



FORT ORD REUSE AUTHORITY
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
4:00 p.m., Thursday, January 26, 2017 | FORA Conference Room
910 2nd Avenue, Marina, CA 93933

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 Mary Adams (Monterey County)

Mayor Jerry Edelen (City of Del Rey Oaks)

Councilmember Frank O'Connell (City of Marina)

Councilmember Gail Morton (City of Marina)

Councilmember Janet Reimers (City of Carmel-by-the-Sea)

Councilmember Cynthia Garfield (City of Pacific Grove)

Supervisor John Phillips (Monterey County)

Mayor Ralph Rubio (City of Seaside)

Mayor Joe Gunter (City of Salinas)

Andre Lewis (Cal State Monterey Bay)

4. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

There were no acknowledgements, announcements or correspondence received.

5. CLOSED SESSION

- a. Conference with Legal Counsel – Gov. Code 54956.9(a): Keep Fort Ord Wild v. 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.