



FORT ORD REUSE AUTHORITY

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

10:00 a.m., Friday, May 22, 2015 | 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 Victoria Beach called the meeting to order at 10:05 am. The following people were in attendance:

Committee Members

Victoria Beach (Chair), City of Carmel
Allan Haffa, City of Monterey
Gail Morton, City of Marina

Staff

Steve Endsley, FORA
Jonathan Garcia, FORA
Josh Metz, FORA
Jen Simon, FORA

Other Attendees

Steve Matarazzo, UCSC
Chris Placco, CSUMB
Scott Ottmar, City of Seaside
Phyllis Meurer, member of the public
Bob Schaffer, member of the public
Jane Haines, member of the public

2. **ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**

Josh Metz provided a brief report and presentation about his attendance at the International Trails Symposium in Portland, OR. A digital copy of his PRAC presentation can be found at: <http://www.fora.org/BRP/2015/Materials/InternationalTrailsSymposiumReview-052215.pdf>.

Chair Beach commented on recent meeting of the Big Sur Land Trust where organizers of the Big Sur Marathon are showing interest in trails accessibility as a public health benefit.

3. **APPROVAL OF MEETING MINUTES**

a. April 20, 2015 Post Reassessment Advisory Committee Minutes

MOTION: Allan Haffa moved, seconded by Victoria Beach, to approve April 20, 2015 minutes.

MOTION PASSED: Unanimous.

4. **PUBLIC COMMENT PERIOD**

Jane Haines commented on the prevailing wage handout distributed at previous meeting as not analogous to Fort Ord projects. Discussion followed on cost of housing on Fort Ord. Assistant Executive Officer Endsley reported he and Executive Officer Michael Houlemard have developed a housing study with cost estimate breakdowns for potential housing projects and offered to bring back an updated study for Committee review. After further discussion, Gail Morton reported she will bring information back from her meeting with City Manager Layne Long.

5. **BUSINESS ITEMS**

a) FORA Trails Working Group Update

Josh Metz reported the staff Working Group met twice and is reviewing existing and proposed trail routes to prepare a PRAC requested Trails Blueprint. The method involves

meeting with each FORA jurisdiction to identify consensus and disputed alignments. Results from those meetings will be compiled in a GIS and serve as the basis for the Trails Blueprint.

b) Regional Urban Design Guidelines Update

Josh Metz reported the Draft RUDG is planned for Board presentation at the July 10 meeting, followed by a 30 day review period. The Final RUDG report is planned for Board presentation at the November 13 meeting.

c) Economic Development Update

Members received a RUDG Economic Analysis Summary review, and discussed economic development constraints, prevailing wage, housing affordability, population demographic trends and demand projections, and building removal. Members reviewed a synopsis of the 2012 Economic & Planning Systems (EPS) Market Study provided by Jane Haines. Steve Endsley proposed a housing cost analysis be prepared; after committee review, invite developer representatives (such as Don Hofer and Wendy Elliot) to participate in collaborative efforts.

d) Blight Removal Update

Staff reported the \$320K Economic Development Administration grant proposal for a building removal business plan is in process. The \$3M I-Bank loan is currently being reviewed by Rojas.

6. ITEMS FROM MEMBERS

Steve Endsley made note to all of Michael Houlemard's mother's passing and reported Board Chair O'Connell's suggestion of dedicating the June board meeting in her honor.

Gail Morton reported on the Monterey Peninsula Regional Park District Board retreat and the need for a special assessment on the ballot as the 2019 parcel tax will soon end.

7. ADJOURNMENT

The next meeting of the PRAC was scheduled for June 19 at 9:00 a.m. and direction was given to provide a Doodle Poll for future regularly scheduled monthly meeting for more consistency. The meeting was adjourned at approximately 12:12 p.m.