

Legislation Details (With Board Report)

File #:	CS 23-037	Name:	BoS 06-27-2023 Closed Session	
Туре:	Closed Session	Status:	Agenda Ready	
File created:	6/12/2023	In control:	Board of Supervisors	
On agenda:	6/27/2023	Final action:		
Title:	Closed Session under Government Code section 54950, relating to the following items:			
	a. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding two matters of significant exposure to litigation.			
	 b. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators: (1) Designated representatives: Irma Ramirez-Bough and Ariana Hurtado Employee Organization(s): Unit X (2) Designated representatives: Irma Ramirez-Bough and Ariana Hurtado Employee Organization(s): Units H and J (3) Designated representatives: Irma Ramirez-Bough and Ariana Hurtado Employee Organization(s): Units F and J c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation: (1) Lori Crisan (Worker's Compensation Appeals Board No. ADJ4573848) 			
	d. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators: (1) Property: Laguna Seca Recreation Area Agency Negotiator(s): Randy Ishii, Director of Public Works Facilities and Parks and Leslie J. Girard, County Counsel Negotiating Parties: A&D Narigi Consulting LLC and Friends of Laguna Seca Under negotiation: Price and terms			
	e. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.			
	 f. 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. g. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding claim against the County of Monterey. (1) Jesse Grant 			
Sponsors:				
Indexes:				
Code sections:				
Attachments:				
Date	Ver. Action By	A	ction Res	sult

Closed Session under Government Code section 54950, relating to the following items:

File #: CS 23-037, Version: 1

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

b. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:

(1) Designated representatives: Irma Ramirez-Bough and Ariana Hurtado

Employee Organization(s): Unit X

(2) Designated representatives: Irma Ramirez-Bough and Ariana Hurtado

Employee Organization(s): Units H and J

(3) Designated representatives: Irma Ramirez-Bough and Ariana Hurtado

Employee Organization(s): Units F and J

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

(1) Lori Crisan (Worker's Compensation Appeals Board No. ADJ4573848)

d. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators: (1) Property: Laguna Seca Recreation Area

Agency Negotiator(s): Randy Ishii, Director of Public Works Facilities and Parks and Leslie J. Girard, County Counsel

Negotiating Parties: A&D Narigi Consulting LLC and Friends of Laguna Seca

Under negotiation: Price and terms

e. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.

f. 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.

g. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding claim against the County of Monterey.
(1) Legal Count

(1) Jesse Grant