



FORT ORD REUSE AUTHORITY

BASE REUSE PLAN POST-REASSESSMENT ADVISORY COMMITTEE MEETING MINUTES

2:00 p.m., Monday, October 28, 2013 | FORA Conference Room
920 2nd Avenue, Suite A, Marina, CA 93933

1. CALL TO ORDER AT 2:00 P.M.

Fort Ord Reuse Authority (FORA) Board of Directors Chair Jerry Edelen called a meeting of the whole to order at 2:09 PM, noting that a quorum was not present. The following people attended:

Committee Members

Gail Morton, City of Marina
Jerry Edelen, City of DRO
Victoria Beach, City of Carmel
-by-the-Sea

Other Attendees

Steve Endsley, FORA
Jane Haines, member of the public
Graham Bice, UCMBEST
Jonathan Garica, FORA

2. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Jonathan Garcia noted email correspondence from Jane Haines related to the background document.

3. PUBLIC COMMENT PERIOD

None.

4. APPROVAL OF MEETING MINUTES

Approval of Meeting Minutes was deferred to a future meeting when a quorum would be present.

6. OLD BUSINESS

Base Reuse Plan Post-Reassessment Colloquium Planning

- I. Review revised Fort Ord Background document
- II. Review revised overarching questions
- III. Provide direction on proposed colloquium format/scheduling
- IV. Provide feedback on draft colloquium bi-fold
- V. Provide feedback on draft colloquium program
- VI. Consider next steps

Senior Planner Jonathan Garcia provided a summary of the staff report, changes to the background document, a draft bi-fold for advertising the event, and a draft event program. Committee members and staff provided feedback and updates on recruiting panelists. Committee members Victoria Beach and Gail Morton requested an additional working meeting with FORA staff and member of the public Jane Haines to finalize the packet for speakers. The working meeting was scheduled for October 29, 2013 at 3:45 pm.

Next steps included recirculating the packet for speakers to the PRAC at the next meeting. The next PRAC meeting was not scheduled during the meeting.

7. **ITEMS FROM MEMBERS**

None.

8. **ADJOURNMENT**

The meeting was adjourned at approximately 3:40 pm.

Minutes prepared by Jonathan Garcia.

DRAFT