



# 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*

---

Monday, January 27, 2014

1:00 PM

---

### SPECIAL MEETING

#### 1:00 P.M. - Call to Order

The meeting was called to order by Chair Calcagno.

#### Roll Call

*Supervisor Armenta arrived prior to Closed Session.*

**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
  - b. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:  
(1) Save Our Peninsula Committee v. County of Monterey, et al. (Monterey County Superior Court case no. M126254)
  - c. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding two matters of significant exposure to litigation.

**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 actions on item 1.a. (1) and provided appropriate direction to staff.

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

(1) Save Our Peninsula Committee v. County of Monterey, et al. (Monterey County Superior Court case no. M126254)

CLOSED SESSION REPORT: The Board took no reportable actions on item 1.b. (1).

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

CLOSED SESSION REPORT: The Board took no reportable actions on item 1.c.

### **Adjournment**

**APPROVED:**

---

**LOUIS CALCAGNO, CHAIR  
BOARD OF SUPERVISORS**

**ATTEST:**

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