



# FORT ORD REUSE AUTHORITY

920 2<sup>nd</sup> Avenue, Suite A, Marina, CA 93933

Phone: (831) 883-3672 | Fax: (831) 883-3675 | [www.fora.org](http://www.fora.org)

## REGIONAL URBAN DESIGN GUIDELINES TASK FORCE MEETING

1:00 p.m., Monday, January 26, 2015

920 2<sup>nd</sup> 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. January 9, 2015 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 RUDG Charrette plan update

INFORMATION

6. **ITEMS FROM MEMBERS**

7. **ADJOURNMENT**

**NEXT MEETING: Wednesday, February 11, 1:00pm**

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

11:30 a.m., Friday, January 9, 2015 | FORA Conference Room  
920 2<sup>nd</sup> Avenue, Suite A, Marina, CA 93933

**1. CALL TO ORDER**

Order was called at 11:40 as a Meeting of the Whole. The meeting proceeded with non-action items. At 12:05 a quorum was reached and the chair asked for everyone to go to the actionable items.

**Committee Members**

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

Jonathan Garcia, FORA  
Josh Metz, FORA  
Katie Ahern, FORA  
Crissy Maras, FORA

**Other Attendees**

Ariana Green, TAMC  
Steve Matarazzo, UCSC  
Jane Haines, Member of the public  
Bob Schaffer, Member of the public  
Jason King, Consultants Dover, Kohl & Partners (by Conference Phone)

**Staff**

Michael Houlemard, FORA  
Steve Endsley, FORA

**2. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**

Task Force Chair Michael Houlemard introduced Katie Ahern joining the team for a short time. She was a prior employee of FORA and has returned to assist in the upcoming events.

FORA staff noted that there were getting interest from both the public and elected officials about the upcoming Symposium.

**3. APPROVAL OF MEETING MINUTES**

MOTION: John Dunn moved, seconded by Victoria Beach, to approve the December 11 & 19, 2014 meeting minutes, as presented.

MOTION PASSED: Unanimous.

**4. PUBLIC COMMENT PERIOD**

**5. BUSINESS ITEMS**

Josh led the discussion under Business Items

5a) Task force members did not yet hear back from MPUSD's Superintendent regarding scheduling a mobile charrette. Chair Houlemard suggested that Chartwell School in Seaside would be an ideal venue to conduct a mobile charrette.

5b) Staff noted Task Force comments about the Charrette schedule.

5c) There were several suggestions on enhancing the marketing plan for the upcoming events:

- Contact Radio Stations. Specifically: KSCO, KSBW, KION, Local NPR 90.3
- The Task Force also felt the local newspapers should pick this up as a real story. Members mentioned several ideas for articles.
- Michael Houlemard noted that FORA's public relations consultant, Candy Ingram, was scheduling meetings with editorial boards.

5d) Victoria Beach contacted many elected officials inviting them to attend the Monday, February 2, 2015 and has some commitments.

Carl Holm also announced there is interest from the County staff and Supervisors and requested a RUDG presentation at the Feb 3, Board of Supervisors meeting.

The Task Force discussed the ways for the students to get involved in this process. Michael Houlemard also suggested inviting Sam Farr.

The Taskforce suggested scheduling stakeholder/technical meetings for the elected officials. One suggestion was dividing the group up by Mayors, City Managers, and other elected officials.

Members discussed the importance of continually clarifying the role the RUDG will play in the FORA process. Staff noted that RUDG will become one of the items considered in consistency determinations for new projects.

5e) The Task Force discussed the trails/transportation aspect of the RUDG.

## **6. ITEMS FROM MEMBERS**

## **7. ADJOURNMENT**

The next meeting of the RUDG Task Force was set for Monday, January 26 at 1 pm. The meeting was adjourned at approximately 1:25 pm.

Minutes prepared by Katie Ahern