



# FORT ORD REUSE AUTHORITY

## REGIONAL URBAN DESIGN GUIDELINES TASK FORCE REGULAR MEETING NOTES

9:05 a.m., Friday, May 1, 2015 | FORA Conference Room  
920 2<sup>nd</sup> Avenue, Suite A, Marina, CA 93933

### 1. CALL TO ORDER AND ROLL CALL

Chair Michael Houlemard called the meeting to order at 9:05am. The following were present:

Members:

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

FORA Staff:

Michael Houlemard  
Jonathan Garcia  
Josh Metz  
Steve Endsley  
Crissy Maras

Others:

Bob Schaffer  
Jane Haines  
Phyllis Meurer  
Steve Matarazzo  
Hernan Guerrero, DKP (via phone)  
Andre Lewis  
Gene Doherty

### 2. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

None.

### 3. APPROVAL OF MEETING MINUTES

- a. April 23, 2015 Meeting Minutes

MOTION: Victoria Beach moved, second by John Dunn - approve April 23 minutes as presented.

MOTION PASSED: Unanimous

### 4. PUBLIC COMMENT PERIOD

None

### 5. BUSINESS ITEMS

- a. Receive/review consultant's draft "Where the Guidelines Apply" presentation

Members reviewed power point presentation that included DRAFT maps depicting "where the guidelines apply" (WTGA) - as requested during the April Board meeting. Discussion focused on understanding the basis for area designations and symbols, as well as labels and definitions. Members requested the consultants revise the presentation to include definitions for each of the 4 main focus areas: 1) Gateways, 2) Town & Village Centers, 3) Regional Circulation Corridors and 4) Trails as defined in the Base Reuse Plan. RUDG Task Force Members also requested improving map labeling focused on key streets and emerging centers, and distinguishing "major" and "minor" centers, corridors and gateways. Members also identified the need for an improved understanding whether the Board's policy intent is to maintain the RUDG as a "living document" (to be updated as on the ground conditions change) or to constrain the RUDG application to areas identified in the current iteration.

### 6. ITEMS FROM MEMBERS

None.

### 7. ADJOURNMENT

Chair Houlemard adjourned the meeting at 10:50 a.m.