



County of Monterey

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

Board Report

File #: CS 15-043, **Version:** 1

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