



County of Monterey

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

Board Report

File #: CS 15-039, **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) 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)