



# County of Monterey

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

## Board Report

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**File #:** CS 13-023, **Version:** 1

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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) County of Santa Cruz, et al. v. Sebelius (USDC CAND case no. 3:07-CV-02888 MJJ)

(2) Ramon Obas v. County of Monterey (USDC CAND case no. CV-09-5540-LHK)

(3) Save Our Peninsula Committee v. County of Monterey (Monterey County Superior Court case no. M110694)

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

(5) The Open Monterey Project v. County of Monterey Board of Supervisors (Monterey County Superior Court case no. M109441)

b. 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) Monterey-Salinas Transit District

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

(1) Designated representatives: James May and Brette Neal

Employee Organizations: All Units.

~~d. Pursuant to Government Code section 54956.87 and Health & Safety Code section 1462, the Board will receive a report and confer regarding health care facility/hospital trade secrets. Discussion will concern two new programs. (REMOVED VIA SUPPLEMENTAL)~~

e. Pursuant to Government Code sections 54956.9(d)(2) and 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation.