



County of Monterey

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

Board Report

File #: CS 16-033, **Version:** 1

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) Animal Legal Defense Fund, et al. v. Monterey County, Monterey Superior Court case no. 16CV001670.

b. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:

(1) Property: 1000 S. Main Street, Salinas, CA

Negotiating Party: Life Foundation

Agency Negotiator: Benny Young, Interim Public Works Director

Under negotiation: Price and terms

c. 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): A, B, C, D, E, F, G, H, J, K, L, M, N, Q, V

d. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Equal Opportunity Officer.

e. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of Equal Opportunity Officer.

f. 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)