



FORT ORD REUSE AUTHORITY

REGIONAL URBAN DESIGN GUIDELINES TASK FORCE REGULAR MEETING NOTES

9:30 a.m., Tuesday, November 3, 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 9:30am. The following were present:

Members:

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

FORA Staff:

Michael Houlemard
Jonathan Brinkman
Josh Metz
Steve Endsley
Ted Lopez

Others:

Grace Bogdan, Monterey County
Diana Ingersoll, City of Seaside
Lisa Brinton, City of Seaside
Gage Dayton, UCSC
Jane Haines
Kathy Biala
Steve Matarazzo
Bob Schaffer
Beth Palmer
Brian Boudreau
Margaret Davis
Jason King, Dover-Kohl
Kenneth Garcia, Dover-Kohl
Jennifer Garcia, Dover-Kohl
Wendy Elliott
Don Hofer
Phyllis Meurer

2. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

None

3. APPROVAL OF MEETING MINUTES

a. October 12, 2015 Meeting Minutes.

MOTION: Elizabeth Caraker moved, second by John Dunn to approve October 12, 2015 minutes with attendance list corrections.

MOTION PASSED: Unanimous.

4. PUBLIC COMMENT PERIOD

None.

5. BUSINESS ITEMS

a. **Review Board RUDG Workshop outcomes**

Task Force members discussed the November 2, 2015 Board RUDG Workshop and public open house.

b. Discuss RUDG approval status/recommendation

Task Force input reinforced messages from the Board and deliberated or voted on the following additional key points:

- Continue to strengthen BRP-RUDG language and content.
- Include RUDG contextual content and consultant reports as Appendices.
- Clarify how RUDG will be implemented/evaluated during consistency determinations.
- Clarify language on RUDG flexibility for jurisdictions/developers.
- Strengthen Definitions section.

Members discussed the expanding the Economic component of RUDG. In general, an emphasis on how design guidelines strengthens and improves quality of life and development standards. Ms. Victoria Beach noted that anything in support of the guidelines should be included as appendices Good design creates good economic benefits. Mr. John Dunn emphasized that any refinements to RUDG should come from what the FORA Board requested: sound, coherent and reasonable.

MOTION: Victoria Beach moved, seconded by Anya Spear to include RUDG contextual content (Illustrations, Market & Economic Report, Process, and Definitions) in Appendix. Motion maker emphasized that clear language be included to differentiate the RUDG policy role from the Appendices reference role.

MOTION PASSED UNANIMOUSLY.

The next RUDG meeting was scheduled for Wednesday Nov 16 at 9:30am.

6. ITEMS FROM MEMBERS

None.

7. ADJOURNMENT

The meeting was adjourned at 11:47am.