



County of Monterey

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

Board Report

File #: CS 16-040, **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) Defaulted Loans from County's Small Business Revolving Loan Fund (SBRLF)

(2) Successor Agency to the Redevelopment Agency of the County of Monterey v. Cohen, et al. (State Department of Finance), Sacramento Superior Court case no. 34-2016-800002403.

(3) The Open Monterey Project v. Monterey County Board of Supervisors, et al., Monterey County Superior Court case no. M109441.

(4) Landwatch Monterey County v. County of Monterey, Monterey Superior Court case no. M109434.

b. Pursuant to Government Code section 54957(a), the Board will confer with County Counsel regarding a potential threat to the security of public buildings.

c. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Administrative Officer.

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

e. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:

(1) Designated representatives: Dr. Gary Gray

Employee Organization(s): Unit U (Contract Physicians)

f. Pursuant to Health & Safety Code section 1462 and Government Code section 54954.5, the Board will receive a report and confer regarding health care facility/hospital trade secret. Discussion will concern a new service, program or facility. Estimated date of public disclosure: June 2018.

g. 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) Natividad Landa