



County of Monterey

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

Legislation Details (With Board Report)

File #: CS 23-050 **Name:** BoS 09-26-2023 Closed Session

Type: Closed Session **Status:** Agenda Ready

File created: 9/18/2023 **In control:** Board of Supervisors

On agenda: 9/26/2023 **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) County of Monterey, et al. v. Trustees of the CUS Holdings Trust, et al. (Monterey County Superior Court Case No. 23CV000090)
- (2) Marina Coast Water District v. County of Monterey, et al. (Monterey County Superior Court Case No. 19CV003305; Court of Appeal Case No: H049146 and H049170)
- (3) Carmel Valley Association, Inc. v. Board of Supervisors, et al. (Monterey County Superior Court Case No. M109442) (ADDED VIA SUPPLEMENTAL)

b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding three matters of significant exposure to litigation.

c. 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

d. 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) Estate of Dante J. Rosario, et al.
- (2) Sofia Cortez
- (3) Willoughby Farms, Inc.
- (4) California Giant, Inc.

e. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:

- (1) Designated representatives: Kim Moore and Ariana Hurtado

Employee Organization(s): All Units

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

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) *County of Monterey, et al. v. Trustees of the CUS Holdings Trust, et al.* (Monterey County Superior Court

Case No. 23CV000090)

(2) *Marina Coast Water District v. County of Monterey, et al.* (Monterey County Superior Court Case No. 19CV003305; Court of Appeal Case No: H049146 and H049170)

(3) *Carmel Valley Association, Inc. v. Board of Supervisors, et al.* (Monterey County Superior Court Case No. M109442) (ADDED VIA SUPPLEMENTAL)

b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding three matters of significant exposure to litigation.

c. 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

d. 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) Estate of Dante J. Rosario, et al.

(2) Sofia Cortez

(3) Willoughby Farms, Inc.

(4) California Giant, Inc.

e. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:

(1) Designated representatives: Kim Moore and Ariana Hurtado

Employee Organization(s): All Units