



FORT ORD REUSE AUTHORITY

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BASE REUSE PLAN POST-REASSESSMENT ADVISORY COMMITTEE MEETING

9:00 a.m., Wednesday, April 6, 2016

920 2nd Avenue, Suite A, Marina, CA 93933 (FORA Community Information Center)

AGENDA

1. CALL TO ORDER

2. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

3. APPROVAL OF MEETING MINUTES

March 9, 2016 Post-Reassessment Advisory Committee Minutes

ACTION

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. 2016 Water Symposium - Update

INFORMATION

b. Draft Trails Concept - Update

INFORMATION

6. ITEMS FROM MEMBERS

7. ADJOURNMENT

NEXT SCHEDULED MEETING: Wednesday, May 11, 2016 at 9:00 am

For information regarding items on this agenda or to request disability related accommodations please contact the Deputy Clerk 48 hours prior to the meeting. Agendas are available on the FORA website at www.fora.org.



FORT ORD REUSE AUTHORITY
BASE REUSE PLAN POST-REASSESSMENT ADVISORY COMMITTEE (PRAC)
DRAFT 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.

FORT ORD REUSE AUTHORITY COMMITTEE REPORT

POST REASSESSMENT ADVISORY COMMITTEE

Subject: 2016 Water Symposium – Update

Meeting Date: April 6, 2016

Agenda Number: 5a

INFORMATION

RECOMMENDATION(S):

Review 2016 Water Symposium planning update.

BACKGROUND/DISCUSSION:

At the December 10 and March 9, 2016 Post Reassessment Advisory Committee (PRAC) meetings, committee members requested that the event focus on the following areas:

1. The local situation and physical resources (watersheds, water flow, sea water intrusion and natural influences).
2. The history of legal agreements on water rights (Army-Monterey County Water Resources Agency agreement on water rights, State codes, FORA agreements, jurisdictions' agreements, etc.).
3. The roles of agencies and organizations in local water systems.
4. An overview of groundwater sustainability agency formation requirements for the Salinas Valley Groundwater Basin.
5. A presentation on Base Reuse Plan required water augmentation planning and implementation.

At the March 9, 2016 PRAC meeting, staff proposed a series of ideas for a water symposium. Among these were a list of potential speakers and topics for an event. PRAC members requested staff invite potential speakers to present water modules at future PRAC meetings.

COORDINATION:

PRAC, California State University Monterey Bay, potential speakers.

Prepared by


Jonathan Brinkmann

Approved by


Steve Endsley

FORT ORD REUSE AUTHORITY COMMITTEE REPORT

POST REASSESSMENT ADVISORY COMMITTEE

Subject: Draft Trails Concept – Update

Meeting Date: April 6, 2016

Agenda Number: 5b

INFORMATION

RECOMMENDATION(S):

Receive Draft Trails Concept update report.

BACKGROUND/DISCUSSION:

At the February 10, 2016 Post Reassessment Advisory Committee (PRAC) meeting, FORA staff presented a "Draft Trails Map Blueprint" (Draft Trails Blueprint). PRAC members reviewed the Draft Trails Blueprint and passed a motion directing staff to place it on the March 11, 2016 Board agenda.

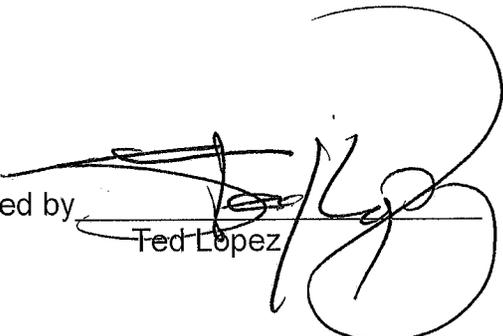
At the March 2, 2016 Administrative Committee meeting, Committee members reviewed the Draft Trails Blueprint and recommended staff describe it as a "Draft Trails Concept." In addition, Committee members recommended staff clarify that the Draft Trails Concept was subject to individual jurisdictional approval and separate funding resources.

At the March 11, 2016 Board meeting, Board members unanimously approved a resolution in support of the Draft Trails Concept. A copy of Resolution 16-06 in support of the Draft Trails Concept is attached (**Attachment A**).

COORDINATION:

Administrative and Executive Committees, California State University, Monterey Bay, University of California, Monterey Bay Educational Science and Technology Center, Transportation Agency for Monterey County, County of Monterey, and the Cities of Seaside, Marina, and Del Rey Oaks.

Prepared by


Ted Lopez

Approved


Jonathan Brinkmann

Resolution 16-06

A RESOLUTION OF THE GOVERNING BODY OF THE FORT ORD REUSE AUTHORITY IN SUPPORT OF THE DRAFT TRAILS CONCEPT

THIS RESOLUTION is adopted with reference to the following facts and circumstances:

- A. The Fort Ord Reuse Authority (“FORA”) adopted the Base Reuse Plan in 1997 (“BRP”) to serve as a guide for former Fort Ord reuse and recovery; and,
- B. The BRP envisions integrating the former Fort Ord property into the regional economy of the Monterey Bay Region; and,
- C. The BRP Context & Framework: Section 3.6.4 Major Open Space Areas, includes a description of a proposed trails network; and,
- D. The BRP Context & Framework: Section 3.6.4 Major Open Space Areas, Proposed Trails Network emphasizes non-motorized transportation alternatives that consists of hiking, walking, bicycling, and equestrian activities; and,
- E. The BRP identifies three major trails that are described as, The Inter-Garrison Trail, The Fort Ord Dunes State Beach Trail, and The Salinas Valley/Seaside Trail; and,
- F. The BRP identifies four minor trails that are described as, The Monterey Road Trail, The Garrison Trail, The Crescent Avenue Trail, and The Reservation Road Trail; and,
- G. On January 22, 2015, the FORA sponsored Trails Symposium resulted in FORA convening a Trails Working Group, which began the process of exploring a trails network concept; and,
- H. On February 10, 2016, the FORA Post Reassessment Advisory Committee (PRAC) met and reviewed the Draft Trails Concept (**Exhibit A**); and,
- I. At the February 10, 2016 PRAC meeting, the PRAC directed staff to place the Draft Trails Concept on the agenda for March 11, 2016 FORA Board, meeting; and,
- J. The Draft Trails Concept is consistent with the principles established in the FORA BRP.

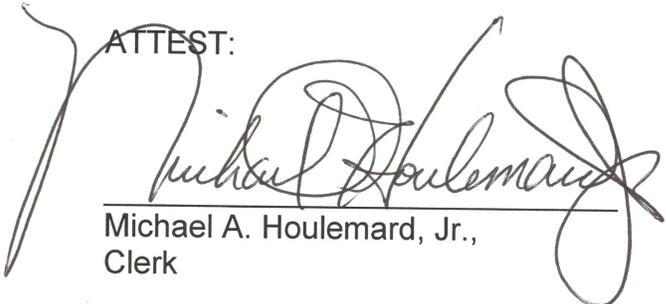
NOW THEREFORE the Board hereby resolves that:

1. The Fort Ord Reuse Authority adopts this resolution in support of the Draft Trails Concept, as described in **Exhibit A**.

Upon motion by Councilmember Morton, seconded by Councilmember Beach, the foregoing Resolution was passed and adopted on this 11th day of March, 2016, by the following vote:

AYES: O'CONNELL, BEACH, EDELEN, HAFFA, GUNTER, LUCIUS, RUBIO,
MORTON, OGLESBY, PENDERGRASS, PHILLIPS, POTTER
NOES: NONE
ABSTENTIONS: NONE
ABSENT: PARKER

ATTEST:

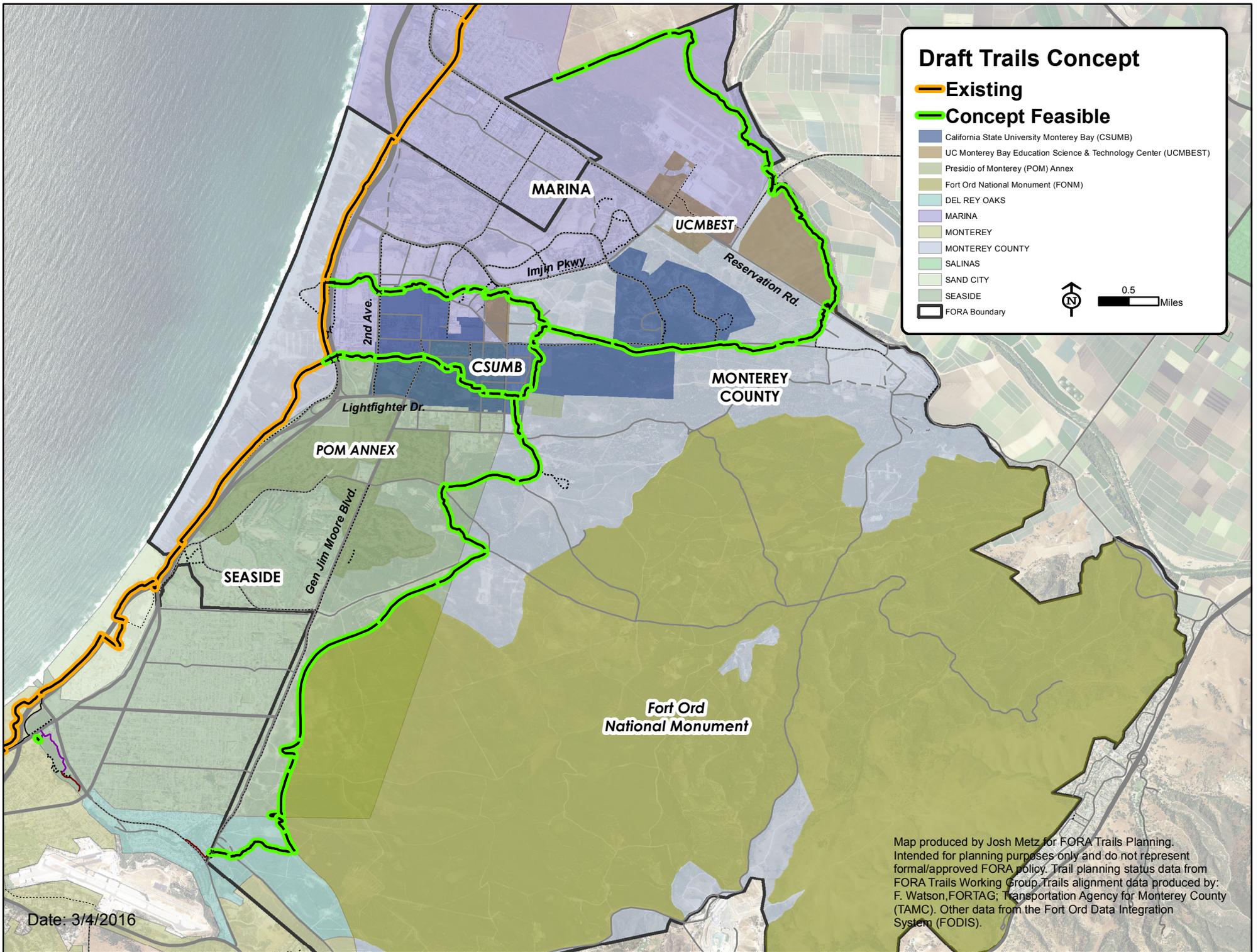


Michael A. Houlemard, Jr.,
Clerk

APPROVED:

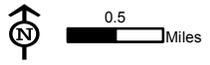


Frank O'Connell, FORA Board Chair



Draft Trails Concept

- Existing
- Concept Feasible
- California State University Monterey Bay (CSUMB)
- UC Monterey Bay Education Science & Technology Center (UCMBEST)
- Presidio of Monterey (POM) Annex
- Fort Ord National Monument (FONM)
- DEL REY OAKS
- MARINA
- MONTEREY
- MONTEREY COUNTY
- SALINAS
- SAND CITY
- SEASIDE
- FORA Boundary



Date: 3/4/2016

Map produced by Josh Metz for FORA Trails Planning. Intended for planning purposes only and do not represent formal/approved FORA policy. Trail planning status data from FORA Trails Working Group. Trails alignment data produced by: F. Watson, FORTAG; Transportation Agency for Monterey County (TAMC). Other data from the Fort Ord Data Integration System (FODIS).