



# Fort Ord Reuse Authority

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## BASE REUSE PLAN POST-REASSESSMENT ADVISORY COMMITTEE MEETING 3:00 P.M. MONDAY, August 12, 2013

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

### ACTION MINUTES

#### 1. CALL TO ORDER AT 3:00 P.M.

Confirming a quorum, Fort Ord Reuse Authority (FORA) Board of Directors Chair Jerry Edelen called the meeting to order at 3:10 PM. The following people, indicated by signatures on the roll sheet, attended:

##### Committee Members

Dr. Tom Moore, MCWD  
Gail Morton, City of Marina  
Jerry Edelen, City of DRO  
Victoria Beach, City of Carmel  
-by-the-Sea  
President/Dr. Eduardo Ochoa,  
CSUMB

##### Other Attendees

Michael Houlemard, FORA (via conference phone)  
Kristi Markey, Supervisor Jane Parker's office  
Jane Haines, member of the public  
Scott Waltz, Sierra Club representative  
Steve Endsley, FORA  
Jonathan Garcia, FORA  
Andre Lewis, CSUMB

#### 2. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE: None.

#### 3. PUBLIC COMMENT PERIOD: None.

#### 4. APPROVAL OF June 27, 2013 MEETING MINUTES:

Motion: Committee member Dr. Tom Moore moved approval of the minutes as presented, seconded by Committee member Victoria Beach.

Motion Passed: unanimous.

#### 5. NEW BUSINESS

Base Reuse Plan Post-Reassessment Colloquium Planning

ACTION

- i. Discuss colloquium coordination with CSUMB.

Committee members greeted CSUMB President Eduardo Ochoa and began discussion of coordination efforts.

- ii. Review four discussion topics

Committee members reviewed the four discussion topics and discussed how they had evolved since the original colloquium concept developed by Committee member President Eduardo Ochoa.

- iii. Provide direction on proposed colloquium format/scheduling

The Committee discussed anticipated outcomes from the colloquium, such as: benefiting the local community through outside expertise and sharing of ideas, developing a common knowledge base, and learning best practices from successful and unsuccessful case studies. Committee members noted that creating a high-quality colloquium event was preferable to an aggressive delivery schedule. The Committee agreed in general terms to a 3-day colloquium concept:

Day 1: President Eduardo Ochoa to convene the event and introduce four topics  
Discussion Topic #1: Economic Development

Day 2: Discussion Topic #2: BRP Design Guidelines

Day 3: Discussion Topic #3: Blight Removal (one-third of day)  
Discussion Topic #4: National Monument (one-third of day)  
Closing: Summarize and synthesize key ideas (one-third of day)

iv. Consider next steps

For the next PRAC meeting, the following tasks were identified:

1. FORA staff will complete an updated Colloquium Format/Schedule for review.
2. FORA staff, working with CSUMB, will present a list of potential colloquium speakers with speaker bios attached.
3. FORA staff will poll its Board members to ascertain a preferred 3-day combination for the colloquium. Option 1: Wed., Thurs., Fri.  
Option 2: Thurs., Fri., Sat.  
Option 3: Fri., Sat., Sun.
4. Next PRAC meeting was scheduled for Monday, August 19, 2013 at 3:00 pm.

**6. ITEMS FROM MEMBERS:** None.

**7. ADJOURNMENT:** The meeting was adjourned at approximately 4:30 pm.

Minutes prepared by Jonathan Garcia.