

## County of Monterey

## Legislation Details

File #:	CS 21-059	Name:	BoS 12-07-2021 Closed Session	
Туре:	Closed Session	Status:	Agenda Ready	
File created:	11/22/2021	In control:	Board of Supervisors	
On agenda:	12/7/2021	Final action:		
Title:	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.			
	<ul> <li>b. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:</li> <li>(1) Designated representatives: Irma Ramirez-Bough and Kim Moore</li> <li>Employee Organization(s): All Units</li> </ul>			
	(2) Designated representatives: Irma Ramirez-Bough and Kim Moore Employee Organization(s): Units F, H and J			
	c. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Natividad Medical Center Chief Executive Officer.			
	<ul> <li>d. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:</li> <li>(1) County of Monterey dba Natividad Medical Center, et al. v. Kaiser Foundation Health Plan, Inc., et al. (Monterey County Superior Court Case No. 19CV001823)</li> <li>(2) City of Marina, et al. v. County of Monterey, et al. (Monterey County Superior Court Case No. 19CV005270)</li> </ul>			
	<ul> <li>(3) Conservatorship of Gerda Seay (Monterey County Superior Court Case No. MP21813)</li> <li>(4) Conservatorship of Gin Casion (Monterey County Superior Court Case No. MP3098)</li> <li>(5) Peter Collazo (Worker's Compensation Appeals Board case no. ADJ12902465)</li> <li>(6) Peter Collazo (Worker's Compensation Appeals Board case no. ADJ11439445)</li> <li>(7) Denis Greathead (Worker's Compensation Appeals Board case no. ADJ9358752)</li> <li>(8) Denis Greathead (Worker's Compensation Appeals Board case no. ADJ9104199)</li> <li>(9) Timothy Gregory (Worker's Compensation Appeals Board case no. ADJ9878805)</li> <li>(10) Timothy Gregory (Worker's Compensation Appeals Board case no. ADJ9878806)</li> <li>(11) Vista Nadura, LLC, et al. V. County of Monterey Resource Management Agency, et al. (Monterey County Superior Court Case No. 21CV000726)</li> <li>(13) Vista Nadura, LLC, et al. V. County of Monterey, et al. (Monterey County Superior Court Case No. 21CV001790)</li> <li>(14) Pajaro/Watsonville Homeless Union, et al. v. Monterey County, et al. (United States District Court, Northern District Case No. 21CV008899-SVK)</li> <li>e. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one two matter of significant exposure to litigation. (REVISED VIA SUPPLEMENTAL)</li> </ul>			
	f. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding two matters of potential initiation of litigation.			
Sponsors:				
Indexes:				
Code sections:				

## File #: CS 21-059, Version: 1

## Attachments:

Date Ver. Action By Action	Result
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