



FORT ORD REUSE AUTHORITY

REGIONAL URBAN DESIGN GUIDELINES TASK FORCE REGULAR MEETING NOTES

10:00 a.m., Thursday, April 2, 2015 | FORA Conference Room
920 2nd Avenue, Suite A, Marina, CA 93933

1. CALL TO ORDER AND ROLL CALL

Chair Michael Houlemard called a meeting of the whole to order at 10:10 a.m. The following were present:

Members:

John Dunn, City of Seaside
Victoria Beach, City of Carmel-by-the-Sea
Andre Lewis, CSUMB

FORA Staff:

Michael Houlemard
Jonathan Garcia
Josh Metz
Crissy Maras

Others:

Beth Palmer
Bob Schaffer
Jane Haines
Phyllis Meurer
Brian Boudreau
Don Hofer
Steve Matarazzo
Jason King, DKP (via phone)

2. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Chair Houlemard announced three open FORA employment recruitments – Economic Development Coordinator, Transportation Planner, and Executive Assistant.

3. APPROVAL OF MEETING MINUTES

- a. March 23, 2015 Meeting Minutes

With no quorum, approval of the March 23, 2015 meeting minutes was deferred to the next meeting.

4. PUBLIC COMMENT PERIOD

None

5. BUSINESS ITEMS

- a. Receive/review consultant's draft 4/10/15 Board presentation

FORA Senior Planner Josh Metz reviewed a power point presentation that he and Victor Dover would be providing at the April 10th FORA Board meeting. The group made editing and format comments. Mr. Metz provided a legal memo from FORA counsel that explained the scope of planning authority vested in FORA by the RUDG, and a milestone sequence diagram outlining relevant events over the last several years. The group heard comments from members of the public regarding their concerns in areas that have munitions or other hazardous restrictions. Chair Houlemard responded to comments and noted that all Base Reuse Plan requirements would be addressed in the RUDG deliverables.

6. ITEMS FROM MEMBERS

City of Seaside City Manager John Dunn announced that the City had released the Monterey Downs Environmental Impact Report and had scheduled an April 30th public workshop at 6:30 p.m.

7. ADJOURNMENT

Chair Houlemard adjourned the meeting at 11:35 a.m.