



County of Monterey

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

Board Report

File #: CS 21-035, **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): Unit A and B
 - (3) Designated representatives: Irma Ramirez-Bough and Kim Moore
Employee Organization(s): Units S
- c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) *Precila Barrera, et al. v. County of Monterey, et al.* (U.S. District Court for the Northern District of California Case No. 20CV05217SVK).
 - (2) *Carmel Valley Association, Inc. v. County of Monterey et al.*, (Real Parties in Interest Rancho Canada Venture, LLC et al) (Court of Appeal Case No. H046187/Monterey County Superior Court Case No. 17CV000131)
 - (3) *County of Monterey dba Natividad Medical Center v. Kaiser Foundation Health Plan, Inc., et al.*, (Monterey County Superior Court Case No. 19CV001823)
 - (4) *Roth, et al. v. County of Monterey, et al.* (Monterey County Superior Court Case No. 20CV000894)
- d. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.
- e. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.