



# **FORT ORD REUSE AUTHORITY**

## **REGIONAL URBAN DESIGN GUIDELINES (RUDG) TASK FORCE**

### **MEETING MINUTES**

9:00a.m., Friday, June 20, 2014 | Carpenter's Hall  
910 2<sup>nd</sup> Avenue, Suite A, Marina, CA 93933

#### **1. CALL TO ORDER**

Confirming a quorum, Task Force Chair Michael Houlemard called the meeting to order at 9:00am. The following people were in attendance:

##### **Committee Members**

Anya Spear, CSUMB  
Elizabeth Caraker, City of Monterey  
John Dunn, City of Seaside  
Victoria Beach, City of Carmel-by-the-Sea  
Layne Long, City of Marina  
Carl Holm, Monterey County

##### **Other Attendees**

Michael Houlemard, FORA  
Jonathan Garcia, FORA  
Josh Metz, FORA  
Steve Endsley, FORA  
Bob Schafer, member of the public  
Doug Yount, member of the public  
Don Hofer, Dunes at Monterey Bay

#### **2. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**

None.

#### **3. APPROVAL OF MEETING MINUTES**

Continued

#### **4. PUBLIC COMMENT PERIOD**

None.

#### **5. BUSINESS ITEMS**

The task force held interviews of the 2 Regional Urban Design Guideline (RUDG) finalist teams: EMC Planning & Partners, Dover-Kohl & Partners.

#### **6. NEXT STEPS**

Members will meet at 2:15 in Seaside to discuss interviews.

#### **7. ITEMS FROM MEMBERS**

None.

#### **8. ADJOURNMENT**

The next meeting of the RUDG Task Force will be Friday June 20 at 2:15pm. The meeting was adjourned at approximately 11:45 am.

Minutes prepared by Josh Metz