



County of Monterey

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

Legislation Details (With Board Report)

File #: CS 16-040 **Name:** BoS 08-30-2016 Closed Session
Type: General Agenda Item **Status:** Consent Agenda
File created: 8/22/2016 **In control:** Board of Supervisors
On agenda: 8/30/2016 **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) Defaulted Loans from County’s Small Business Revolving Loan Fund (SBRLF)
 - (2) Successor Agency to the Redevelopment Agency of the County of Monterey v. Cohen, et al. (State Department of Finance), Sacramento Superior Court case no. 34-2016-800002403.
 - (3) The Open Monterey Project v. Monterey County Board of Supervisors, et al., Monterey County Superior Court case no. M109441.
 - (4) Landwatch Monterey County v. County of Monterey, Monterey Superior Court case no. M109434.
- b. Pursuant to Government Code section 54957(a), the Board will confer with County Counsel regarding a potential threat to the security of public buildings.
- c. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Administrative Officer.
- d. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Counsel.
- e. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
 - (1) Designated representatives: Dr. Gary Gray
 - Employee Organization(s): Unit U (Contract Physicians)
- f. Pursuant to Health & Safety Code section 1462 and Government Code section 54954.5, the Board will receive a report and confer regarding health care facility/hospital trade secret. Discussion will concern a new service, program or facility. Estimated date of public disclosure: June 2018.
- g. 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) Natividad Landa

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
8/30/2016	1	Board of Supervisors		

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