

FORT ORD REUSE AUTHORITY BOARD REPORT

OLD BUSINESS

Subject:	Base Reuse Plan (BRP) Post-Reassessment Follow-Up	
Meeting Date:	June 21, 2013	INFORMATION/ACTION
Agenda Number:	9c	

RECOMMENDATION:

- i. Receive a report from Post-Reassessment Advisory Committee (PRAC) INFORMATION
- ii. Consider PRAC "Category IV" approach recommendations ACTION

BACKGROUND

Category IV of the 2012 Reassessment Report's topics/options pertains to creation of any new, modified, or expanded BRP policies and programs responding to issues identified during the reassessment process. A revised summary table identifying each Category IV subtopic is provided for reference (**Attachment A** - updated with annotations of current status for each category). On May 10, the Board received a status report concerning the PRAC's May 10 morning meeting progress toward an initial/interim list of Category IV subject areas for priority consideration in FY 2013-2014, further discussed below.

DISCUSSION

At its May 20 meeting, the PRAC re-engaged its initial May 10 subject area discussion, integrating members' input for inclusion in its recommendation to the Board, as summarized in the PRAC May 10 final meeting minutes (**Attachment B**). At its June 17 meeting, the PRAC refined its summary recommendation to the Board, as follows.

- A. Conduct an educational/visioning colloquium, previously suggested by Dr. Ochoa and CSUMB (with an offer to co-host). The colloquium will provide a forum to address the primary objectives, needs, opportunities, and logistical factors related to post-reassessment BRP implementation, with primary focus on achieving the following items:
 - 1. Complete basewide Regional Urban Design Guidelines (an existing "Category III" FORA obligation), as a means to implementing a regional vision.
 - 2. Complete blight removal - identify potential resources, methods, and financing for removal of blight.
 - 3. Emphasize the National Monument designation in all aspects of BRP implementation, in order to serve as an immediate catalyst for outdoor recreation tourism and other economic development, as well as a central element of a needed open space and trail network.
 - 4. Prepare a strategic economic revitalization plan that incorporates access, marketing, design, or other features to support the educational, environmental, research, recreational, and other economic and job-creation opportunities on the former Fort Ord.
- B. Authorize PRAC to coordinate with CSUMB to develop the colloquium program. The PRAC supported conducting the colloquium/series in September 2013, in order to allow for robust development of an effective agenda, a crisp statement of objectives, recruitment of speakers, and creation of a strong meeting format, as well as to coincide with CSUMB schedule. Should the Board so choose, staff will return an initial draft agenda and potential list of presenters to the PRAC as an interim, "mid-course check-in" step before the September event.

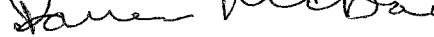
FISCAL IMPACT

Reviewed by FORA Controller 

The BRP reassessment has been funded through FORA's FY 11-12 and FY 12-13 budgets to accomplish the final BRP Reassessment Report prepared by EMC Planning Group; there is a balance of approximately \$20,000 remaining in the current fiscal year's budget in the BRP Post-Reassessment category. Future costs associated with a post-reassessment colloquium/series, and/or other potential post-reassessment action items under consideration would need to come from FY 13-14 and future budget authorizations.

COORDINATION

Administrative Committee, Executive Committee, PRAC; CONCUR, Inc.

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