



# County of Monterey

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

## Board Report

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**File #:** CS 22-007, **Version:** 1

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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
- c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:  
(1) Sylvia Rodriguez (Worker's Compensation Appeals Board No. ADJ9070625)  
(2) Sylvia Rodriguez (Worker's Compensation Appeals Board No. ADJ10557106)  
(3) Sylvia Rodriguez (Worker's Compensation Appeals Board No. ADJ11255690)  
(4) Kim, Jr. v. County of Monterey, et al. (Monterey County Superior Court case no. 16CV001236)  
(5) Williams, Monia v. County of Monterey, et al. (United States District Court case no. 19CV01811-BLF)
- d. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding two matters of significant exposure to litigation.
- e. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:  
(1) Property: APNs 239-151-012, 239-041-001, 239-041-002, 239-041-003, 239-041-004, 239-041-005  
Agency Negotiator(s): Charles J. McKee, County Administrative Officer and Leslie J. Girard, County Counsel  
Negotiating Parties: The Santa Lucia Preserve Company, LLC  
Under negotiation: Terms
- f. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding two matters of potential initiation of litigation.