



County of Monterey

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

Legislation Details (With Board Report)

File #: CS 15-039 **Name:** BoS 07/28/15 Closed Session
Type: Closed Session **Status:** Consent Agenda
File created: 7/21/2015 **In control:** Board of Supervisors
On agenda: 7/28/2015 **Final action:**
Title: Closed Session under Government Code section 54950, relating to the following items:

- a. 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) Fatima Nuray
 - (2) Thomas Hughes
- b. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
 - (1) Property: COE Parcel Nos. E 19.a.1, E 19.a.2, E 19.a.3, L 2.3, and L 2.4.1 at former Fort Ord
 Agency Negotiator: Carl Holm, Acting Director of Resource Management Agency
 Negotiating Parties: City of Seaside, Diana Ingersoll, Deputy City Manager
 Under negotiation: Price and terms
- c. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of Resource Management Agency Director.
- d. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators: (1) Designated representatives: Manuel Gonzalez and Brette Neal
 Employee Organization(s): Units F and X
- 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.
- f. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
 - (1) Designated representative: Lew C. Bauman
 Unrepresented Unit: Natividad Medical Center Chief Executive Officer
 (ADDED VIA ADDENDUM)
- g. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of Natividad Medical Center Chief Executive Officer. (ADDED VIA ADDENDUM)

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
7/28/2015	1	Board of Supervisors		

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