



# County of Monterey

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

## Legislation Details (With Board Report)

**File #:** CS 13-023      **Name:** BoS 06-11-13 Closed Session  
**Type:** Closed Session      **Status:** Consent Agenda  
**File created:** 5/23/2013      **In control:** Board of Supervisors  
**On agenda:** 6/11/2013      **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) County of Santa Cruz, et al. v. Sebelius (USDC CAND case no. 3:07-CV-02888 MJJ)
  - (2) Ramon Obas v. County of Monterey (USDC CAND case no. CV-09-5540-LHK)
  - (3) Save Our Peninsula Committee v. County of Monterey (Monterey County Superior Court case no. M110694)
  - (4) LandWatch Monterey County v. County of Monterey (Monterey County Superior Court case no. M109434)
  - (5) The Open Monterey Project v. County of Monterey Board of Supervisors (Monterey County Superior Court case no. M109441)
- b. 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) Monterey-Salinas Transit District
- c. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
  - (1) Designated representatives: James May and Brette Neal  
Employee Organizations: All Units.
- d. Pursuant to Government Code section 54956.87 and Health & Safety Code section 1462, the Board will receive a report and confer regarding health care facility/hospital trade secrets. Discussion will concern two new programs. (REMOVED VIA SUPPLEMENTAL)
- e. 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.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
6/11/2013	1	Board of Supervisors		

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