



County of Monterey

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

Legislation Details (With Board Report)

File #:	CS 14-037	Name:	BoS 08-26-14 Closed Session
Type:	Closed Session	Status:	Consent Agenda
File created:	8/18/2014	In control:	Board of Supervisors
On agenda:	8/26/2014	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) 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		

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~~ 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