord and highlighted issues involved in the current building removal projects on CSUMB property, the Stockade, and Seaside Surplus II. Mr. Cook showed maps of Marina, Seaside and CSUMB buildings removed, reused and remaining. Mr. Cook answered questions from PRAC members about funding building removal. PRAC members agreed to research funding for building removal after FORA sunsets.

Council member Beach, Mayor Rubio and Council member Gail Morton suggested an approach to bring a Resolution to the FORA Board committing staff time to work with jurisdiction staff to plan completion of blight/building removal after FORA sunsets and for the Board to look at FORA's building removal share, adjust and index the cost of building removal in Seaside. No formal vote was taken.

c. Draft Trails Concept Update

PRAC members felt that they had heard enough about the trails concept and asked staff to present it to the Board without comment.

d. 2016 PRAC Calendar Meeting Schedule Update

MOTION: Council member Gail Morton moved and Andre Lewis seconded to accept the PRAC Meeting Schedule as presented in the Agenda Packet with the understanding that each meeting will be confirmed by the group the meeting before.

MOTION PASSED UNANIMOUSLY.

6. ITEMS FROM COMMITTEE MEMBERS

None.

7. ADJOURNMENT

Meeting was adjourned at 11:03 a.m.