



County of Monterey

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

Legislation Details

File #: CS 20-042 **Name:** BoS 09-01-2020 Closed Session
Type: General Agenda Item **Status:** Agenda Ready
File created: 8/18/2020 **In control:** Board of Supervisors
On agenda: 9/1/2020 **Final action:**
Title: Closed Session under Government Code section 54950, relating to the following items:

- a. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding two matters of potential initiation of litigation.
- b. 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.
- c. 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
- d. Pursuant to Government Code sections 54956.9(d)(2) and 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation.
- e. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
(1) Carmel Valley Association, Inc., v. County of Monterey, et al. (Court of Appeal case no. H046187 and Monterey County Superior Court case no. 17CV000131)
- f. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
(1) Property: Fort Ord Landfill Parcels and Landfill Buffer Parcels, APNS 031-101-039, 031-101-040, 031-101-41, 031-101-042, 031-101-056, 031-101-057, 031-101-058, 031-161-041, 031-161-058, and Army owned Parcel E8a.2 (No APN)
Agency Negotiator(s): Carl Holm, Resource Management Agency Director
Negotiating Parties: Layne Long, City of Marina
Under negotiation: Price and terms

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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