



Fort Ord Reuse Authority

920 2nd Avenue, Ste. A, Marina, CA 93933

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EXECUTIVE COMMITTEE MEETING

Thursday, March 28, 2013

3:30 p.m. – Office of Executive Officer

MINUTES

APPROVED

1. CALL TO ORDER

Chair Edelen acknowledged a quorum at 3:34 p.m. Other members in attendance were Supervisor Potter, Mayor Rubio, and Mayor Pendergrass.

2. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

None

3. PUBLIC COMMENT PERIOD

None

3. CLOSED SESSION

The Committee adjourned into closed session at 3:35 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 #: M118566

4. REPORT OUT OF CLOSED SESSION

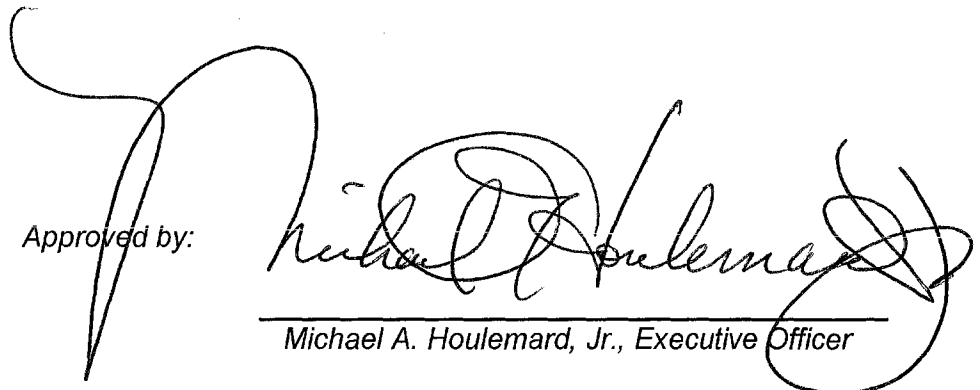
The Committee reconvened into open session at 4:06 p.m. Special Legal Counsel Jon Giffen announced that the Committee had provided direction to legal counsel and had taken no reportable action.

5. ADJOURNMENT

Chair Edelen adjourned the meeting at 4:07 p.m.

*Minutes Prepared by:
Lena Spilman, Deputy Clerk*

Approved by:



Michael A. Houlemard, Jr., Executive Officer