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.