



County of Monterey

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

Legislation Details (With Board Report)

File #: CS 14-023 **Name:** BoS 06-03-2014 Closed Session
Type: Closed Session **Status:** Consent Agenda
File created: 5/28/2014 **In control:** Board of Supervisors
On agenda: 6/3/2014 **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) County of Monterey v. La Paz Partners, et al. (Monterey County Superior Court Case no. M124457)
- b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding two matters three matters of significant exposure to litigation. (REVISED VIA SUPPLEMENTAL)
- c. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators: (1) Property: 559 E. Alisal Street, Salinas
Agency Negotiator: Ray Bullick, Health Director and Elsa Jimenez, Assistant Health Director
Negotiating Party: Ramiro Alcala, 559 E. Alisal Street LLC, William Clayton, Esq.
Under negotiation: Price and terms
- d. 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 J, Q, V & X
- e. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Natividad Medical Center CEO. (REMOVED VIA SUPPLEMENTAL)
- f. 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
6/3/2014	1	Board of Supervisors		

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