

FORT ORD REUSE AUTHORITY REGIONAL URBAN DESIGN GUIDELINES (RUDG) TASK FORCE MEETING MINUTES

2:15p.m., Friday, June 20, 2014 | Seaside City Hall 440 Harcourt Ave, Seaside, CA 93955

1. CALL TO ORDER

Confirming a quorum, Task Force Chair Michael Houlemard called the meeting to order at 2:15pm. The following people were in attendance:

Committee Members

Anya Spear, CSUMB Elizabeth Caraker, City of Monterey John Dunn, City of Seaside Victoria Beach, City of Carmel-by-the-Sea Layne Long, City of Marina Carl Holm, Monterey County Dan Dawson, City of Del Rey Oaks

Other Attendees

Michael Houlemard, FORA Steve Endsley, FORA Josh Metz, FORA Bob Schafer, member of the public

2. <u>ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE</u> None.

- 3. <u>APPROVAL OF MEETING MINUTES</u> <u>Continued</u>
- 4. <u>PUBLIC COMMENT PERIOD</u> None.

5. BUSINESS ITEMS

The task force reviewed initial responses to RUDG respondent interviews.

6. NEXT STEPS

FORA staff will conduct reference checks on RUDG respondents.

7. ITEMS FROM MEMBERS

None.

8. ADJOURNMENT

The next meeting of the RUDG Task Force will be Friday June 27 at 10am. The meeting was adjourned at approximately 3:45 pm.

Minutes prepared by Josh Metz