



County of Monterey

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

Board Report

File #: CS 21-034, **Version:** 1

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 and Kim Moore

Employee Organization(s): All Units

(2) Designated representatives: Irma Ramirez-Bough and Kim Moore

Employee Organization(s): Unit A

(3) Designated representatives: Irma Ramirez-Bough and Kim Moore

Employee Organization(s): Unit B

(4) Designated representatives: Irma Ramirez-Bough and Kim Moore

Employee Organization(s): Unit S

(5) Designated representatives: Lori Medina and Jeff Bailly

Employee Organization(s): IHSS

c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:

(1) *Zhang, et al. v. County of Monterey, et al.*, U.S. District Court for the Northern District of California Case No. 17-cv-00007-LHK

(2) *County of Monterey, et al. v. Amerisourcebergen Drug Corp., et al.*, U.S. District Court for the Northern District of California Case No 18-cv-02693.

(3) *Carmel Valley Association, Inc. v. County of Monterey et al.*, (Real Parties in Interest Rancho Canada Venture, LLC et al) (Court of Appeal Case No. H046187) (Monterey County Superior Court Case No. 17CV000131)