



County of Monterey

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

Board Report

File #: CS 13-032, **Version:** 1

Closed Session under Government Code section 54950, relating to the following items:

~~a. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:~~

~~(1) Property: Manzanita County Park~~

~~Negotiators: Michael Ferry, Chief Ranger/Director of Parks~~

~~Negotiating parties: North County Youth Recreation Association~~

~~Under negotiation: Terms of concession agreement for the Sports Complex at Manzanita County Park~~

~~(REMOVED VIA SUPPLEMENTAL)~~

b. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:

(1) Designated representatives: James May and Brette Neal

Employee Organizations: All Units

c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:

(1) Charles Vold and Juan Polanco v. Natividad Medical Center, et al. (Monterey County Superior Court case no. M122108)

d. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:

(1) In the Matter of the Application of California-American Water Company (Application 13-05-017)

e. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation. (ADDED VIA ADDENDUM)