



FORT ORD REUSE AUTHORITY

REGIONAL URBAN DESIGN GUIDELINES TASK FORCE REGULAR MEETING NOTES

11:00 a.m., Thursday, September 10, 2015 | FORA Conference Room
920 2nd Avenue, Suite A, Marina, CA 93933

1. CALL TO ORDER AND ROLL CALL

Regional Urban Design Guidelines (RUDG) Task Force (Task Force) Chair Michael Houlemard called the meeting to order at 11:05 a.m. The following were present:

Members:

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

FORA Staff:

Michael Houlemard
Jonathan Garcia
Josh Metz
Steve Endsley
Ted Lopez

Others:

Virginia Murillo, TAMC
Chris Placco, CSUMB
Lisa Brinton, City of Seaside
Tim O'Halloran, City of Seaside
Rick Medina, City of Seaside
Jane Haines
Kathy Biala
Gene Doherty
Steve Matarazzo
Bob Schaffer
Beth Palmer
Brian Boudreau
Wendy Elliott
Jason King

2. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

City of Seaside noted additional comments on RUDG was submitted.

3. APPROVAL OF MEETING MINUTES

a. August 27, 2015 Meeting Minutes.

MOTION: Layne Long moved, seconded by Elizabeth Caraker to approve the August 27, 2015 minutes as presented.

MOTION PASSED: Unanimous.

4. PUBLIC COMMENT PERIOD

None

5. BUSINESS ITEMS

a. Review latest Administrative DRAFT RUDG revisions

Chair Houlemard introduced RUDG consultant, Jason King with Dover, Kohl & Partners (DKP). Project manager Josh Metz commented Task Force members continue its review of the guidelines. Chair Houlemard reminded Task Force objective is to present RUDG "working draft" at future Board meeting.

Mr. King noted that comments from the August 27, 2015 Task Force meeting were included in the latest draft RUDG document. Mr. King delivered a presentation noting that the latest draft RUDG was user

friendly. More graphics and local pictorial examples have been incorporated. Suggestions regarding inclusion of signage guidelines incorporated TAMC Wayfinding design concepts.

Layne Long commented that perhaps architectural landscape designs be included in RUDG. Additional workshops may be needed to explore this possibility.

There was general discussion on the RUDG Introduction section contents. Lisa Brinton emphasized need to clarify when RUDG is applicable on projects. Members suggested the RUDG include more vivid colors to highlight important areas. Anya Spear proposed that CSUMB be identified as a center.

There was also general discussion on distinguishing between “centers” and “gateways.” Victoria Beach commented that gateways contain specific dimensions and types of landscaping to FORA entrances. John Dunn recommended that specific names be included on gateway signage and any maps produced by consultants.

Additional Task Force discussion was conducted on the trails portion in RUDG. Mr. Dunn expressed desire to represent connections on maps including bicycle / pedestrian connections in local jurisdictions. Mr. King commented that DKP would take this into consideration. Trails would be revisited at the next Task Forces scheduled for Thursday, October 12, 2015 at 10:00 a.m.

6. ITEMS FROM MEMBERS

None.

7. ADJOURNMENT

The meeting was adjourned at 2:56 p.m.