



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

1:00 p.m., Monday, February 23, 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. February 11, 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. RUDG Project Next Steps

INFORMATION

- i. Task Force continuing focus
- ii. Consultant guidance/feedback
- iii. Project scope/timeline

6. **ITEMS FROM MEMBERS**

7. **ADJOURNMENT**

NEXT MEETING: TBD

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MEETING MINUTES

1. CALL TO ORDER

RUDG Chair Michael Houlemard called the meeting to order at 1:05 PM. Those in attendance:

Committee Members:

Anya Spear, CSUMB
Carl Holm, Monterey County
John Dunn, Seaside
Layne Long, Marina
Victoria Beach, Carmel

FORA Staff:

Josh Metz
Jonathan Garcia
Steve Endsley
Katie Ahern
Michael Houlemard
Crissy Maras

Others:

Jane Haines
Bob Schaffer
Ariana Green
Jason King, via phone (RUDG consultant)

2. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

RUDG Chair Houlemard asked John Dunn to lead the Pledge of Allegiance. Other announcements included Mr. Houlemard inviting members to a celebration of life event to honor FORA's Senior Project Manager Jim Arnold this evening at Kula's Ranch in Marina. At this time Mr. Houlemard asked Mr. Dunn to assume chair duties.

3. APPROVAL OF MEETING MINUTES

- a. January 26, 2015 Meeting Minutes

MOTION: Carl Holm moved, seconded by Victoria Beach, to approve the meeting minutes as presented.

MOTION PASSED: Unanimous.

4. PUBLIC COMMENT PERIOD

None.

5. BUSINESS ITEMS

- a. Receive RUDG Charrette update

FORA's RUDG consultants were in attendance and provided an update on charrette attendance: Over 20 stakeholder meetings and two public workshops had been convened with 1,160 participants. Committee members commented that the charrettes were successful and provided an opportunity for community members to take part in former Fort Ord redevelopment. Concerns were raised about public expectations about outcomes, focus on land use versus design, and questions about the distinction between guidelines and codes.

6. ITEMS FROM MEMBERS

None

7. ADJOURNMENT

The meeting was adjourned at 3:06 PM.

NEXT MEETING: Tuesday, February 23, 1:00pm