

Monterey County

*Monterey Bay Community Power
Main Conference Room, 3rd Floor
70 Garden Ct., Suite 300
Monterey, CA 93940*



Action Minutes - Draft

Friday, August 30, 2019

9:00 AM

Final revised as of 4:20 p.m.

Special Meeting

Board of Supervisors

*Chair Supervisor John M. Phillips - District 2
Vice Chair Supervisor Chris Lopez - District 3
Supervisor Luis A. Alejo - District 1
Supervisor Jane Parker - District 4
Supervisor Mary L. Adams - District 5*

9:00 A.M. - Called to Order

The meeting was called to order by Chair Supervisor John M. Phillips.

Roll Called

Present: 5 - Supervisor Mary L. Adams, Supervisor Jane Parker, Supervisor Chris Lopez, Supervisor Luis A. Alejo and Supervisor John M. Phillips

Staff Present

Dr. Ricahrd Garcia, Consultant and Ebby Johnson, Executive Assistant

Additions and Corrections for Closed Session by County Counsel

There were no additions and corrections for Item No.'s 1.a.

Closed Session

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

a. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of County Administrative Officer.

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

~~(1) Luciano Reyes v. County of Monterey, et al. (United States District Court case no. 18CV03935) (REMOVED VIA SUPPLEMENTAL for 12:00 p.m.)~~

Public Comment

Open for public comment; no public comments made.

The Board Recessed for Closed Session Agenda Items

Adjourned

The meeting was adjourned by Chair Supervisor John M. Phillips.

APPROVED:

**JOHN M. PHILLIPS, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: _____

**VALERIE RALPH
CLERK OF THE BOARD**

APPROVED ON _____

Addenda/Supplemental

2.

SUPPLEMENTAL

Add to Closed Session (12:00 p.m.):

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

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

(1) Luciano Reyes v. County of Monterey, et al. (United States District Court case no. 18CV03935)

The supplemental above is being removed from Closed Session (12:00 p.m.):

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

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

(1) Luciano Reyes v. County of Monterey, et al. (United States District Court case no. 18CV03935)