



Fort Ord Reuse Authority

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BASE REUSE PLAN POST-REASSESSMENT ADVISORY COMMITTEE MEETING 10:30 A.M. Tuesday, September 10, 2013

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

ACTION MINUTES

1. CALL TO ORDER AT 10:30 A.M.

Confirming a quorum, Fort Ord Reuse Authority (FORA) Board of Directors Chair Jerry Edelen called the meeting to order at 10:33 PM. The following people, indicated by signatures on the roll sheet, attended:

Committee Members

Dr. Tom Moore, MCWD
Gail Morton, City of Marina
Jerry Edelen, City of DRO
Victoria Beach, City of Carmel
-by-the-Sea
President/Dr. Ochoa, CSUMB

Other Attendees

Michael Houlemard, FORA
Steve Endsley, FORA
Jane Haines, member of the public
Kristi Markey, Supervisor Jane Parker's office
Jonathan Garcia, FORA
Andre Lewis, CSUMB

2. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE: None.

3. PUBLIC COMMENT PERIOD: None.

4. APPROVAL OF August 19, 2013 MEETING MINUTES

Motion: Committee member Dr. Tom Moore moved that the minutes be amended as directed and presented at the next Post-Reassessment Advisory Committee (PRAC) meeting, seconded by Committee member Gail Morton.

Motion Passed: unanimous.

5. OLD BUSINESS

Base Reuse Plan Post-Reassessment Colloquium Planning

ACTION

- I. Provide direction on proposed colloquium format/scheduling
- II. Provide direction on list of potential colloquium speakers
- III. Review colloquium budget

FORA Senior Planner Jonathan Garcia summarized the first three staff report recommendations. Committee members discussed the proposed colloquium scheduling dates and agreed that an early December date was preferred.

*Information about items on this agenda or persons requesting disability related modifications and/or accommodations can contact the Deputy Clerk at: 831-883-3672 * 920 2nd Avenue, Suite A, Marina, CA 93933 by 5:00 p.m. one business day prior to the meeting. Agendas can also be found on the FORA website: www.fora.org.*

President/Dr. Ochoa described his vision for the event with emphasis on exploring the University's role in the economic recovery process. Committee members discussed variations to the proposed format included in the staff report. Principal Aide Kristi Markey offered a recommendation from Supervisor Jane Parker. This recommendation was to keep the event to two days to attract and maintain interest of the local community in the event.

Committee members stressed the importance of recruiting panel experts with diverse perspectives and new ideas from outside of our local area. Committee member Victoria Beach recommended recruitment of experts associated with the Form-Based Codes Institute and National Charrette Institute to address subtopics with Design Guidelines. Committee members discussed a proposed format of having 3 experts/speakers each providing up to a 20-minute presentation on their focus area (similar to a TED talk) and then forming a panel of 3 to address certain overarching questions and questions from the audience.

IV. Consider next steps

For the next PRAC meeting, the following tasks were identified:

1. FORA staff, working with CSUMB, will:
 - a. Prepare a draft Fort Ord Background document to help recruit potential speakers,
 - b. Prepare draft overarching questions for the various panels, and
 - c. Continue work on researching and recruiting potential speakers/panelists.
2. The next PRAC meeting was scheduled for Monday, September 23, 2013 at 9:00 am.

6. ITEMS FROM MEMBERS: None.

7. ADJOURNMENT: The meeting was adjourned at approximately 12:02 pm.

Minutes prepared by Jonathan Garcia.