



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:

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Code sections:

Attachments:

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