



# County of Monterey

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

## Board Report

---

**File #:** CS 14-037, **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) William Hannah v. County of Monterey (Monterey County Superior Court case no. M124553)

b. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators: (1)  
Property: 1441 & 1448 Schilling Place, Salinas

Agency Negotiator(s): Benny Young, Director of the Resource Management Agency

Negotiating Parties: Scott J. Prosser, CBRE

Under Negotiation: Price and Terms

(2) Property: Manzanita Park

Agency Negotiator(s) Nick Chiulos

Negotiating Parties: Steve Tansey, North County Youth Recreation Association

Under Negotiation: Terms

c. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claim against the County of Monterey (1) Jared Z. Gida.

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

e. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding ~~four~~ six matters of significant exposure to litigation. (REVISED VIA SUPPLEMENTAL)

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

(1) Designated representatives: Dr. Kelly O'Keefe, NMC Interim CEO and Charles McKee, County Counsel