Monterey County

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

Action Minutes - Final

Friday, March 17, 2017

9:00 AM

Special Meeting

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 called in from 1200 Aguajito Rd., Ste. 1., Monterey, CA 93940; Supervisor Jane Parker called 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

The meeting was called to order by Vice Chair Luis Alejo.

Roll Call

Present: 5 - Supervisor Mary L. Adams, Supervisor Luis Alejo, Supervisor John M. Phillips, Supervisor Simón Salinas and Supervisor Jane Parker

Public Comment

LaVonne Stone.

Pledge of Allegiance

The Pledge of Allegiance was led by Assistant County Counsel Les Girard.

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.

CLOSED SESSION REPORT: The Board conferred with counsel and voted 4-1 (Supervisor Phillips voted No) to authorize County Counsel to sign amicus briefs in these cases.

Adjournment

APPROVED:

/ s / Mary L. Adams

MARY L. ADAMS, CHAIR
BOARD OF SUPERVISORS

ATTEST:
BY: / s / Gail T. Borkowski
GAIL T. BORKOWSKI
CLERK OF THE BOARD
APPROVED ON June 13, 2017