

Legislation Details (With Board Report)

File #:	CS 23-0	01	Name:	BoS 01-10-2023 Closed Session	
Туре:	Closed S	Session	Status:	Agenda Ready	
File created:	12/21/20)22	In control:	Board of Supervisors	
On agenda:	1/10/202	1/10/2023 Final action:			
Title:	Closed Session under Government Code section 54950, relating to the following items:				
	 a. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding two matters of significant exposure to litigation. b. Pursuant to Government Code sections 54956.9(d)(2) and 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation. 				
	 c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation: (1) Z.S. and M.S., minors by and through their Guardian Ad Litem Geraldine Sumagang, et al. v. County of Monterey, et al. (U.S. District Court for the Northern District of California Case No. 5:22-cv-04164-NC) (2) Jane DOE #2 v. County of Monterey, et al. (Monterey County Superior Court Case No. 22CV003323) 				
	d. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal count regarding one matter of potential initiation of litigation.				
	 e. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators: (1) Property: Sidewalk on private property - Tembladera Street, Castroville (APN 030-156-002) Agency Negotiator(s): Randell Y. Ishii, Director of Public Works Facilities and Parks Negotiating Parties: Castroville Self Storage LLC (LLOC Manager Barbara French) and Owner's Surveyor - Dave Edson, Central Coast Surveyors. Under negotiation: Price and terms. 				
	 f. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators: (1) Designated representatives: Irma Ramirez-Bough and Kim Moore Employee Organization(s): Unit Y (2) Designated representatives: Irma Ramirez-Bough and Kim Moore Employee Organization(s): Unit ZX (3) Designated representatives: Sheriff Tina Nieto Unrepresented Employees: Undersheriff Keith Boyd, and Chief Deputies Jeff Hoyne, Eddie Anderson, and Garrett Sanders. 				
Sponsors:					
Indexes:					
Code sections:					
Attachments:					
Date	Ver. Act	tion By	Actio	n	Result

Closed Session under Government Code section 54950, relating to the following items:

File #: CS 23-001, Version: 1

a. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding two matters of significant exposure to litigation.

b. Pursuant to Government Code sections 54956.9(d)(2) and 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation.

c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:

(1) Z.S. and M.S., minors by and through their Guardian Ad Litem Geraldine Sumagang, et al. v. County of Monterey, et al. (U.S. District Court for the Northern District of California Case No. 5:22-cv-04164-NC)
(2) Jane DOE #2 v. County of Monterey, et al. (Monterey County Superior Court Case No. 22CV003323)

d. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.

e. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
(1) Property: Sidewalk on private property - Tembladera Street, Castroville (APN 030-156-002)
Agency Negotiator(s): Randell Y. Ishii, Director of Public Works Facilities and Parks
Negotiating Parties: Castroville Self Storage LLC (LLOC Manager Barbara French) and Owner's Surveyor - Dave Edson, Central Coast Surveyors.
Under negotiation: Price and terms.

f. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:

(1) Designated representatives: Irma Ramirez-Bough and Kim Moore

Employee Organization(s): Unit Y

(2) Designated representatives: Irma Ramirez-Bough and Kim Moore

Employee Organization(s): Unit ZX

(3) Designated representatives: Sheriff Tina Nieto

Unrepresented Employees: Undersheriff Keith Boyd, and Chief Deputies Jeff Hoyne, Eddie Anderson, and Garrett Sanders.