



County of Monterey

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

Legislation Details

File #: CS 14-037 **Name:** BoS 08-26-14 Closed Session
Type: Closed Session **Status:** Consent Agenda
File created: 8/18/2014 **In control:** Board of Supervisors
On agenda: 8/26/2014 **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) 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 matters 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

Sponsors:

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Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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