



FORT ORD REUSE AUTHORITY
REGIONAL URBAN DESIGN GUIDELINES (RUDG) TASK FORCE
MEETING MINUTES

10:00a.m., Thursday, June 19, 2014 | FORA Conference Room
920 2nd Avenue, Suite A, Marina, CA 93933

1. CALL TO ORDER

Confirming a quorum, Task Force Chair Michael Houlemard called the meeting to order at 10:00am. The following people were in attendance:

Committee Members

Anya Spear, CSUMB
Elizabeth Caraker, City of Monterey
John Dunn, City of Seaside
Victoria Beach, City of Carmel-by-the-Sea
Daniel Dawson, City of Del Rey Oaks
Layne Long, City of Marina

Other Attendees

Michael Houlemard, FORA
Jonathan Garcia, FORA
Josh Metz, FORA
Steve Endsley, FORA
Bob Schafer, member of the public

2. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

None.

3. APPROVAL OF MEETING MINUTES

Motion: John Dunn moved, seconded by Victoria Beach.

Motion Passed: Unanimous

4. PUBLIC COMMENT PERIOD

None.

5. BUSINESS ITEMS

The task force discussed DRAFT questions for the RFP Interviews on Friday June 20. Members offered feedback and input on format.

6. NEXT STEPS

FORA staff will revise questions and provide them to members at the June 20 interviews.

7. ITEMS FROM MEMBERS

None.

8. ADJOURNMENT

The next meeting of the RUDG Task Force will be Friday June 20 at 9:00am. The meeting was adjourned at approximately 11:30 am.