



FORT ORD REUSE AUTHORITY

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REGIONAL URBAN DESIGN GUIDELINES TASK FORCE

1:00 p.m., Tuesday, February 10, 2015

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

MEETING MINUTES

1. CALL TO ORDER

RUDG Chair Michael Houlemard called the meeting to order at 1:05 PM. Those in attendance:

Committee Members:

Anya Spear, CSUMB
Carl Holm, Monterey County
John Dunn, Seaside
Layne Long, Marina
Victoria Beach, Carmel
Elizabeth Caraker, Monterey

FORA Staff:

Josh Metz
Jonathan Garcia
Steve Endsley
Katie Ahern
Michael Houlemard
Crissy Maras

Others:

Jane Haines
Bob Schaffer
Ariana Green
Jason King, via phone (RUDG consultant)
Chris Placco, CSUMB

2. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

RUDG Chair Houlemard asked John Dunn to lead the Pledge of Allegiance. Other announcements included Mr. Houlemard inviting members to a celebration of life event to honor FORA's Senior Project Manager Jim Arnold this evening at Kula's Ranch in Marina. At this time Mr. Houlemard asked Mr. Dunn to assume chair duties.

3. APPROVAL OF MEETING MINUTES

- a. January 26, 2015 Meeting Minutes

MOTION: Carl Holm moved, seconded by Victoria Beach, to approve the meeting minutes as presented.

MOTION PASSED: Unanimous.

4. PUBLIC COMMENT PERIOD

None.

5. BUSINESS ITEMS

- a. Receive RUDG Charrette update

FORA's RUDG consultants were in attendance and provided an update on charrette attendance: Over 20 stakeholder meetings and two public workshops had been convened with 1,160 participants. Committee members commented that the charrettes were successful and provided an opportunity for community members to take part in former Fort Ord redevelopment. Concerns were raised about public expectations about outcomes, focus on land use versus design, and questions about the distinction between guidelines and codes.

6. ITEMS FROM MEMBERS

None

7. ADJOURNMENT

The meeting was adjourned at 3:06 PM.

NEXT MEETING: Tuesday, February 23, 1:00pm