

# Monterey County

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



## Meeting Agenda

**Friday, March 17, 2017**

**9:00 AM**

**Special Meeting**

**Supervisor Adams and Supervisor Parker will be calling into the meeting. See page two of the Agenda for their call in locations.**

### **Board of Supervisors**

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

**Chair Mary L. Adams calling in from 1200 Aguajito Rd., Ste. 1., Monterey, CA 93940; Supervisor Jane Parker calling in from the lobby at 9006 Yosemite Lodge Drive, Yosemite National Park, CA 95389.**

**PUBLIC COMMENT: Members of the public may address comments to the Board concerning each agenda item. Timing of public comment shall be at the discretion of the Chair.**

### **9:00 A.M. - Call to Order**

### **Roll Call**

### **Pledge of Allegiance**

### **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) County of Santa Clara v. Donald J. Trump, et al. (U.S. District Court case no. 5:17-CV-00574)
    - (2) City and County of San Francisco v. Donald J. Trump, et al. (U.S. District Court case no. 3:17-CV-00485)
  - 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.

### **Adjournment**