



FORT ORD REUSE AUTHORITY

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REGIONAL URBAN DESIGN GUIDELINES TASK FORCE MEETING

1:00 p.m., Thursday, December 11, 2014

920 2nd Avenue, Suite A, Marina CA 93933 (FORA Conference Room)

AGENDA

1. **CALL TO ORDER**
2. **ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**
 - a. Fort Ord Trails Symposium: Regional Trails, Transit & Economic Vitality, CSUMB University Center, Thursday January 22, 2015
3. **APPROVAL OF MEETING MINUTES**
 - a. October 30, 2014 Meeting 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. Discuss RUDG site visit	INFORMATION
b. Discuss Feb 2-13, 2015 Design Charrette	INFORMATION
6. **ITEMS FROM MEMBERS**
7. **ADJOURNMENT**

NEXT MEETING: TBD

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

2:00p.m., Thursday, October 30, 2014 | FORA Conference Room
920 2nd Avenue, Suite A, Marina, CA 93933

1. CALL TO ORDER

Confirming a quorum, RUDG Task Force Chair Michael Houlemard called the meeting to order at 1:10pm. The following people were in attendance:

Committee Members

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

Michael Houlemard, FORA
Jonathan Garcia, FORA
Josh Metz, FORA
Theresa Szymanis, City of Marina
Christine Di Iorio, City of Marina
Steve Matarazzo, UCSC
Jane Haines, Member of the public
Bob Schafer, Member of the public

Other Attendees

2. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Staff noticed on-going planning in the Post Reassessment Advisory Committee (PRAC) for the Fort Ord Trails Symposium: *Regional Trails, transit and economic vitality*. To be held from 9:00am-5pm at CSUMB University Center, Thursday Jan 22, 2015.

3. APPROVAL OF MEETING MINUTES

a. September 22, 2014

Motion: Victoria Beach moved, seconded by John Dunn

Motion Passed: Unanimous

4. PUBLIC COMMENT PERIOD

None.

5. BUSINESS ITEMS

Staff presented a proposal to change the project name for marketing purposes to: "Design Fort Od". Members discussed the idea and unanimously agreed to move ahead with the existing name ("Regional Urban Design Guidelines") and logo.

Staff presented an update to the RUDG project schedule highlighting key upcoming dates:

- RUDG Consultant Team Site Visit: Nov 12-19
- RUDG Charrette: Feb 2-13, 2015

- DRAFT RUDG: May/June 2015

Staff presented an update on the Site Visit schedule. Members requested to reorganize the schedule for Tuesday, Nov 18, to allow for individual meetings with the RUDG consultant team for each jurisdiction with representatives to-be-determined for each City/County. Members agreed to the following Tuesday, Nov 18 meeting schedule (90 min sessions):

- 0800: City of Marina
- 0930: County of Monterey
- 1100: City of Del Rey Oaks
- 1300: City of Monterey
- 1430: Education (CSUMB, UCSC, MPC)
- 1600: City of Seaside

The Site Visit schedule for Thursday Nov 13 (Public Stakeholder Meetings), Friday Nov 14 (Small Groups Meetings and Board Presentation), Sat Nov 15 (Area Filming), and Monday Nov 17 (Regional Tour) was not changed.

Members also raised concerns that an orientation document for public stakeholder interview participants be created and mailed out ahead of the meetings. In addition, they requested this same document be provided to the consultants facilitating the stakeholder interviews.

Members questioned how the RUDG will be applied to individual jurisdictions and entitled projects. Members also reviewed their understanding about whether or not the RUDG will be mandatory. Staff referenced previous legal review that found the RUDG are a Reuse Plan requirement, but that they will need to be individually adopted by each jurisdiction. FORA does not have police powers (zoning authority). Members requested a copy of this legal review. RUDG will become a part of the Legislative Land Use and Entitlement Consistency Review process, and as such will become criteria influencing those findings.

Staff noticed the new opportunities for online engagement including Fora.MindMixer.com, Facebook.com/FortOrdReuseAuthority, and Twitter.com/FortOrdReuse.

6. **ITEMS FROM MEMBERS**

None.

7. **ADJOURNMENT**

The next meeting of the RUDG Task Force will be set via Doodle poll. The meeting was adjourned at approximately 3:45p.m.

Minutes prepared by Josh Metz