



# County of Monterey

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

## Board Report

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File #: 18-012, Version: 1

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Addenda/Supplemental Agenda for the meeting of Tuesday, January 9, 2018.

### **ADDENDA**

#### **Add to Ceremonial Resolutions**

7.1 Adopt Resolution recognizing Cresencio Padilla (Supervisor Alejo and Supervisor Phillips)

#### **Add to Appointments**

15.1 Appoint Francisco Mendoza to the Monterey County Planning Commission to fill an unscheduled vacancy for a term ending January 23, 2019. (Supervisor Phillips)

### **SUPPLEMENTAL**

#### **Add to Closed Session**

Closed Session under Government Code section 54950, relating to the following items:

1. Closed Session under Government Code section 54950, relating to the following items:
  - a. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding ~~one matter~~ two matters of significant exposure to litigation.

#### **Correction to Appointments**

16. Appoint Mario Ramirez to the Mental Health Commission for a term ending May 31, 2020. (~~Supervisor Adams~~) (Supervisor Alejo)

#### **Revised Attachments Submitted - Proposed 2018 Assignments (clean version) and Proposed Assignments (redline)**

16.1 Approve proposed assignments of Board of Supervisors members and staff to boards, committees, and commissions for calendar year 2018.