



# 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 13-032	<b>Name:</b>	BoS 07-16-13 Closed Session
<b>Type:</b>	Closed Session	<b>Status:</b>	Consent Agenda
<b>File created:</b>	7/5/2013	<b>In control:</b>	Board of Supervisors
<b>On agenda:</b>	7/16/2013	<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 54956.8, the Board will confer with real property negotiators:  
 (1) Property: Manzanita County Park  
 Negotiators: Michael Ferry, Chief Ranger/Director of Parks  
 Negotiating parties: North County Youth Recreation Association  
 Under negotiation: Terms of concession agreement for the Sports Complex at Manzanita County Park  
 (REMOVED VIA SUPPLEMENTAL)

b. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:  
 (1) Designated representatives: James May and Brette Neal  
 Employee Organizations: All Units

c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:  
 (1) Charles Vold and Juan Polanco v. Natividad Medical Center, et al. (Monterey County Superior Court case no. M122108)

d. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:  
 (1) In the Matter of the Application of California-American Water Company (Application 13-05-017)

e. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation. (ADDED VIA ADDENDUM)

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
7/16/2013	1	Board of Supervisors		

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