



FORT ORD REUSE AUTHORITY

920 2nd Avenue, Suite A, Marina, CA 93933

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REGIONAL URBAN DESIGN GUIDELINES TASK FORCE MEETING

2:00 p.m., Thursday, October 30, 2014

920 2nd Avenue, Suite A, Marina CA 93933 (FORA Conference Room)

AGENDA

1. **CALL TO ORDER**

2. **ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**

3. **APPROVAL OF MEETING MINUTES**

- a. September 22, 2014 Meeting Minutes

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. Project name proposal | ACTION |
| b. Receive update on schedule | INFORMATION |
| c. Discuss RUDG site visit plans | INFORMATION |
| d. Review interview invite list for Site Visit | INFORMATION |

6. **ITEMS FROM MEMBERS**

7. **ADJOURNMENT**

NEXT MEETING: TBD

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FORT ORD REUSE AUTHORITY

REGIONAL URBAN DESIGN GUIDELINES (RUDG) TASK FORCE

MEETING MINUTES

1:00p.m., Monday, September 22, 2014 | FORA Conference Room
920 2nd Avenue, Suite A, Marina, CA 93933

1. CALL TO ORDER

Confirming a quorum, Task Force Member Carl Holm called the meeting to order at 1:10pm. The following people were in attendance:

Committee Members

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

Gail Morton, City Council Member, City of Marina
Steve Endsley, FORA
Jonathan Garcia, FORA
Josh Metz, FORA
Theresa Szymanis, City of Marina
Lisa Rheinheimer, MST
Ariana Green, TAMC
LeVonne Stone, Member of the public
Christen Torus, Member of the public
Jane Haines, Member of the public
Bob Schafer, Member of the public

Other Attendees

Ralph Rubio, Mayor, City of Seaside

2. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

None.

3. APPROVAL OF MEETING MINUTES

a. Friday June 27, 2014

Motion: John Dunn moved, seconded by Elizabeth Caraker

Motion Passed: Unanimous

4. PUBLIC COMMENT PERIOD

None.

5. BUSINESS ITEMS

Task Force and RUDG Consulting team introductions were made. The Task Force received a presentation led by Jason King, Project Manager for Dover, Kohl & Partners, about the plan and schedule for the FORA RUDG project. Discussion focused on the components of the project and key upcoming dates including:

- RUDG Consultant Team Site Visit: Nov 12-19
- RUDG Charrette: Feb 2-13, 2015

Discussion also focused on defining the Invitation List for interviews to be held during the November Site Visit. The Task Force and audience members contributed categories of invitees.

6. **ITEMS FROM MEMBERS**

None.

7. **ADJOURNMENT**

The next meeting of the RUDG Task Force was set for Monday October 20 from 10-12pm. The meeting was adjourned at approximately 2:45p.m.

Minutes prepared by Josh Metz