



County of Monterey

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legislation Details (With Board Report)

File #:	CS 12-025	Name:	Closed Session BoS 07-31-12
Type:	Closed Session	Status:	Consent Agenda
File created:	7/23/2012	In control:	Board of Supervisors
On agenda:	7/31/2012	Final action:	5/14/2015
Title:	Closed Session under Government Code section 54950, relating to the following items:		

- a. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding existing litigation:
 - (1) LandWatch Monterey County v. County of Monterey (Monterey County Superior Court case no. M109434)
 - (2) The Open Monterey Project v. Monterey County Board of Supervisors (Monterey County Superior Court case no. M109441)
 - (3) Carmel Valley Association, Inc. v. Board of Supervisors of the County of Monterey (Monterey County Superior Court case no. M109442)
 - (4) Salinas Valley Water Coalition, et al. v. County of Monterey (Monterey County Superior Court case no. M109451)
- b. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
- c. Pursuant to Government Code section 54956.9(c), the Board will confer with legal counsel regarding liability claims against the County of Monterey.
 - (1) Guillermina Ortiz Saenz
 - (2) Keaton Belliston, et al.
- d. Pursuant to Government Code section 54956.9(c), the Board will confer with legal counsel regarding one matter of potential initiation of litigation. REMOVED VIA SUPPLEMENTAL/ADDENDUM
- e. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
 - (1) Designated representatives: Elliott Robinson and Fran Buchanan
 - Employee Organization(s): IHSS Unit
- f. Pursuant to Government code section 54957, the Board will confer regarding discipline, dismissal, or release of a public employee.
- g. Pursuant to Government Code section 54957, the Board will provide a performance evaluation for the County Administrative Officer. ADDED VIA ADDENDUM

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
7/31/2012	1	Board of Supervisors		

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