



# FORT ORD REUSE AUTHORITY

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## REGIONAL URBAN DESIGN GUIDELINES TASK FORCE MEETING

10:00 a.m., Thursday, April 2, 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. March 23, 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/review consultant's draft 4/10/15 Board presentation

INFORMATION

6. **ITEMS FROM MEMBERS**

7. **ADJOURNMENT**

**NEXT MEETING: 1:30pm Thursday, April 23, 2015**

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

10:00 AM March 23, 2015 FORA Conference Room  
920 2<sup>nd</sup> Avenue, Suite A, Marina, CA 93933

**1. CALL TO ORDER**

RUDG Task Force Chair Michael Houlemard called the meeting to order at 10:05 am.

**Committee Members**

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

**Staff**

Michael Houlemard, FORA  
Steve Endsley, FORA  
Jonathan Garcia, FORA  
Josh Metz, FORA  
Crissy Maras, FORA

**Other Attendees**

Jane Haines, Member of the public  
Bob Schaffer, Member of the public  
Phyllis Meurer, Member of the public  
Steve Matarazzo, University of California Santa Cruz  
Hernan Guerrero, Dover, Kohl, and Partners (DKP) (via conference/video call)

**2. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**

None.

**3. APPROVAL OF MEETING MINUTES**

- a. March 3, 2015 Meeting Minutes
- b. February 23, 2015 Meeting Minutes

**MOTION:** John Dunn moved, seconded by Victoria Beach, to approve both sets of minutes as presented.

**MOTION PASSED:** Unanimous.

**4. PUBLIC COMMENT PERIOD**

None.

**5. BUSINESS ITEMS**

- a. Receive/review consultant's RUDG Progress Report  
In preparation for the April 10<sup>th</sup> RUDG update to the FORA Board, FORA Senior Planner Josh Metz and DKP representative Hernan Guerrero reviewed an updated PowerPoint (PPT) Presentation with the Committee. The presentation was split into a FORA PPT and a DKP PPT.

FORA Slide 3, Policy Clarifications, was reviewed. Mr. Guerrero noted that the 1997 Base Reuse Plan language for the final bullet that the guidelines would apply to five main areas “as well as other areas to be determined” could be expanded to include any other areas that have been identified over the years. Mr. Guerrero specified that other than the five main areas, transit hubs were identified during the February 2015 charrette process.

FORA Slide 6, Policy Clarifications, will be refined based on Committee member comments. Also, Authority Counsel is preparing a draft legal opinion to confirm previous legal opinions regarding what RUDG are and what they are not. The legal opinion should be finalized in time for the April Board meeting.

Mr. Guerrero reviewed the DKP PPT which presented a spectrum of RUDG specificity, ranging from very specific to not specific. The Committee discussed the difference between ‘recommended’ and ‘required’ and how the RUDG would impact future projects. Members also discussed a possible project scoring system, similar to LEED scoring, that could be customized toward Fort Ord development.

Committee members and FORA staff provided feedback to Mr. Guerrero, who will refine the DKP presentation with Mr. Metz. The Committee scheduled April 2<sup>nd</sup> at 10:00 AM to review the refined presentation. Members requested that a DKP principal attend the April 10<sup>th</sup> FORA Board meeting in person. Members anticipate that the April Board meeting will provide an opportunity to review the spectrum of specificity examples that DKP included in their PPT.

6. **ITEMS FROM MEMBERS**

None.

7. **ADJOURNMENT**

The next meeting of the RUDG Task Force was set for Thursday, April 2, 2015 at 10 am in the FORA Conference Room. An additional RUDG Task Force meeting was scheduled for Thursday April 23, 2015 in the FORA Conference Room.

Meeting adjourned at 12:00 pm.