



FORT ORD REUSE AUTHORITY
SPECIAL JOINT EXECUTIVE COMMITTEE/
PRESTON PARK AD-HOC NEGOTIATING COMMITTEE MEETING MINUTES
2:00 p.m., Monday, August 26, 2013 | FORA Conference Room
920 2nd Avenue, Suite A, Marina CA 93933

1. CALL TO ORDER

Chair Edelen declared a quorum and called the meeting to order at 2:00 p.m.

Committee members present: Mayor Edelen, Mayor Pendergrass, Mayor Rubio, Mayor Kampe, Councilmember Selfridge.

2. PUBLIC COMMENT PERIOD

None.

3. CLOSED SESSION

The Committee received comments from members of the public regarding the closed session item and adjourned into closed session at 2:03 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: M118566

The Committee reconvened into open session at 2:31 p.m.

4. REPORT OUT OF CLOSED SESSION

Legal Counsel Jon Giffen announced that the Committee took no reportable action.

5. ADJOURNMENT

Chair Edelen adjourned the meeting at 2:32 p.m.