



# 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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