



# FORT ORD REUSE AUTHORITY

920 2<sup>nd</sup> Avenue, Suite A, Marina, CA 93933

Phone: (831) 883-3672 | Fax: (831) 883-3675 | [www.fora.org](http://www.fora.org)

## REGIONAL URBAN DESIGN GUIDELINES (RUDG) TASK FORCE MEETING

9:30 a.m., Wednesday, December 16, 2015

920 2<sup>nd</sup> 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. November 3, 2015

5. **PUBLIC COMMENT PERIOD**

Individuals wishing to address matters within the Committee's jurisdiction, but not on this agenda, may do so during this period for up to three minutes. Comments on a specific agenda item, are heard under that item.

6. **BUSINESS ITEMS**

a. Review DRAFT RUDG and provide direction

ACTION

7. **ITEMS FROM MEMBERS**

8. **ADJOURNMENT**

**NEXT MEETING: 9:30am January 20, 2016**

*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](http://www.fora.org).*



# FORT ORD REUSE AUTHORITY

## REGIONAL URBAN DESIGN GUIDELINES TASK FORCE REGULAR MEETING NOTES

9:30 a.m., Tuesday, November 3, 2015 | FORA Conference Room  
920 2<sup>nd</sup> 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 9:30am. The following were present:

#### Members:

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

#### FORA Staff:

Michael Houlemard  
Jonathan Brinkman  
Josh Metz  
Steve Endsley  
Ted Lopez

#### Others:

Grace Bogdan, Monterey County  
Diana Ingersoll, City of Seaside  
Lisa Brinton, City of Seaside  
Gage Dayton, UCSC  
Jane Haines  
Kathy Biala  
Steve Matarazzo  
Bob Schaffer  
Beth Palmer  
Brian Boudreau  
Margaret Davis  
Jason King, Dover-Kohl  
Kenneth Garcia, Dover-Kohl  
Jennifer Garcia, Dover-Kohl  
Wendy Elliott  
Don Hofer  
Phyllis Meurer

### 2. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

None

### 3. APPROVAL OF MEETING MINUTES

a. October 12, 2015 Meeting Minutes.

MOTION: Elizabeth Caraker moved, second by John Dunn to approve October 12, 2015 minutes with attendance list corrections.

MOTION PASSED: .Unanimous.

### 4. PUBLIC COMMENT PERIOD

None.

### 5. BUSINESS ITEMS

a. **Review Board RUDG Workshop outcomes**

Task Force members discussed the November 2, 2015 Board RUDG Workshop and public open house.

## **b. Discuss RUDG approval status/recommendation**

Task Force input reinforced messages from the Board and deliberated or voted on the following additional key points:

- Continue to strengthen BRP-RUDG language and content.
- Include RUDG contextual content and consultant reports as Appendices.
- Clarify how RUDG will be implemented/evaluated during consistency determinations.
- Clarify language on RUDG flexibility for jurisdictions/developers.
- Strengthen Definitions section.

Members discussed the expanding the Economic component of RUDG. In general, an emphasis on how design guidelines strengthens and improves quality of life and development standards. Ms. Victoria Beach noted that anything in support of the guidelines should be included as appendices Good design creates good economic benefits. Mr. John Dunn emphasized that any refinements to RUDG should come from what the FORA Board requested: sound, coherent and reasonable.

MOTION: Victoria Beach moved, seconded by Anya Spear to include RUDG contextual content (Illustrations, Market & Economic Report, Process, and Definitions) in Appendix. Motion maker emphasized that clear language be included to differentiate the RUDG policy role from the Appendices reference role.

MOTION PASSED UNANIMOUSLY.

The next RUDG meeting was scheduled for Wednesday Nov 16 at 9:30am.

## **6. ITEMS FROM MEMBERS**

None.

## **7. ADJOURNMENT**

The meeting was adjourned at 11:47am.