Legislation Details

File #:	CS 21-005	**Name:**	BoS 02-02-2021 Closed Session
Type:	General Agenda Item	**Status:**	Agenda Ready
File created:	1/21/2021	**In control:**	Board of Supervisors
On agenda:	2/2/2021	**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.

b. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
(1) Designated representatives: Irma Ramirez-Bough, Kim Moore and Ariana Hurtado
Employee Organization(s): All Units
(2) Designated representatives: Irma Ramirez-Bough, Kim Moore and Ariana Hurtado
Employee Organization(s): Units F and H REMOVED VIA SUPPLEMENTAL

c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
(1) G. Collins v. County of Monterey, et al. (U.S. District Court for the Northern District of California Case No. 19-CV-01214-NC)
(2) City of Marina, et al. v. County of Monterey, et al. (Monterey County Superior Court Case No. 19-CV-005270)
(3) Marina Coast Water District v. County of Monterey, et al. (Monterey County Superior Court Case No. 19-CV-003305) ADDED VIA ADDENDUM

d. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
(1) Property: APN 015-163-007
Agency Negotiator(s): Randi Ishii
Negotiating Parties: Carmel Area Wastewater District
Under negotiation: Price and terms

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. REMOVED VIA SUPPLEMENTAL

Sponsors:

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Attachments:

Date	Ver.	Action By	Action	Result