



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

9:00 a.m., Thursday, September 10, 2015 | FORA Conference Room
920 2nd Avenue, Suite A, Marina, CA 93933

1. CALL TO ORDER

Fort Ord Reuse Authority (FORA) PRAC Chair Victoria Beach called the meeting to order at 9:05 a.m. The following people were in attendance:

Committee Members

Victoria Beach (Chair), City of Carmel
Gail Morton, City of Marina
Ralph Rubio, Mayor City of Seaside
Andre Lewis, CSUMB
Jane Parker, Supervisor County of Monterey

Other Attendees

Steve Matarazzo, UCSC
Chris Placco, CSUMB
Bob Schaffer, member of the public
Jane Haines, member of the public
Scott Waltz, member of the public
Ron Cheshire, member of the public
Margaret Davis, member of the public
Beth Palmer, member of the public
Tim O'Halloran, City of Seaside

FORA Staff

Michael Houlemard
Steve Endsley
Jonathan Garcia
Josh Metz
Ted Lopez
Peter Said

2. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

None.

3. APPROVAL OF MEETING MINUTES

- a. June 19, 2015 Post-Reassessment Advisory Committee Minutes.
- b. July 17, 2015 Post-Reassessment Advisory Committee Minutes.

MOTION: Jane Parker moved, 2nd by Gail Morton, to approve June 19, 2015 and July 17, 2015 Minutes.

MOTION PASSED: Unanimously.

4. PUBLIC COMMENT PERIOD

None.

5. BUSINESS ITEMS

- a) Committee Charge Review.

Jonathan Garcia delivered a PowerPoint presentation and provided an overview of PRAC accomplishments. In particular, PRAC efforts to review and make recommendations to the Base Reuse Plan (BRP) Reassessment Report Categories I and IV items. Ralph Rubio confirmed that Category IV focuses on jobs and economic development and stated that having sufficient water resources is crucial to job creation and economic development. Gail Morton expressed interest to include water as one of the PRAC's focus areas. Committee member Morton stated that planned development was a key PRAC topic to address. Mr. Rubio recommended PRAC receive an update on water augmentation at a future meeting.

- b) Meeting Calendar.

PRAC currently meets the 2nd Thursday of each month at 9:00 am. Staff would send out a survey poll to PRAC members to either continue with the 2nd Thursday, 9:00 am meeting or find another date / time.

- c) FORA Trails Working Group update.

Josh Metz gave a brief update on the blue-print trails map. Staff met with representatives to Cities of Marina and Seaside, County of Monterey and Fort Ord Reuse Trails Advisory Group (FORTAG) to receive input. Meetings remain with CSUMB, UCSC and City of Del Rey Oaks. Mr. Metz noted the blue-print trails map will be brought back to a future PRAC meeting.

- d) Economic Development update.

Josh Metz gave an overview on jobs created through economic development. Mr. Metz also announced that FORA is subscribing to a new on-line job data base: JobsEQ. Training to use the data base is available to any city, county and public agency.

- e) Blight Removal update.

Jonathan Garcia provided an overview on blight removal. Gail Morton asked FORA staff and the other jurisdictions for assistance in helping the City of Marina find new grant / funding sources for building removal in Marina. Victoria Beach requested that information for new grant / funding sources be brought back to a future PRAC meeting. Mr. Rubio noted that a matter involving a search for new grant / funding sources would require a directive from the Board.

f) Regional Urban Design Guidelines (RUDG) update.

Josh Metz delivered an update presentation on RUDG. Committee member Rubio expressed his concern that the City of Seaside prepared a letter raising extensive concerns about RUDG applied to Seaside entry ways and property.

6. ITEMS FROM COMMITTEE MEMBERS

None.

7. ADJOURNMENT

The PRAC meeting was adjourned at 11:45 a.m. The next meeting is scheduled for Thursday, October 8, 2015 at 9:00 a.m.