



FORT ORD REUSE AUTHORITY

SPECIAL EXECUTIVE COMMITTEE MEETING MINUTES

11:00 a.m., Wednesday, October 29, 2014 | 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 11:00 a.m.

Committee Members Present: Chair Edelen, Mayor Rubio, Mayor Pendergrass, and Dr. Ochoa.

Absent: Supervisor Potter and Mayor Pro-Tem O'Connell.

2. CLOSED SESSION

The Committee adjourned into closed session at 11:01 a.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

3. REPORT OUT OF CLOSED SESSION

The Committee reconvened into open session at 11:36 a.m. and Authority Counsel Jon Giffen announced the Committee had taken no reportable action.

4. PUBLIC COMMENT PERIOD

None.

5. ADJOURNMENT

Chair Edelen adjourned the meeting at 11:37 a.m.