



FORT ORD REUSE AUTHORITY

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

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REGIONAL URBAN DESIGN GUIDELINES TASK FORCE MEETING

9:00 a.m., Thursday, June 25, 2015

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 1, 2015
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. Review DRAFT Regional Urban Design Guidelines INFORMATION/ACTION
6. **ITEMS FROM MEMBERS**
7. **ADJOURNMENT**

NEXT MEETING: TBD

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FORT ORD REUSE AUTHORITY

REGIONAL URBAN DESIGN GUIDELINES TASK FORCE REGULAR MEETING NOTES

9:05 a.m., Friday, May 1, 2015 | FORA Conference Room
920 2nd Avenue, Suite A, Marina, CA 93933

1. CALL TO ORDER AND ROLL CALL

Chair Michael Houlemard called the meeting to order at 9:05am. The following were present:

Members:

John Dunn, City of Seaside
Victoria Beach, City of Carmel-by-the-Sea
Anya Spear, CSUMB
Layne Long, City of Marina
Carl Holm, Monterey County

FORA Staff:

Michael Houlemard
Jonathan Garcia
Josh Metz
Steve Endsley
Crissy Maras

Others:

Bob Schaffer
Jane Haines
Phyllis Meurer
Steve Matarazzo
Hernan Guerrero, DKP (via phone)
Andre Lewis
Gene Doherty

2. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

None.

3. APPROVAL OF MEETING MINUTES

- a. April 23, 2015 Meeting Minutes

MOTION: Victoria Beach moved, second by John Dunn - approve April 23 minutes as presented.

MOTION PASSED: Unanimous

4. PUBLIC COMMENT PERIOD

None

5. BUSINESS ITEMS

- a. Receive/review consultant's draft "Where the Guidelines Apply" presentation

Members reviewed power point presentation that included DRAFT maps depicting "where the guidelines apply" (WTGA) - as requested during the April Board meeting. Discussion focused on understanding the basis for area designations and symbols, as well as labels and definitions. Members requested the consultants revise the presentation to include definitions for each of the 4 main focus areas: 1) Gateways, 2) Town & Village Centers, 3) Regional Circulation Corridors and 4) Trails as defined in the Base Reuse Plan. RUDG Task Force Members also requested improving map labeling focused on key streets and emerging centers, and distinguishing "major" and "minor" centers, corridors and gateways. Members also identified the need for an improved understanding whether the Board's policy intent is to maintain the RUDG as a "living document" (to be updated as on the ground conditions change) or to constrain the RUDG application to areas identified in the current iteration.

6. ITEMS FROM MEMBERS

None.

7. ADJOURNMENT

Chair Houlemard adjourned the meeting at 10:50 a.m.