



FORT ORD REUSE AUTHORITY

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

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

REGIONAL URBAN DESIGN GUIDELINES (RUDG) TASK FORCE MEETING

10:00 a.m., Monday, October 12, 2015

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

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**
4. **APPROVAL OF MEETING MINUTES**
 - a. September 10, 2015
5. **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.
6. **BUSINESS ITEMS**

a. Review latest Administrative DRAFT RUDG	INFORMATION/ACTION
b. Review RUDG Workshop agenda/concept	INFORMATION/ACTION
7. **ITEMS FROM MEMBERS**
8. **ADJOURNMENT**

NEXT MEETING: 10am November 5, 2015

For information regarding items on this agenda or to request disability related modifications and/or 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

REGIONAL URBAN DESIGN GUIDELINES TASK FORCE REGULAR MEETING NOTES

11:00 a.m., Thursday, September 10, 2015 | FORA Conference Room
920 2nd Avenue, Suite A, Marina, CA 93933

1. CALL TO ORDER AND ROLL CALL

Regional Urban Design Guidelines (RUDG) Task Force (Task Force) Chair Michael Houlemard called the meeting to order at 11:05 a.m. The following were present:

Members:

John Dunn, City of Seaside
Victoria Beach, City of Carmel-by-the-Sea
Layne Long, City of Marina
Carl Holm, Monterey County
Elizabeth Caraker, City of Monterey
Chris Placco, CSUMB

FORA Staff:

Michael Houlemard
Jonathan Garcia
Josh Metz
Steve Endsley
Ted Lopez

Others:

Bob Schaffer
Anya Spear
Diana Ingersoll
Jane Haines
Kathy Biala
Gene Doherty
Steve Matarazzo
Tim O'Halloran
Rick Medina
Bob Schaffer
Jason King, DKP
Beth Palmer
Brian Boudreau
Wendy Elliott
Jason King

2. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

City of Seaside noted additional comments on RUDG was submitted.

3. APPROVAL OF MEETING MINUTES

a. August 27, 2015 Meeting Minutes.

MOTION: Layne Long moved, seconded by Elizabeth Caraker to approve the August 27, 2015 minutes as presented.

MOTION PASSED: Unanimous.

4. PUBLIC COMMENT PERIOD

None

5. BUSINESS ITEMS

a. Review latest Administrative DRAFT RUDG revisions

Chair Houlemard introduced RUDG consultant, Jason King with Dover, Kohl & Partners (DKP). Project manager Josh Metz commented Task Force members continue its review of the guidelines. Chair Houlemard reminded Task Force objective is to present RUDG "working draft" at future Board meeting.

Mr. King noted that comments from the August 27, 2015 Task Force meeting were included in the latest draft RUDG document. Mr. King delivered a presentation noting that the latest draft RUDG was user

friendly. More graphics and local pictorial examples have been incorporated. Suggestions regarding inclusion of signage guidelines incorporated TAMC Wayfinding design concepts.

Layne Long commented that perhaps architectural landscape designs be included in RUDG. Additional workshops may be needed to explore this possibility.

There was general discussion on the RUDG Introduction section contents. Lisa Brinton emphasized need to clarify when RUDG is applicable on projects. Members suggested the RUDG include more vivid colors to highlight important areas. Anya Spear proposed that CSUMB be identified as a center.

There was also general discussion on distinguishing between “centers” and “gateways.” Victoria Beach commented that gateways contain specific dimensions and types of landscaping to FORA entrances. John Dunn recommended that specific names be included on gateway signage and any maps produced by consultants.

Additional Task Force discussion was conducted on the trails portion in RUDG. Mr. Dunn expressed desire to represent connections on maps including bicycle / pedestrian connections in local jurisdictions. Mr. King commented that DKP would take this into consideration. Trails would be revisited at the next Task Forces scheduled for Thursday, October 12, 2015 at 10:00 a.m.

6. ITEMS FROM MEMBERS

None.

7. ADJOURNMENT

The meeting was adjourned at 2:56 p.m.