



County of Monterey

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

Legislation Details (With Board Report)

File #: CS 23-036 **Name:** BoS 06-13-2023 Closed Session
Type: Closed Session **Status:** Agenda Ready
File created: 6/5/2023 **In control:** Board of Supervisors
On agenda: 6/13/2023 **Final action:**
Title: Closed Session under Government Code section 54950, relating to the following items:

- a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) City of Marina, et al. v. County of Monterey, et al. (Monterey County Superior Court of California, Case No. 19-CV-005270)
 - (2) City of Marina, et al. v. Salinas Valley Basin Groundwater Sustainability Agency, et al. (Monterey County Superior Court of California, Case No. 23-CV-001400)
- b. 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
- c. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.
 - (1) Miriam Navarro Mendez
- 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.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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