



County of Monterey

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

Legislation Details (With Board Report)

File #: CS 13-013 **Name:** BoS 04-16-13 Closed Session
Type: Closed Session **Status:** Consent Agenda
File created: 4/8/2013 **In control:** Board of Supervisors
On agenda: 4/16/2013 **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) Timothy McCormick v. County of Monterey, et al. (Monterey County Superior Court case no. M117171)
- b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
- c. 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) Monterey-Salinas Transit District
- d. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Natividad Medical Center CEO.
- e. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
(1) Property: 4041 Sunset Lane, Pebble Beach (APN 008-111-017)
Agency negotiator: Deanna Hilbrants
Negotiating parties: County of Monterey and California-American Water
Under negotiation: Terms

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
4/16/2013	1	Board of Supervisors		

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