



# County of Monterey

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

## Legislation Details

**File #:** CS 15-039      **Name:** BoS 07/28/15 Closed Session  
**Type:** Closed Session      **Status:** Consent Agenda  
**File created:** 7/21/2015      **In control:** Board of Supervisors  
**On agenda:** 7/28/2015      **Final action:**  
**Title:** Closed Session under Government Code section 54950, relating to the following items:

- a. 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) Fatima Nuray
  - (2) Thomas Hughes
- b. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
  - (1) Property: COE Parcel Nos. E 19.a.1, E 19.a.2, E 19.a.3, L 2.3, and L 2.4.1 at former Fort Ord  
Agency Negotiator: Carl Holm, Acting Director of Resource Management Agency  
Negotiating Parties: City of Seaside, Diana Ingersoll, Deputy City Manager  
Under negotiation: Price and terms
- c. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of Resource Management Agency Director.
- d. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators: (1) Designated representatives: Manuel Gonzalez and Brette Neal  
Employee Organization(s): Units F and X
- 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.
- f. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
  - (1) Designated representative: Lew C. Bauman  
Unrepresented Unit: Natividad Medical Center Chief Executive Officer  
(ADDED VIA ADDENDUM)
- g. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of Natividad Medical Center Chief Executive Officer. (ADDED VIA ADDENDUM)

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
7/28/2015	1	Board of Supervisors		