

County of Monterey

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

Board Report

File #: CS 12-006, Version: 2

Closed Session under Government Code section 54950, relating to the following items:

- a. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding existing litigation:
- (1) Jennifer Arcoleo v. County of Monterey, et al. (Monterey County Superior Court case no. M112009)
- (2) Todd Arcoleo v. County of Monterey, et al. (Monterey County Superior Court case no. M110909)
- (3) LandWatch Monterey County v. County of Monterey (Monterey County Superior Court case no. M109434)
- (4) The Open Monterey Project v. Monterey County Board of Supervisors (Monterey County Superior Court case no. M109441)
- (5) Carmel Valley Association, Inc. v. Board of Supervisors of the County of Monterey (Monterey County Superior Court case no. M109442)
- (6) Salinas Valley Water Coalition, et al. v. County of Monterey (Monterey County Superior Court case no. M109451)
- b. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding two matters one matter of significant exposure to litigation. (Revised via Supplemental)
- c. Pursuant to Government Code sections 54956.9(b) and 54956.9(c), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation.
- d. Pursuant to Government Code section 54957, the Board will provide a performance evaluation for the Natividad Medical Center CEO.