



County of Monterey

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

Legislation Details (With Board Report)

File #:	CS 15-043	Name:	BoS 09-01-15 Closed Session
Type:	Closed Session	Status:	Agenda Ready
File created:	8/24/2015	In control:	Board of Supervisors
On agenda:	9/1/2015	Final action:	
Title:	Closed Session under Government Code section 54950, relating to the following items:		
	a. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of Resource Management Agency Director.		
	b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding four matters of significant exposure to litigation.		
	c. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.		
	d. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators: (1) Property: Concession Agreement regarding Mazda Raceway at Laguna Seca Agency Negotiator(s): Lew Bauman, County Administrative Officer Negotiating Parties: Sports Car Racing Association of the Monterey Peninsula Under negotiation: Price and Terms (2) Property: APN 161-251-010-000 Agency Negotiator(s): Leslie J. Girard, Chief Assistant County Counsel Negotiating Parties: Cypress Community Church Under negotiation: Price and Terms		
	e. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation: (1) California Utilities Services v. County of Monterey, et al. (Monterey County Superior Court case no. M130665)		
	f. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of Natividad Medical Center Chief Executive Officer.		
	g. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators: (1) Designated representatives: Lew Bauman, County Administrative Officer and Charles McKee, County Counsel Employee Organization(s): Unrepresented Unit - NMC CEO (2) Designated representatives: Lew Bauman, County Administrative Officer and Charles McKee, County Counsel Employee Organization(s): Unrepresented Unit - RMA Director (3) Designated representatives: Manuel Gonzalez, Assistant CAO and Brette Neal Employee Organization(s): A, B, C, D, E, F, G, H, J, K, L, N, R, S, V, X, Y, and Z		

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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9/1/2015 1 Board of Supervisors

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Employee Organization(s): A, B, C, D, E, F, G, H, J, K, L, N, R, S, V, X, Y, and Z