



# Monterey County

Monterey County  
Government Center  
Board Chamber  
168 W. Alisal St., 1st Floor  
Salinas, CA 93901

## Action Minutes - Draft Board of Supervisors

*Chair Louis R. Calcagno - District 2*  
*Vice Chair Simón Salinas - District 3*  
*Supervisor Armenta - District 1*  
*Supervisor Jane Parker - District 4*  
*Supervisor Dave Potter - District 5*

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Thursday, December 12, 2013

12:00 PM

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**Special Meeting**  
**Monterey County Board of Supervisors**  
**Marina Library, 190 Seaside Circle, Marina, CA 93933**

### 12:00 PM - Call to Order

The meeting was called to order by Chair Armenta.

### Roll Call

**Present:** 5 - Supervisor Fernando Armenta, Supervisor Louis R. Calcagno, Supervisor Simón Salinas, Supervisor Jane Parker and Supervisor Dave Potter

### Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
  - a. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
    - (1) Designated representatives: James May and Brette Neal  
Employee Organization: Unit S

**CLOSED SESSION REPORT: The Board took no reportable action on item 1.a.**

  - (1).

### Adjournment

**APPROVED:**

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**LOUIS CALCAGNO, CHAIR  
BOARD OF SUPERVISORS**

**ATTEST:**

**BY: \_\_\_\_\_  
GAIL T. BORKOWSKI  
CLERK OF THE BOARD**