



FORT ORD REUSE AUTHORITY

920 2nd Avenue, Suite A, Marina, CA 93933

Phone: (831) 883-3672 | Fax: (831) 883-3675 | www.fora.org

BASE REUSE PLAN POST-REASSESSMENT ADVISORY COMMITTEE MEETING

9:00 a.m., June 9, 2014

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

AGENDA

1. **CALL TO ORDER**
2. **ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**
3. **APPROVAL OF MEETING MINUTES**
 - a. May 21, 2014 Post-Reassessment Advisory Committee 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. Colloquium video project update
 - b. Draft Fort Ord regional trail network map presentation (Board version)
 - c. Highway recreational signage update
 - d. Regional/local job creation discussion
 1. Major barriers to economic development
6. **ITEMS FROM MEMBERS**
7. **ADJOURNMENT**

NEXT PROPOSED MEETING: TBD

For information regarding items on this agenda or to request disability related accommodations please contact the Deputy Clerk 48 hours prior to the meeting. Agendas are available on the FORA website at www.fora.org.



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

12:00 p.m., Wednesday, May 21, 2014 | FORA Conference Room
920 2nd Avenue, Suite A, Marina, CA 93933

1. CALL TO ORDER

Confirming a quorum, Fort Ord Reuse Authority (FORA) PRAC Chair Jerry Edelen called the meeting to order at 12:23 pm. The following people were in attendance:

Committee Members

Jerry Edelen (Chair), City of Del Rey Oaks
Tom Moore, MCWD
Jane Parker, Monterey County
Victoria Beach, City of Carmel-by-the-Sea
Gail Morton, City of Marina
Andre Lewis, CSUMB

Other Attendees

Michael Houlemard, FORA
Jonathan Garcia, FORA
Josh Metz, FORA
Steve Endsley, FORA
Tim O'Halloran, City of Seaside
Jane Haines, member of the public
Eric Morgan, BLM

2. APPROVAL OF MEETING MINUTES

MOTION: Jane Parker moved, seconded by Gail Morton, to approve the May 7, 2014 meeting minutes, as presented.

MOTION PASSED: Unanimous.

3. PUBLIC COMMENT PERIOD

None.

4. OLD BUSINESS

The committee heard a summary report from Josh Metz on the status of the Colloquium video project. Chair Edelen requested a link to the videos on YouTube be sent to Committee members, Stakeholders and Board members. Josh presented a draft Google Earth file showing the locations of the Major and Minor Trails referenced in the BRP. Following member input, Chair Edelen requested a revised version of the trail map be presented to the full FORA Board on June 13. Additional information requested included: funding/development horizons for different trail components, cross-jurisdictional maintenance policy issues and strategies, adding jurisdictional boundaries including parks, add the proposed FORTAG Trail alignment, add the TAMC preferred alignment of the multi-modal corridor, and add existing bike lanes where possible. Josh presented an update report on recreational highway signage. Members suggested to include an access point at the Jerry Smith Access Corridor parking area. 8th Street & Gigling Rd. was discussed as a

potential access point. Tim O'Halloran City of Seaside staff noted that a permanent access point has not yet been identified in that area. He noted that identifying 8th Street & Gigling Rd. as an access point at this time would be premature.

The Committee discussed shopping center vegetation screening options. Committee member Gail Morton noted that she recently attended a City of Marina Tree Committee meeting where she heard about a community-initiated tree planting effort currently underway in an area north of the Dunes on Monterey Bay shopping center along State Route 1. Committee member Morton agreed to look into and report back on the feasibility of completing a similar effort within the Dunes on Monterey Bay shopping center's landscape buffer. The Committee discussed regional/local job creation and recommended topics for the next meeting.

5. NEW BUSINESS

FORA staff will pursue the following projects and report back at the next meeting of the PRAC:

- a. Prepare a 10-minute Fort Ord Trails Update - Board presentation, using the Google Earth map; demo for next PRAC on Monday June 9.
- b. Coordinate with CalTrans about additional highway signage for the Jerry Smith Access Corridor.
- c. Work with Victoria Beach to organize a "mini-speaker" series for the Board

Topics for next meeting:

- a. Major barriers to economic development (i.e. housing prices, prevailing wage, etc)
- b. Major not-yet-completed projects

6. ITEMS FROM MEMBERS

Victoria Beach presented a summary of progress scheduling a special topics speaker.

7. ADJOURNMENT

The next meeting of the PRAC was scheduled for Monday, June 9 from 9-10:30am. The meeting was adjourned at approximately 1:54 pm.

Minutes prepared by Josh Metz