



FORT ORD REUSE AUTHORITY
BASE REUSE PLAN POST-REASSESSMENT ADVISORY COMMITTEE (PRAC)
MEETING MINUTES

1:00 p.m., Monday, June 30, 2014 | FORA Conference Room
920 2nd Avenue, Suite A, Marina, CA 93933

1. CALL TO ORDER

Confirming a Meeting of the Whole, Fort Ord Reuse Authority (FORA) PRAC Chair Jerry Edelen called the meeting to order at 1:15pm. The following people were in attendance:

Committee Members

Jerry Edelen (Chair), Del Rey Oaks
Gail Morton, City of Marina
Jane Parker, Monterey County

Staff

Michael Houlemard, FORA
Steve Endsley, FORA
Josh Metz, FORA

Other Attendees

Kristi Markey, Sup. Parker's Office
Doug Yount, member of the public
Tim O'Halloran, City of Seaside
Bob Schafer, member of the public

2. APPROVAL OF MEETING MINUTES

Continued to next meeting.

3. PUBLIC COMMENT PERIOD

None.

4. BUSINESS ITEMS

Members discussed continuing agenda items 1 and 2 until the next meeting. Requests were made to include background information to inform the Opportunities and Challenges to Development on the former Fort Ord discussion (Reassessment Report: 3-9 to 3-14; Colloquium videos: Jim Meadows, Jim Musbach, Bud Colligan; UC MBEST Vision Report).

Members discussed a proposed Regional Trail Symposium. Jane Parker suggested an October date might be appropriate. Staff pointed out this would coincide well with the kick-off of the Regional Urban Design Guidelines process.

Staff presented additional updates information on the Highway signage process for the Fort Ord National Monument (FONM) and Fort Ord Dunes State Park (FODSP). CalTrans can provide signs for FONM on Hwy 68 and FODSP on Hwy 1. Members suggested it might be most beneficial to attempt to get FONM signage on Hwy 1 at the same time.

5. **ITEMS FROM MEMBERS**

None.

6. **NEXT STEPS**

FORA staff will continue work on the following projects and report back to the PRAC:

- a. Work with CSUMB contractor to finalize YouTube video content
- b. Coordinate with CalTrans and Monterey County Roads department about additional highway signage for the Fort Ord National Monument
- c. Work with Victoria Beach to organize Colloquium follow-up speaker series for the Board

7. **ADJOURNMENT**

The next meeting of the PRAC will be scheduled via Doodle poll. The meeting was adjourned at approximately 2:15 pm.

Minutes prepared by Josh Metz