



County of Monterey

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

Board Report

File #: CS 17-018, **Version:** 1

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) Claim of Federal Express
- (2) Claim of Alexander Morrison
- (3) Claim of Isabella Williams
- (4) Claim of Lisa Carrillo

b. Pursuant to Government Code section 54957.6, the Board will confer with negotiators:

- (1) Designated representatives: Manuel Gonzalez and Brette Neal
- Employee Organization(s): M and N

c. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

d. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding one matter of discipline, dismissal, or release of a public employee.

e. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:

- (1) Property: Fort Ord Landfill Parcels APNs 031-101-039, 031-101-040, 031-101-042, 031-101-056, 031-161-041 and 031-161-058

Agency Negotiator(s): Carl Holm

Negotiating Party: City of Marina

Under negotiation: Price and Terms