



FORT ORD REUSE AUTHORITY

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BASE REUSE PLAN POST-REASSESSMENT ADVISORY COMMITTEE MEETING

9:00 a.m., Thursday, January 14, 2016

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

December 10, 2015 Post-Reassessment Advisory Committee Meeting Minutes ACTION

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. Affordable Housing History and Background INFORMATION

b. Guest speaker Linda Mandolini, Executive Director of Eden Housing INFORMATION

6. ITEMS FROM MEMBERS

7. ADJOURNMENT

NEXT SCHEDULED MEETING: Thursday, January 21, 2016 at 9:00 am

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

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

1. CALL TO ORDER

Chair Victoria Beach called the meeting to order at 9:06 a.m. The following were present:

Committee Members:

Victoria Beach (Chair), City of Carmel
Gail Morton, City of Marina
Ralph Rubio, City of Seaside

FORA Staff:

Michael Houlemard
Steve Endsley
Jonathan Brinkmann
Josh Metz
Ted Lopez
Mary Israel

Other Attendees:

Bob Schaffer, member of the public
Jane Haines, member of the public
Tim O'Halloran, City of Seaside
Phyllis Meurer, member of the public
Margaret Davis, member of the public
Graham Bice, UC MBEST Director

2. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

None.

3. APPROVAL OF MEETING MINUTES

November 12, 2015 Minutes

MOTION: Ralph Rubio moved, seconded by Gail Morton to approve the November 12, 2015 PRAC Committee minutes with changes as noted from email communication from Jane Haines. Motion passed unanimously.

4. PUBLIC COMMENT PERIOD

No comments.

5. BUSINESS ITEMS

Affordable Housing

Josh Metz reported on FORA's research into affordable housing speakers who can speak to the PRAC in January, 2016. PRAC members agreed that at the January 14th, 2016 meeting FORA staff will present a brief background on affordable housing as it relates to the FORA jurisdictions. They also agreed that the Executive Director of Eden Housing, Linda Mandolini will visit to present on affordable housing strategies. In addition, Mr. Metz announced that Dr. Lynn Reaser and Cathy L. Gallagher, authors of a comprehensive affordable housing study of San Diego County, are available to speak to PRAC members about conducting a similar study for Monterey County.

PRAC members expressed interest to hear the analysis for San Diego County and discussed FORA funding a similar comprehensive countywide Monterey study. PRAC members directed FORA staff to invite Dr. Reaser and Ms. Gallagher to make a presentation on their comprehensive affordable housing study of San Diego County, potentially on January 21st, 2015, and to introduce the presentation with a FORA staff report on comparative fees and regulations for development in this area.

6. Water Symposium

Jonathan Brinkmann delivered a brief presentation on a potential Water Symposium, including best practices, economic development drivers, innovations and new ideas. Mr. Brinkmann commented that CSUMB could possibly be a venue for a one-day event sometime in May of 2016. PRAC members discussed that the event should focus on:

- 1) The local situation and physical resources (watersheds, water flow, sea water intrusion and natural influences).
- 2) The history of legal agreements on water rights (Army-Monterey County Water Resources Agency agreement on water rights, State codes, FORA agreements, jurisdictions' agreements, etc.).
- 3) The roles of all agencies and organizations in local water systems.
- 4) An overview of water conflicts between public agencies, special districts and local organizations.
- 5) A presentation on the implementation of the Base Reuse Plan and future project development.

PRAC Chair Victoria Beach urged FORA and CSUMB partnership and recommended CSUMB host the symposium. PRAC members directed FORA staff to assemble a list of potential speakers with short biographies and that PRAC begin to assess whether the FORA Board wants to spend money on a water symposium.

7. ITEMS FROM COMMITTEE MEMBERS

Gail Morton said that the Dunes on Monterey Bay proposed retail/restaurant development would be coming back to the City of Marina design review board on December 16th.

8. ADJOURNMENT

Meeting was adjourned at 11:50 a.m. The next meeting will be January 14th, 2016.

PRAC Meeting January 14, 2016
Agenda Item 5b. Guest Speaker

Linda Mandolini has served Eden Housing as a Project Developer, as Director of Real Estate Development, and since 2001, as President. Eden Housing is one of California's oldest non-profit housing development companies and has developed or acquired more than 8,500 units throughout California. Linda oversees affordable housing production, resident support services, and property management components of the organization, and a staff of more than 300 employees. She is guided in her work by Eden Housing's active volunteer board of directors.

Linda is a leader in housing policy on the local, state and national level. She serves or has served on the Board, and has held leadership positions on the Board of: The Housing Trust of Silicon Valley, Non-Profit Housing Association of Northern California (NPH), California Housing Consortium (CHC), National Housing Conference (NHC), Enterprise Communities' Community Leadership Council, and International Housing Policy Exchange.

Linda held various community development positions in Boston prior to moving to California in 1996. Linda has been honored with the 2014 SF Business Times "Bay Area's Most Influential Women" award, 2011 SF Business Times "Bay Area's Most Influential Women" award, 2011 SF Business Times "Northern California Real Estate Women of Influence" award, 2011 Affordable Housing Management Association (AHMA) Pioneer Award, and the 2008 East Bay Business Times "Women of Distinction" award. Linda received her A.B. from Wheaton College in Massachusetts, and earned an M.B.A. at Boston University.

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