



County of Monterey

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

Legislation Details

File #: CS 23-050 **Name:** BoS 09-26-2023 Closed Session
Type: Closed Session **Status:** Agenda Ready
File created: 9/18/2023 **In control:** Board of Supervisors
On agenda: 9/26/2023 **Final action:**
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 Monterey, et al. v. Trustees of the CUS Holdings Trust, et al. (Monterey County Superior Court Case No. 23CV000090)
 - (2) Marina Coast Water District v. County of Monterey, et al. (Monterey County Superior Court Case No. 19CV003305; Court of Appeal Case No: H049146 and H049170)
 - (3) Carmel Valley Association, Inc. v. Board of Supervisors, et al. (Monterey County Superior Court Case No. M109442) (ADDED VIA SUPPLEMENTAL)
- b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding three matters of significant exposure to litigation.
- c. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
 - (1) Property: Laguna Seca Recreation Area
 - Agency Negotiator(s): Randell Ishii, Director of Public Works Facilities and Parks, and Leslie J. Girard, County Counsel
 - Negotiating Parties: A&D Narigi Consulting, LLC and Friends of Laguna Seca
 - Under negotiation: Price and terms
- d. 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) Estate of Dante J. Rosario, et al.
 - (2) Sofia Cortez
 - (3) Willoughby Farms, Inc.
 - (4) California Giant, Inc.
- e. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
 - (1) Designated representatives: Kim Moore and Ariana Hurtado
 - Employee Organization(s): All Units

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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