



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

9:00a.m., Friday, December 19, 2014 | FORA Conference Room
920 2nd Avenue, Suite A, Marina, CA 93933

1. CALL TO ORDER

Confirming a quorum, RUDG Task Force Members John Dunn called the meeting to order at 9:10am. The following people were in attendance:

Committee Members

Layne Long, City of Marina
John Dunn, City of Seaside
Victoria Beach, City of Carmel-by-the-Sea
Carl Holme, Monterey County

Michael Houlemard, FORA
Steve Endsley, FORA
Jonathan Garcia, FORA
Josh Metz, FORA
Steve Matarazzo, UCSC
Jane Haines, Member of the public
Bob Schafer, Member of the public

Other Attendees

2. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Staff noted recent communications from the Fort Ord Environmental Justice Network to the Environmental Protection Agency (EPA). Staff emphasized the importance of clarifying the role of RUDG at every opportunity. Staff also noticed on-going planning in the Post Reassessment Advisory Committee (PRAC) for the Fort Ord Trails Symposium: *Regional Trails, transit and economic vitality*. To be held from 9:00am-5pm at CSUMB University Center, Thursday Jan 22, 2015. Carl Holme referenced recent County Board of Supervisors (BOS) approval of matching funds up to \$10k to help local jurisdictions engage RUDG consultants Dover, Kohl & Partners in evaluating town planning problems.

3. APPROVAL OF MEETING MINUTES

Postponed to January 9, 2015 meeting

4. PUBLIC COMMENT PERIOD

None.

5. BUSINESS ITEMS

Members discussed changes to the Design Charrette schedule. There was general agreement that the new schedule fit better with expectations and desired outcomes. Members discussed the need to simplify and clarify language to attract the broadest possible set of community members into the RUDG process. Members also considered ways to incorporate middle school involvement in the Charrette process. Layne Long volunteered to contact the Monterey Peninsula Unified School District (MPUSD) Superintendent to explore possibilities. Invites to Charrette technical meetings were also discussed. Victoria Beach volunteered to contact each of the FORA land use

jurisdictions mayors to encourage engagement with the RUDG consultants during the charrette. Members discussed trails as a component of the RUDG process. Carl Holme reported on the County Fort Ord Recreational Habitat Area (FORHA) Master Planning process and indicated the DRAFT plan will be coming out in early 2015. It was noted that Jeff Speck as a member of the RUDG consulting team will be talking on the topic of “Walkable Cities”, which will be a way to link the trails discussion into the RUDG process.

6. ITEMS FROM MEMBERS

None.

7. ADJOURNMENT

The next meeting of the RUDG Task Force was set for Friday January 9 at 11:30am. The meeting was adjourned at approximately 10:45a.m.

Minutes prepared by Josh Metz