



FORT ORD REUSE AUTHORITY

920 2nd Avenue, Suite A, Marina, CA 93933

Phone: (831) 883-3672 | Fax: (831) 883-3675 | www.fora.org

REGIONAL URBAN DESIGN GUIDELINES TASK FORCE MEETING

11:30 a.m., Friday, January 9, 2015

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

AGENDA

1. **CALL TO ORDER**

2. **ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**

3. **APPROVAL OF MEETING MINUTES**

- a. December 19, 2014 Meeting Minutes
- b. December 11, 2014 Meeting Minutes

4. **PUBLIC COMMENT PERIOD**

Individuals wishing to address this body on matters within the jurisdiction of FORA, but not on this agenda, may do so during the Public Comment Period for up to three minutes. Public comments on specific agenda items will be heard under that item.

5. **BUSINESS ITEMS**

- | | |
|---|-------------|
| a. Receive NPUSD Superintendent Meeting report | INFORMATION |
| b. Review Feb 2-13, 2015 Design Charrette schedule | INFORMATION |
| c. Review DRAFT Design Charrette marketing plan | INFORMATION |
| d. Continue legislative member involvement discussion | INFORMATION |
| e. Continue trails/transportation linkages discussion | INFORMATION |

6. **ITEMS FROM MEMBERS**

7. **ADJOURNMENT**

NEXT MEETING: Monday, January 26, 1:00-3:00pm

For information regarding items on this agenda or to request disability related modifications and/or accommodations please contact the Deputy Clerk 48 hours prior to the meeting. Agendas are available on the FORA website at www.fora.org.



FORT ORD REUSE AUTHORITY
REGIONAL URBAN DESIGN GUIDELINES (RUDG) TASK FORCE
MEETING MINUTES

9:00a.m., Friday, December 19, 2014 | FORA Conference Room
920 2nd Avenue, Suite A, Marina, CA 93933

1. CALL TO ORDER

Confirming a quorum, RUDG Task Force Members John Dunn called the meeting to order at 9:10am. The following people were in attendance:

Committee Members

Layne Long, City of Marina

John Dunn, City of Seaside

Victoria Beach, City of Carmel-by-the-Sea

Carl Holme, Monterey County

Michael Houlemard, FORA

Steve Endsley, FORA

Jonathan Garcia, FORA

Josh Metz, FORA

Steve Matarazzo, UCSC

Jane Haines, Member of the public

Bob Schafer, Member of the public

Other Attendees

2. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Staff noted recent communications from the Fort Ord Environmental Justice Network to the Environmental Protection Agency (EPA). Staff emphasized the importance of clarifying the role of RUDG at every opportunity. Staff also noticed on-going planning in the Post Reassessment Advisory Committee (PRAC) for the Fort Ord Trails Symposium: *Regional Trails, transit and economic vitality*. To be held from 9:00am-5pm at CSUMB University Center, Thursday Jan 22, 2015. Carl Holme referenced recent County Board of Supervisors (BOS) approval of matching funds up to \$10k to help local jurisdictions engage RUDG consultants Dover, Kohl & Partners in evaluating town planning problems.

3. APPROVAL OF MEETING MINUTES

Postponed to January 9, 2015 meeting

4. PUBLIC COMMENT PERIOD

None.

5. BUSINESS ITEMS

Members discussed changes to the Design Charrette schedule. There was general agreement that the new schedule fit better with expectations and desired outcomes. Members discussed the need to simplify and clarify language to attract the broadest possible set of community members into the RUDG process. Members also considered ways to incorporate middle school involvement in the Charrette process. Layne Long volunteered to contact the Monterey Peninsula Unified School District (MPUSD) Superintendent to explore possibilities. Invites to Charrette technical meetings were also discussed. Victoria Beach volunteered to contact each of the FORA land use

jurisdictions mayors to encourage engagement with the RUDG consultants during the charrette. Members discussed trails as a component of the RUDG process. Carl Holme reported on the County Fort Ord Recreational Habitat Area (FORHA) Master Planning process and indicated the DRAFT plan will be coming out in early 2015. It was noted that Jeff Speck as a member of the RUDG consulting team will be talking on the topic of “Walkable Cities”, which will be a way to link the trails discussion into the RUDG process.

6. ITEMS FROM MEMBERS

None.

7. ADJOURNMENT

The next meeting of the RUDG Task Force was set for Friday January 9 at 11:30am. The meeting was adjourned at approximately 10:45a.m.

Minutes prepared by Josh Metz

DRAFT