



FORT ORD REUSE AUTHORITY
BASE REUSE PLAN POST-REASSESSMENT ADVISORY COMMITTEE
MEETING MINUTES
9:00 a.m., Wednesday, April 6, 2016 | FORA Community Information Center
920 2ND Avenue, Suite A, Marina, CA 93933

1. CALL TO ORDER

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

Committee Members:

Victoria Beach (Chair), City of Carmel
Andre Lewis, CSUMB (arrived at 10:25 a.m.)
Gail Morton, City of Marina
Steve Matarazzo, UCSC
Jane Parker, Supervisor County of Monterey
Ralph Rubio, Mayor City of Seaside (arrived at 10:05 a.m.)

FORA Staff:

Steve Endsley
Jonathan Brinkmann
Ted Lopez
Josh Metz
Mary Israel
Peter Said

Other Attendees:

Jim Brezack, Brezack and Associates
Wendy Elliot, Dunes at Monterey Bay
Craig Malin, City of Seaside
Kristi Markey, Office of Supervisor Parker
Kristi Reimer, Reimer Associates Consulting
Bob Schaffer, member of the public

2. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Principal Planner Jonathan Brinkmann acknowledged Victoria Beach for her participation and leadership serving on the Base Reuse Plan Post-Reassessment Advisory Committee (PRAC). Ms. Beach accepted the acknowledgement.

3. APPROVAL OF MEETING MINUTES

a. March 9, 2016 Minutes

MOTION: Gail Morton moved, seconded by Jane Parker, to approve the March 9, 2016 PRAC Committee minutes.

MOTION PASSED UNANIMOUSLY.

4. PUBLIC COMMENT PERIOD

None

5. BUSINESS ITEMS

a. Water Symposium

Mr. Brinkmann delivered an update for the proposed water symposium plan. Items presented: 1) Local Situation and Physical Resources, 2) History of Legal agreements and 3) Roles of Agencies. He introduced Jim Brezack, Brezack & Associates, as a potential speaker. Mr. Brinkmann offered a target month/location as August 2016 at California State University Monterey Bay University Center. Mr. Brezack informed PRAC members of his background in regional water planning. He also asked PRAC members what the purpose was for holding a water symposium. PRAC member Gail Morton said the symposium is meant to clarify water issues, and asked staff to produce a handout with all the acronyms explained and area water rights laid out on a map. She added that she would support shared-hosting with other agencies. PRAC members discussed whether the symposium should include academic or professional experts/speakers. PRAC members assigned FORA staff to assemble a primer on water issues and a timeline of the legal agreements.

b. Draft Trails Concept

Mr. Brinkmann announced that the FORA Board approved Resolution 16-06 supporting the Draft Trails Concept. Assistant Executive Officer Steve Endsley commended PRAC's effort to review the Draft Trails Concept. PRAC members discussed supporting the upcoming TAMC tax measure that, if approved by the voters, could fund the Draft Trails Concept. (Jane Parker left the meeting at 10:05 a.m. Ralph Rubio entered the meeting briefly at 10:05 a.m) PRAC members discussed potential next steps as TAMC coordinates regional trail efforts.

6. ITEMS FROM COMMITTEE MEMBERS

None.

7. ADJOURNMENT

Meeting was adjourned at 10:42 a.m.