



FORT ORD REUSE AUTHORITY

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BASE REUSE PLAN POST-REASSESSMENT ADVISORY COMMITTEE MEETING

1:00 p.m., Thursday February 26, 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) January 8, 2015 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) Fort Ord Regional Trail Symposium Planning Review INFORMATION
 - b) Proposed 2015 Trails Workplan 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

1:00 p.m., Thursday, January 8, 2015 | FORA Conference Room
920 2nd 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 1:10 pm. The following people were in attendance:

Committee Members

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

Jonathan Garcia, FORA
Josh Metz, FOR A
Katie Ahern FORA

Other Attendees

Eric Morgan, BLM
Scott Waltz, member of the public
Bob Schaffer, member of the public
Jaine Haines, member of the public

Staff

Michael Houlemard, FORA
Steve Endsley, FORA

2. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

FORA Executive Officer Michael Houlemard introduced Katie Ahern a returning member of FORA from the 1990's.

3. APPROVAL OF MEETING MINUTES

MOTION: Victoria Beach moved, seconded by Jane Parker, to approve the December 22 2014 meeting minutes, as presented.

MOTION PASSED: Unanimous.

4. PUBLIC COMMENT PERIOD

None.

5. BUSINESS ITEMS

Staff presented an overview of the Trails Symposium agenda including a confirmed speaker list and event schedule, along with handout which will be given to all attending for the upcoming Fort Ord Trails Symposium. Members gave input on the handout and the roundtable set up. Discussion focused on two issues, the need to recruit local officials for the Round Table sessions and, the configuration of the tables and room.

6. **ITEMS FROM MEMBERS**

7. **NEXT STEPS**

- a. FORA staff will continue to:
 - i. Develop Roundtable Chart
 - ii. Make name tags available with FORA Staff indicating in different color
 - iii. Continue general coordination of the Fort Ord Regional Trails Symposium

8. **ADJOURNMENT**

The next meeting of the PRAC was set for Thursday February 26 at 1:00pm. The meeting was adjourned at approximately 1:55pm.

Minutes prepared by Katie Ahern

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