



County of Monterey

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

Legislation Details

File #: CS 13-023 **Name:** BoS 06-11-13 Closed Session
Type: Closed Session **Status:** Consent Agenda
File created: 5/23/2013 **In control:** Board of Supervisors
On agenda: 6/11/2013 **Final action:** 5/14/2015
Title: 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.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
6/11/2013	1	Board of Supervisors		