



# FORT ORD REUSE AUTHORITY

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## BASE REUSE PLAN POST-REASSESSMENT ADVISORY COMMITTEE MEETING

1:00 p.m., Monday June 30, 2014

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. June 23, 2014 Post-Reassessment Advisory Committee 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. East Garrison Specific Plan presentation	INFORMATION
b. Opportunities and challenges for development discussion	INFORMATION
c. Regional trail symposium discussion	INFORMATION
6. **ITEMS FROM MEMBERS**
7. **ADJOURNMENT**

**NEXT PROPOSED MEETING: TBD**

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**FORT ORD REUSE AUTHORITY**  
**BASE REUSE PLAN POST-REASSESSMENT ADVISORY COMMITTEE (PRAC)**  
**MEETING MINUTES**

9:30 a.m., Monday, June 23, 2014 | FORA Conference Room  
920 2<sup>nd</sup> Avenue, Suite A, Marina, CA 93933

**1. CALL TO ORDER**

Confirming a quorum, Fort Ord Reuse Authority (FORA) PRAC Chair Jerry Edelen called the meeting to order at 9:30 am. The following people were in attendance:

**Committee Members**

Jerry Edelen (Chair), City of Del Rey Oaks  
Tom Moore, MCWD  
Jane Parker, Monterey County  
Victoria Beach, City of Carmel-by-the-Sea  
Gail Morton, City of Marina

**Other Attendees**

Steve Endsley, FORA  
Josh Metz, FORA  
Wendy Elliott, Dunes at Monterey Bay  
Tim O'Halloran, City of Seaside  
Bob Schafer, member of the public  
Jane Haines, member of the public  
Doug Yount, member of the public  
Jim Fletcher, East Garrison Development  
Kristi Markey, Supervisor Parker's Office

**2. APPROVAL OF MEETING MINUTES**

MOTION: Tom Moore moved, seconded by Victoria Beach, to approve the June 9, 2014 meeting minutes, as presented.

MOTION PASSED: Unanimous.

**3. PUBLIC COMMENT PERIOD**

None.

**4. BUSINESS ITEMS**

The committee received a presentation from Wendy Elliott about the history and context for the Dunes at Monterey Bay development. Members presented questions and suggestions for Wendy to consider. Members also heard a summary presentation from Jim Fletcher about his experience with the East Garrison development. He asked to continue his presentation at the next meeting of the PRAC.

**5. ITEMS FROM MEMBERS**

Victoria Beach presented a summary of progress scheduling a special topics speaker.

## 6. **NEXT STEPS**

FORA staff will continue work on the following projects and report back to the PRAC:

- a. Work with CSUMB contractor to finalize Youtube video content
- b. Refine the 10-minute Fort Ord Trails Update - Board presentation, using the Google Earth map
- c. Coordinate with CalTrans and Monterey County Roads department about additional highway signage for the Fort Ord National Monument
- d. Work with Victoria Beach to organize a “mini-speaker” series for the Board

Topics for next meeting:

- a. Continuation of East Garrison presentation
- b. Major barriers to economic development (i.e. housing prices, prevailing wage, etc)
- c. Regional Trail Symposium

## 7. **ADJOURNMENT**

The next meeting of the PRAC will be scheduled via Doodle poll. The meeting was adjourned at approximately 10:50 am.

Minutes prepared by Josh Metz