



FORT ORD REUSE AUTHORITY

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

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FORT ORD REUSE AUTHORITY BOARD OF DIRECTORS SPECIAL MEETING MINUTES Wednesday, November 12, 2014 at 12:00 p.m. 910 2nd Avenue, Marina, CA 93933 (Carpenters Union Hall)

1. **CALL TO ORDER**

Chair Edelen called the meeting to order at 12:02 p.m.

2. **PLEDGE OF ALLEGIANCE**

Mayor Gunter led the Pledge of Allegiance.

3. **ROLL CALL**

Voting members present: (**alternates*) (*AR: entered after roll call*)

Chair/Mayor Edelen (Del Rey Oaks)

Nick Chiulos* (County of Monterey)

Mayor Rubio (City of Seaside)

Councilmember Pacheco* (City of Seaside)

Supervisor Parker (County of Monterey)

Mayor Pro-Tem Beach (City of Carmel-by-the-Sea)

Mayor Pendergrass (City of Sand City)

Mayor Gunter (City of Salinas)

Supervisor Calcagno (County of Monterey)

Absent: Councilmember Selfridge (City of Monterey), Mayor Pro-Tem O'Connell (City of Marina), Councilmember Morton (City of Marina), Councilmember Lucius (City of Pacific Grove).

Ex-officio (Non-Voting) Members Present: None.

4. **PUBLIC COMMENT**

None.

5. **CLOSED SESSION**

The Board adjourned to closed session at 12:04 p.m.

a. **Conference with Legal Counsel - Existing Litigation, Gov Code 54956.9(a) – 1 Case**

i. **The City of Marina v. Fort Ord Reuse Authority, Case Number: M11856**

6. **ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

The Board reconvened into open session at 12:28 p.m. and Authority Counsel Jon Giffen announced no reportable action had been taken.

7. **ADJOURNMENT**

Chair Edelen adjourned the meeting at 12:29 p.m.