

# BOARD OF SUPERVISORS

Fernando Armenta  
Louis R. Calcagno  
Simón Salinas  
Jerry Smith  
Dave Potter

1<sup>st</sup> District (Vice Chair)  
2<sup>nd</sup> District  
3<sup>rd</sup> District  
4<sup>th</sup> District  
5<sup>th</sup> District (Chair)

Lew C. Bauman  
County Administrative Officer

Charles J. McKee  
County Counsel

Denise Pennell  
Interim Clerk to the Board  
P. O. Box 1728  
Salinas, CA 93902

Phone: (831) 755-5066  
FAX: (831) 755-5888  
Home Page: [www.co.monterey.ca.us](http://www.co.monterey.ca.us)

## ACTION MINUTES MONTEREY COUNTY BOARD OF SUPERVISORS TUESDAY, NOVEMBER 20, 2007 9:00 AM

### 9:00 a.m.

1. Pledge of Allegiance led by Supervisor Potter

### SCHEDULED MATTERS

- 6300.000 S-1 Closed Session under Government Code section 54950, relating to the following items:
- a. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding the following existing litigation:
    1. H-Y-H Corporation vs. County of Monterey
    2. Helping Our Peninsula's Environment vs. Monterey County
    3. LandWatch Monterey County, et al. vs. County of Monterey, et al.
    4. Save Our Peninsula Committee vs. County of Monterey, et al.

**BOARD ACTION: The Board conferred with County Counsel and gave direction on how to resolve those cases.**

## ORDER FOR ADJOURNMENT

APPROVED:

ATTEST:  
LEW C. BAUMAN, Clerk of the Board

\_\_\_\_\_  
Chair

BY: \_\_\_\_\_  
Deputy