



County of Monterey

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

Legislation Details (With Board Report)

File #: CS 14-019 **Name:** BoS 04-22-2014 Closed Session
Type: Closed Session **Status:** Consent Agenda
File created: 4/15/2014 **In control:** Board of Supervisors
On agenda: 4/22/2014 **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(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Landwatch Monterey County v. County of Monterey, et al. (Monterey County Superior Court Case no. M109434)
 - (2) The Open Monterey Project v. Monterey County Board of Supervisors, et al. (Monterey County Superior Court Case no. M109441)
 - (3) Save Our Peninsula Committee v. County of Monterey, et al. (Monterey County Superior Court Case no. M126254)
 - (4) Employment Development Department State of California, Report numbers 2011-CA-004 and 2011-CA-001
 - (5) County of Monterey v. La Paz Partners, et al. (Monterey County Superior Court Case no. M124457)
- b. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
 - (1) Designated representatives: James May and Brette Neal
Employee Organization(s): Units D, E, F, Q, S, and V
- c. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
- d. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.
- e. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
 - (1) Property: 1441 & 1448 Schilling Place, Salinas
Agency Negotiator: Benny Young, Resource Management Agency Director
Negotiating Party: Scott J. Prosser, CBRE CBRE Commercial Real Estate Brokerage and Cushman and Wakefield
Under negotiation: Price and terms (REVISED VIA SUPPLEMENTAL)

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
4/22/2014	1	Board of Supervisors		

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