

Board Report

File #: CS 23-044, 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) Michael Shapiro (Worker's Compensation Appeals Board No. ADJ10231826)

(2) Michael Shapiro (Worker's Compensation Appeals Board No. ADJ7806758)

(3) Michael Shapiro (Worker's Compensation Appeals Board No. ADJ10247975)

(4) Michael Shapiro (Worker's Compensation Appeals Board No. ADJ16277558)

(5) Jesus Alvarez (Worker's Compensation Appeals Board No. ADJ16186137)

(6) Jesus Alvarez (Worker's Compensation Appeals Board No. ADJ15899259)

(7) Vista Nadura, LLC v. County of Monterey Resource Management Agency, et al. (Monterey County Superior Court Case No. 20CV003534)

(8) Vista Nadura, LLC v. County of Monterey, et al. (Monterey County Superior Court Case No. 21CV001790)

(9) Vista Nadura, LLC v. County of Monterey, et al. (Monterey County Superior Court Case No. 21CV000726)

b. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:(1) Designated representatives: Irma Ramirez-Bough and Ariana Hurtado

Employee Organization(s): All Units

c. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims.

(1) John Mineau

- (2) Application to file late Claim Juanita Lozano Castillo
- (3) Application to file late Claim Michael Castillo
- (4) Application to file late Claim Israel Castillo

(5) Christian Schneider

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

(1) Property: Laguna Seca Recreation Area

Agency Negotiator(s): Randell Ishii, Director of Public Works Facilities and Parks, and Leslie J. Girard, County Counsel

Negotiating Parties: A&D Narigi Consulting, LLC and Friends of Laguna Seca

Under negotiation: Price and terms

(2) Property: APNs 239-151-012, 239-041-001, 239-041-002, 239-041-003, 239-041-004, 239-041-005

Agency Negotiator(s): Craig Spencer, Acting Director of Housing and Community Development and Leslie J. Girard, County Counsel

Negotiating Parties: The Santa Lucia Preserve Company, LLC

Under negotiation: Terms

e. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding two matters of potential initiation of litigation.

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.