

# Monterey County

*Monterey County Government Center  
Board of Supervisors Chambers  
168 W. Alisal St., 1st Floor  
Salinas, CA 93901*



## Action Minutes - Draft

**Monday, March 9, 2020**

**9:00 AM**

**Special Meeting**

## Board of Supervisors

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

**9:00 A.M. - Called to Order**

The meeting was called to order by Chair Supervisor Chris Lopez.

**Roll Called**

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

**Staff Present**

Charles McKee, County Administrative Officer, Les Girard, County Counsel and Valerie Ralph, Clerk of the Board

**Additions and Corrections for Closed Session by County Counsel**

There were no additions and corrections for Item No. 1.a.(1).

**Closed Session**

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

- a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:  
(1) Fort Ord Reuse Authority v. All Persons Interested, et al. (Monterey County Superior Court case no 20CV000381)

**Public Comment**

Open for public comment; no public comments made.

**The Board Recessed to Closed Session Agenda Items**

**The Board Recessed from Closed Session Agenda Items at 9:30 a.m.**

**Read Out from Closed Session by County Counsel**

Read out by County Counsel will only occur if there is reportable action(s).

**Adjourned**

The meeting was adjourned from Closed Session at 4:00 p.m. by Chair Supervisor Chris Lopez.