



County of Monterey

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

Board Report

File #: CS 13-050, **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) County of Monterey v. La Paz Partners, et al.; 559 East Alisal Street, LLC, et al. v. County of Monterey (Monterey County Superior Court case no. M124457)
 - (2) City of Carmel-by-the-Sea, et al. v. County of Monterey, et al. (Monterey County Superior Court case no. M125153)
 - (3) City of Pacific Grove v. County of Monterey, et al. (Monterey County Superior Court case no. M125158)
- b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
- c. Pursuant to Government Code sections 54956.9(d)(2) and 54956.9(4), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation.
- d. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
 - (1) Designated representatives: James May and Brette NealEmployee Organization(s): All Units
- e. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the following public employee positions:
 - (1) Equal Opportunity Officer
 - (2) County Counsel