



County of Monterey

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

Legislation Details (With Board Report)

File #: CS 23-042 **Name:** BoS 07-18-2023 Closed Session
Type: Closed Session **Status:** Agenda Ready
File created: 7/7/2023 **In control:** Board of Supervisors
On agenda: 7/18/2023 **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) Catherine McGrew (Workers' Compensation Appeals Board No. ADJ11850263)
 - (2) Catherine McGrew (Workers' Compensation Appeals Board No. ADJ11850264)
- b. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
 - (1) Designated representatives: Irma Ramirez-Bough and Ariana Hurtado
Employee Organization(s): All Units
 - (2) Designated representatives: Irma Ramirez-Bough and Ariana Hurtado
Employee Organization(s): Unit S
- c. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding two matters of significant exposure to litigation.
- d. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
 - (1) Property: Laguna Seca Recreation Area
Agency Negotiator(s): Randell Ishii, Director of Public Works Facilities and Parks, and Leslie J. Girard, County Counsel
Negotiating Parties: A&D Narigi Consulting, LLC and Friends of Laguna Seca
Under negotiation: Price and terms.
- e. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Administrator Officer.
- f. 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) Christian Schneider

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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