



# County of Monterey

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

## Legislation Details (With Board Report)

<b>File #:</b>	CS 14-037	<b>Name:</b>	BoS 08-26-14 Closed Session
<b>Type:</b>	Closed Session	<b>Status:</b>	Consent Agenda
<b>File created:</b>	8/18/2014	<b>In control:</b>	Board of Supervisors
<b>On agenda:</b>	8/26/2014	<b>Final action:</b>	5/14/2015
<b>Title:</b>	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) William Hannah v. County of Monterey (Monterey County Superior Court case no. M124553)
- b. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
  - (1) Property: 1441 & 1448 Schilling Place, Salinas  
Agency Negotiator(s): Benny Young, Director of the Resource Management Agency  
Negotiating Parties: Scott J. Prosser, CBRE  
Under Negotiation: Price and Terms
  - (2) Property: Manzanita Park  
Agency Negotiator(s) Nick Chiulos  
Negotiating Parties: Steve Tansey, North County Youth Recreation Association  
Under Negotiation: Terms
- c. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claim against the County of Monterey (1) Jared Z. Gida.
- d. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matters of potential initiation of litigation.
- e. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding four matters six matters of significant exposure to litigation. (REVISED VIA SUPPLEMENTAL)
- f. Pursuant to Government Code section 54957.6, the Board will confer with negotiators:
  - (1) Designated representatives: Dr. Kelly O'Keefe, NMC Interim CEO and Charles McKee, County Counsel

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
8/26/2014	1	Board of Supervisors		

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