



County of Monterey

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

Board Report

File #: CS 22-005, **Version:** 1

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

- a. Pursuant to Government Code section 54957(a), the Board will confer with County Counsel regarding matters posing a threat to the security of public buildings, essential public services, or the public's right of access to public services or facilities.

- b. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
 - (1) Designated representatives: Irma Ramirez-Bough and Kim Moore
Employee Organization(s): All Units
 - (2) Designated representatives: Irma Ramirez-Bough and Kim Moore
Employee Organization(s): Units F, H, J and K
 - (3) Designated representatives: Irma Ramirez-Bough and Kim Moore
Employee Organization(s): Units A, B, AOS, BOSS, S, Q, V and Y

- c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Committee for Fair and Affordable Housing on the Central Coast, an unincorporated member association v. County of Monterey, et. al. (Monterey County Superior Court Case No. 22CV000070)
 - (2) Theo Herakles Swendseid v. County of Monterey, et al., (United States District Court for the Northern District of California Case No. 20CV06875-BLF)
 - (3) Williams v. County of Monterey, et al., (United States District Court for the Northern District of California Case No. 19CV01811-BLF)

- d. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.