



# County of Monterey

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

## Board Report

---

**File #:** CS 14-019, **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) Landwatch Monterey County v. County of Monterey, et al. (Monterey County Superior Court Case no. M109434)
- (2) The Open Monterey Project v. Monterey County Board of Supervisors, et al. (Monterey County Superior Court Case no. M109441)
- (3) Save Our Peninsula Committee v. County of Monterey, et al. (Monterey County Superior Court Case no. M126254)
- (4) Employment Development Department State of California, Report numbers 2011-CA-004 and 2011-CA-001
- (5) County of Monterey v. La Paz Partners, et al. (Monterey County Superior Court Case no. M124457)

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

- (1) Designated representatives: James May and Brette Neal  
Employee Organization(s): Units D, E, F, Q, S, and V

c. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

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

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

Agency Negotiator: Benny Young, Resource Management Agency Director

Negotiating Party: Scott J. Prosser, CBRE ~~CBRE Commercial Real Estate Brokerage and Cushman and Wakefield~~

Under negotiation: Price and terms (REVISED VIA SUPPLEMENTAL)