



County of Monterey

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

Board Report

File #: CS 22-010, **Version:** 1

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
 - (2) Designated representatives: Irma Ramirez-Bough and Kim Moore
Employee Organization(s): Units A, B, AOS, BOSS and S
- c. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Counsel.
- d. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Kim, Jr. v. County of Monterey, et al. (Monterey County Superior Court case no. 16CV001236)
 - (2) Williams, Monia v. County of Monterey, et al. (United States District Court case no. 19CV01811-BLF)
 - (3) Committee for Fair and Affordable Housing on the Central Coast, et al. v. County of Monterey, et al. (Monterey County Superior Court case no. 22CV000070)
 - (4) Daniel Mitchell, et al. v. Joseph Moses, et al. (Monterey County Superior Court case no. 19CV001523)