



FORT ORD REUSE AUTHORITY
REGIONAL URBAN DESIGN GUIDELINES (RUDG) TASK FORCE
MEETING MINUTES

12:00p.m., Friday, May 9, 2014 | FORA Conference Room
920 2nd Avenue, Suite A, Marina, CA 93933

1. CALL TO ORDER

Confirming a quorum, FORA Senior Planner, Jonathan Garcia called the meeting to order at 12:05pm. The following people were in attendance:

Committee Members

Carl Holm, Monterey County
Elizabeth Caraker, City of Monterey
John Dunn, City of Seaside
Victoria Beach, City of Carmel-by-the-Sea

Other Attendees

Michael Houlemard, FORA
Jonathan Garcia, FORA
Josh Metz, FORA
Anya Spear, CSUMB
Bob Schafer, member of the public
Wendy Elliott, Dunes Development
Jane Haines, member of the public
Richard James, member of the public

2. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

None.

3. APPROVAL OF MEETING MINUTES

MOTION: John Dunn moved, seconded by Elizabeth Caraker.

MOTION PASSED: Unanimous.

4. PUBLIC COMMENT PERIOD

None.

5. OLD BUSINESS

The task force reviewed and provided input on the v2 DRAFT Request for Proposals (RFP) that was sent out on Tuesday 5/6 and DRAFT tables and figures provided as handouts at the meeting. Members provided input on specific content and section organization. Staff received comments and made notes for revision.

Members agreed on the following RUDG proposal schedule:

Pre-proposal Conference	Monday June 2, 9am-12pm
Post conference Response to Questions	Monday June 2, 2-4pm
Proposal Presentations	Friday June 20, 9am-12pm

6. **NEXT STEPS**

FORA staff will provide a 3rd DRAFT RFP for task force review by the end of day Tuesday 5/13. The final RFP will be sent to responding teams along with proposal schedule no later than end of day Thursday 5/15.

7. **ITEMS FROM MEMBERS**

None.

8. **ADJOURNMENT**

The next meeting of the RUDG Task Force was not scheduled. The meeting was adjourned at approximately 2:10 pm.

Minutes prepared by Josh Metz