



FORT ORD REUSE AUTHORITY

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

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REGIONAL URBAN DESIGN GUIDELINES (RUDG) TASK FORCE MEETING

12:00 p.m., Tuesday, August 18, 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. June 25, 2015

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 updated RUDG completion strategy

INFORMATION/ACTION

i. Format

ii. Timeline

b. Review RUDG v3.0

INFORMATION/ACTION

6. **ITEMS FROM MEMBERS**

7. **ADJOURNMENT**

NEXT MEETING: 10:00am, Wednesday, August 26

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FORT ORD REUSE AUTHORITY

REGIONAL URBAN DESIGN GUIDELINES TASK FORCE REGULAR MEETING NOTES

9:00 a.m., June 25, 2015 | FORA Conference Room
920 2nd Avenue, Suite A, Marina, CA 93933

1. CALL TO ORDER AND ROLL CALL

Chair Daniel Dawson called the meeting to order at 9:00 a.m. The following were present:

Members:

John Dunn, City of Seaside
Victoria Beach, City of Carmel-by-the-Sea
Layne Long, City of Marina
Carl Holm, Monterey County
Daniel Dawson, City of DRO
Elizabeth Caraker, City of Monterey

FORA Staff:

Jonathan Garcia
Josh Metz
Steve Endsley
Crissy Maras

Others:

Bob Schaffer
Jane Haines
Phyllis Meurer
Steve Matarazzo
Hernan Guerrero and Jason King,
DKP (via phone)
Anya Spear
Gene Doherty
Chris Placco
Ron Chesshire
Barbara Maloney
Wendy Elliott

2. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

None.

3. APPROVAL OF MEETING MINUTES

a. May 1, 2015 Meeting Minutes

MOTION: John Dunn moved, seconded by Anya Spear, to approve the May 1st minutes as presented.

MOTION PASSED: Unanimous

4. PUBLIC COMMENT PERIOD

The committee heard from Bob Schaffer, who announced workforce housing availability at the Dunes on Monterey Bay development for those making up to \$111K annually.

5. BUSINESS ITEMS

a. Review Draft Regional Urban Design Guidelines

Members reviewed sections 1 & 2 from the draft guidelines and provided feedback including: guidelines should reflect entitled projects or the text should state that the guidelines do not apply to already entitled projects; reorganization of the sections so the maps follow the guidelines; and several suggested edits to the trail maps and illustrative drawings. The consultants were directed to revise the text and maps, including presenting map options to the committee that would illustrate former Fort Ord trails and trail types, identify property boundaries and National Monument entrances, and correct labeling errors and/or omissions. Members additionally requested that the consultants review the minimum distance of guideline applicability from rights-of-way rather than from centerlines and that the draft guidelines be revised to include an index.

FORA Economic Development Coordinator Josh Metz reviewed a power point presentation which provided a project timeline for draft guideline presentation to the FORA Board, comment periods, and final RUDG presentation. Members suggested that the July FORA Board meeting presentation be postponed so the consultants could make the suggested edits and the committee could have an additional meeting with time to review the revised draft. Mr. Metz will poll the members and schedule another task force meeting in the near term.

Members additionally expressed the importance of Seaside main gate, retail and residential development plans coordinating with CSUMB master planning efforts to ensure consistency with the Base Reuse Plan. FORA staff agreed to facilitate those discussions.

A member of the public noted that the draft guidelines incorrectly stated that *federal* prevailing wages, rather than *state* prevailing wages, were applicable to former Fort Ord contracts. This correction will be made with the other revisions.

6. ITEMS FROM MEMBERS

None.

7. ADJOURNMENT

The meeting was adjourned at 11:45 a.m.