1. CALL TO ORDER
   Chair O’Connell called the meeting to order at 4:00 p.m.

2. PLEDGE OF ALLEGIANCE
   The Pledge of Allegiance was led by Chair O’Connell.

3. ROLL CALL
   Voting Members Present:
   Supervisor Jane Parker (Monterey County)  Supervisor John Phillips (Monterey County)
   Supervisor Mary Adams (Monterey County)  Mayor Ralph Rubio (City of Seaside)
   Mayor Jerry Edelen (City of Del Rey Oaks)  Mayor Joe Gunter (City of Salinas)
   Councilmember Frank O’Connell (City of Marina)  Andre Lewis (Cal State Monterey Bay)
   Councilmember Gail Morton (City of Marina)
   Councilmember Janet Reimers (City of Carmel-by-the-Sea)
   Councilmember Cynthia Garfield (City of Pacific Grove)

4. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE
   There were no acknowledgements, announcements or correspondence received.

5. CLOSED SESSION
      Fort Ord Reuse Authority (FORA), Case No.: M114961

6. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION
   Authority Counsel announced there was no action to report from the closed session.

7. PUBLIC COMMENT PERIOD
   There were no verbal comments received from the public.

8. ITEMS FROM MEMBERS
   There were no verbal comments received from the public.

9. ADJOURNMENT at 4:44 p.m.