



# CITY OF DEL REY OAKS

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**AGENDA**  
**SPECIAL MEETING OF THE**  
**CITY OF DEL REY OAKS CITY COUNCIL**  
**THURSDAY, JULY 10, 2014 AT 2:30 P.M.**  
**CHARLIE BENSON MEMORIAL HALL, CITY HALL**

1. **6:00 P.M. - ROLL CALL** – *Council*

2. **PLEDGE OF ALLEGIANCE**

3. **PUBLIC COMMENTS:**

Anyone wishing to address the City Council on matters not appearing on the Agenda may do so now. The public may comment on any other matter listed on the Agenda at the time the matter is being considered. *There will be a time limit of not more than three minutes for each speaker. No action will be taken on matters brought up under this item and all comments will be referred to staff.*

4. **CLOSED SESSION:** As permitted by Government Code Section 54956 et. seq. the Council may adjourn to a Closed Session to consider specific matters dealing with certain litigation, personnel, or labor/real property negotiations.

**PUBLIC COMMENTS:**

Anyone wishing to address the City Council on matters to be heard under closed session may do so now.

**A. Conference with Real Property Negotiator**

Property: 73 Acres on the Former Fort Ord

Negotiating Party: Monterey Peninsula Properties and Daniel Dawson, CM

Under Negotiation: Disposition and Development Agreement with Monterey Peninsula Properties for 73 Acres on the Former Fort Ord.

5. **SET NEXT MEETING DATE:** Establish Tuesday, **July 22, 2014**, at **6:00 P.M.** as the date and time of the Council's next regular meeting.

6. **ADJOURNMENT**

Information distributed to the Council at the meeting becomes part of the public record. A copy of written material, pictures, etc. must be provided to the secretary for this purpose. All enclosures and materials regarding these agenda items are available for public review at the Del Rey Oaks City Hall, 650 Canyon Del Rey Road, Del Rey Oaks.