AGENDA
Tuesday, March 1, 2011
The Board of Supervisors welcomes you to its meetings, which are regularly scheduled each Tuesday. Your interest is encouraged and appreciated. Meetings are held in the Board Chambers located on the first floor of the Monterey County Government Center, 168 W. Alisal St., Salinas, CA 93901.

As a courtesy to others, please turn off all cell phones and pagers prior to entering the Board Chambers.

**Alternate Agenda Formats:** If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals with a disability requiring a modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may make these requests to the Clerk of the Board Office.

The agenda is divided into two sections:

**Regular Calendar:** These items include significant financial and administrative actions, and items of special interest, usually approved by a single majority vote for each program. The regular calendar also includes “Scheduled Matters,” which are noticed hearings, work sessions and public hearings.

**Consent Calendar:** These matters include routine financial and administrative actions, appear in the supplemental section by program areas, and are usually approved by a single majority vote.

**To Address the Board on a Matter on the Agenda:** Walk to the rostrum and wait for recognition by the Chair. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair, with equal time allocated to opposing sides of an issue insofar as possible. Allocated time may not be reserved or granted to others, except as permitted by the Chair. On matters for which a public hearing is required, please note that a court challenge to the Board’s action may be limited to only those issues raised at the public hearing or in correspondence delivered to the Board at or before the public hearing.

**To Address the Board During Public Comment:** Please complete a Speaker Request Form, available on the rostrum, and submit it to the Clerk of the Board before the commencement of that agenda item. Public comments shall not pertain to matters on the agenda.

**Document Distribution:** Documents related to agenda items that are distributed to the Board less than 72 hours prior to the meeting shall be available for public inspection at the Clerk of the Board Office, 168 W. Alisal Street, 1st Floor, Salinas, CA. Documents distributed to the Board at the meeting by County staff will be available at the meeting; documents distributed to the Board by members of the public shall be made available after the meeting.

**Interpretation Service Policy:** The Monterey County Board of Supervisors invites and encourages the participation of Monterey County residents at its meetings. If you require the assistance of an interpreter, please contact the Clerk of the Board located in the Monterey County Government Center, 168 W. Alisal St., Salinas - or by phone at (831) 755-5066. The Clerk will make every effort to accommodate requests for translation assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting of the Board of Supervisors.

La Cámara de Supervisores del Condado de Monterey invita y apoya la participación de los residentes del Condado de Monterey en sus reuniones. Si usted requiere la asistencia de un intérprete, por favor comuníquese con la oficina de la Asistente de la Cámara de Supervisores localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 168 W. Alisal, Salinas – o por teléfono al (831) 755-5066. La Asistente hará el esfuerzo para acomodar los pedidos de asistencia de un intérprete. Los pedidos se deberán hacer lo más pronto posible, y a lo mínimo 24 horas de antelación de cualquier reunión de la Cámara de Supervisores.

**All documents submitted by the public must have no less than ten (10) copies.**

The Clerk of the Board of Supervisors must receive all materials for the agenda packet by noon on the Tuesday one week prior to the Tuesday Board meeting.

Any agenda related writings or documents distributed to members of the County of Monterey Board of Supervisors regarding any open session item on this agenda will be made available for public inspection in the Clerk of the Board’s Office located at 168 W. Alisal St., 1st Floor, Salinas, California. during normal business hours and in the Board Chambers on the day of the Board Meeting, pursuant to Government Code §54957.5
MONTEREY COUNTY BOARD OF SUPERVISORS
MONTEREY COUNTY REDEVELOPMENT AGENCY
TUESDAY, MARCH 01, 2011
9:00 AM

AGENDA

9:00 A.M.

ROLL CALL

1. Additions and Corrections for Closed Session: The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

CLOSED SESSION

2. 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 existing litigation.
      (1) LandWatch Monterey County v. County of Monterey (MCSC case no. M109434)
      (2) The Open Monterey Project v. Monterey County Board of Supervisors (MCSC case no. M109441)
      (3) Carmel Valley Association, Inc. v. Board of Supervisors of the County of Monterey (MCSC case no. M109442)
      (4) Salinas Valley Water Coalition, et al. v. County of Monterey (MCSC case no. M109451)
      (5) EEOC Complaint Charge No.: 556-2008-00690
      (6) Anna Reznik v. State of California Department of Transportation, et al. (MCSC case no. M103586)
   b. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding two matters of significant exposure to litigation.
   c. Pursuant to Government Code section 54957, the Board will provide a performance evaluation for the Natividad Medical Center CEO.

Continuance of Closed Session to be held at the conclusion of the Board’s Regular Agenda, or at any other time during the course of the meeting announced by the Chairperson of the Board.

10:30 A.M.

ROLL CALL
3. Pledge of Allegiance

4. Additions and Corrections

   The Clerk of the Board will announce agenda corrections and proposed additions which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

Recess

Convene as the Monterey County Redevelopment Agency

MONTEREY COUNTY REDEVELOPMENT AGENCY

ROLL CALL

5. CONSENT CALENDAR - MONTEREY COUNTY REDEVELOPMENT AGENCY (See Supplemental Sheet)

Adjournment

Reconvene as the Monterey County Board of Supervisors

MONTEREY COUNTY BOARD OF SUPERVISORS

6. CONSENT CALENDAR - REGULAR (See Supplemental Sheet)

CEREMONIAL RESOLUTIONS

7. Adopt Resolution honoring Rosie Pando upon her retirement from the County of Monterey after 29 years of public service. (Full Board)

8. Adopt Resolution Proclaiming March "National Cerebral Palsy Awareness" month to raise awareness in the general public and recognize people with disabilities throughout the County of Monterey. (Chair Parker)

9. Adopt Resolution honoring Latte Cafe as the 2010 Gonzales Chamber of Commerce Business of the Year. (Supervisor Salinas)

10. Adopt Resolution honoring Rene Mendez as the 2010 Gonzales Chamber of Commerce Volunteer/Citizen of the Year. (Supervisor Salinas)

11. Adopt Resolution honoring Robert I. Mulford as the 2010 Monterey Peninsula Chamber of Commerce Robert C. Littlefield Award recipient. (Supervisor Potter)
12. Adopt Resolution honoring Sylvia M. Panetta as the 2010 Monterey Peninsula Chamber of Commerce Citizen of the Year. (Supervisor Potter)

13. Adopt Resolution honoring Congressman Sam Farr as the 2010 Monterey Peninsula Chamber of Commerce Ruth Vreeland Memorial Public Official of the Year. (Supervisor Potter)

14. Adopt Resolution honoring “Undisclosed Recipient” as the 2010 Monterey Peninsula Chamber of Commerce Business of the Year. (Supervisor Potter)

15. Adopt Resolution honoring “Undisclosed Recipient” as the 2010 Monterey Peninsula Chamber of Commerce Volunteer of the Year. (Supervisor Potter)

**APPOINTMENTS:**

16. Reappoint Alison Pratt Shelling to the Commission on the Status of Women, term ending February 1, 2014. (Supervisor Parker)

17. Appoint Ann K. Beckett to the Historical Advisory Commission term ending, February 1, 2015. (Supervisor Salinas)

18. Reappoint Beatriz Vera-Morga to the Community Restorative Justice Commission, term ending March 11, 2014. (Supervisor Salinas)

19. Reappoint Margaret Duflock and David Moore to the San Ardo Cemetery District, terms ending March 31, 2015. (Supervisor Salinas)

20. Appoint Steve McIntyre to the Agricultural Advisory Committee to fill an unexpired term ending June 30, 2012. (Full Board)

21. Appoint Luther Hert to the Monterey County Planning Commission for a four year term, ending January 23, 2015. (Supervisor Parker)

**OTHER BOARD MATTERS:**

22. Board Comments

23. CAO Comments and Referrals

24. Public Comment (Limited to 3 minutes per speaker)

This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board members may respond briefly to statements made or questions posed. They
may ask a question for clarification, make a referral to staff for factual information, or request staff to report back to the Board at a future meeting.

SCHEDULED MATTERS:

S-1 Approve recommendations from the Board of Supervisors Economic Development Committee:
   a. Approve the Board of Supervisors Economic Development Committee Bylaws;
   b. Approve the appointments to the Board of Supervisors Economic Development Committee; and

S-2 Receive a report and approve the recommendation from the CEO of Natividad Medical Center (NMC) and the Chair of the NMC Board of Trustees to conduct a study including analysis of key management functions, business plan scenarios, and financial reviews to determine whether a change in structure or governance would enhance NMC's overall performance and its ability to succeed in the new health care environment.

12:00 P.M. RECESS TO LUNCH: CONTINUED CLOSED SESSION IF NECESSARY

1:30 P.M. RECONVENE

ROLL CALL:

SCHEDULED MATTERS:

S-3 a. Conduct a public hearing under the requirements of the Tax Equity and Financial Responsibility Act (TEFRA) and the Internal Revenue Code of 1986, as amended for Robert Louis Stevenson School, a California nonprofit public benefit corporation, to finance, refinance or reimburse the School for the acquisition, construction, rehabilitation, improving and/or equipping of various school related facilities; and
   b. Adopt a resolution approving the issuance of up to $15,300,000 in taxable or tax-exempt revenue bonds by the California Enterprise Development Authority (CEDA) for the benefit of Robert Louis Stevenson School (RLSS) to finance, refinance or reimburse the School for the acquisition, construction, rehabilitation, improving and/or equipping of a project.

S-4 a. Conduct a public hearing under the requirements of the Tax Equity and Financial Responsibility Act (TEFRA) and the Internal Revenue Code of 1986, as amended, and,
b. Adopt a resolution approving the issuance of up to $100,000,000 in Tax-Exempt Revenue Bonds by the California State Communities Development Authority (CSCDA) to benefit Community Hospital of the Monterey Peninsula through an expansion of the main hospital campus in Monterey and construction of a new facility in Marina.

S-5  
   a. Receive a report from the Planning Department, in response to a Board of Supervisors' referral, to develop a special set of regulations for the review and permitting of Special Events and Temporary Uses/Temporary Structures; and
   b. Provide direction to staff to draft an ordinance allowing and regulating specific Special Events and Temporary Uses/Temporary Structures within the unincorporated areas of Monterey County. (Ordinance REF100042/Special Events Requirements, Board Referral No. 2010.23, County-Wide)

S-6  Consider adoption of an ordinance amending Chapter 7.32 of the Monterey County Code, providing for the uniform regulation of taxicabs within the jurisdiction of the Monterey County Regional Taxi Authority.

S-7  
   a. Receive the Three-Year Forecast for the period of FY 2010-11 through FY 2013-14 and provide direction to staff;
   b. Direct departments that have forecasted to exceed their adopted General Fund Contributions to work with the Budget Committee and County Administrative Office to develop actions to mitigate the over-runs.

ADJOURNMENT
CONSENT CALENDAR

NATIVIDAD MEDICAL CENTER

25. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute the First Amendment to Professional Medical Services Agreement with Cardio Pulmonary Associates Medical Group Inc. to provide Cardiology & Pulmonary Medicine Services at NMC in an amount not to exceed $200,000 for the period August 1, 2010 to July 31, 2011 (an increase of $100,000).

26. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 3 to the Agreement with Cynthia Harlowe for Professional Consulting Services at NMC to provide Joint Commission Accreditation Preparedness Services in an amount not to exceed $150,000 (an increase of $50,000) for the period February 1, 2011 to June 30, 2011.

27. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute the Second Amendment to Professional Medical Services Agreement with Felix Jose Huerta-Ibarra, MD to provide Internal Medicine/Hospitalist Services at NMC in an amount not to exceed $400,000 (an increase of $200,000) for the period July 1, 2010 to November 30, 2011.

28. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute the Third Amendment to Professional Services Agreement with Medical Doctor Associates to provide locum tenens services at NMC in an amount not to exceed $400,000 (an increase of $200,000) for the period July 1, 2010 to June 30, 2011.

HEALTH AND SOCIAL SERVICES

29. a. Approve and authorize the Director of the Department of Social and Employment Services, or his designee, to sign an agreement with San Benito County, Health & Human Services Agency to allow them use of Monterey County's Cherish Center; and

b. Approve and authorize the Director of the Department of Social & Employment Services, or his designee, to sign up to three amendments to this agreement that do not significantly change the scope of work.

30. Approve and authorize the Director of the Department of Social & Employment Services, or his designee, to sign Amendment No. 1 to a Memorandum of Understanding with the California Department of Social Services outlining licensing requirements for the State with respect to Foster Family Homes (FFH) located within the geographical area of the County.
31.  a. Accept and adopt the revised Non-Disposal Facility Element of the Countywide Integrated Waste Management Plan; and  
    b. Authorize the Director of Health to submit the revised Non-Disposal Facility Element to the California Department of Resource Recycling and Recovery for concurrence.

32.  a. Approve and authorize the Director of Health or his designee, on behalf of Monterey County, to execute and submit all grant documents, including but not limited to applications, documents, agreements, amendments thereto and requests for payment, necessary to secure Waste Tire Enforcement Grant funds for FY 2011-12 in an amount to exceed $150,000, and for subsequent grant agreements for FY 2012-13, FY 2013-14, FY 2014-15, and FY 2015-16 in amounts not to exceed $200,000 annually; and  
    b. Approve and authorize the Director of Health or his designee to implement the purposes specified in the approved grant project.

**CRIMINAL JUSTICE**

33. Approve yearly update to the application, criteria and disqualifiers recommended by the Probation Department for the Supervised Home Confinement Program, as mandated by Penal Code Section 1203.016(d)(1).

34. Approve and authorize the Contracts/Purchasing Officer to execute a new Professional Services Agreement with a qualified pathologist for conducting postmortem examinations through the Coroner’s Office in the amount of $210,000 for the period of December 1, 2010 though June 30, 2011.

**GENERAL GOVERNMENT**

35.  a. Approve specifications for annual maintenance and repair of Parks Department roadways at Laguna Seca Recreation Area, for calendar year 2011 (January 1, 2011 through December 31, 2011), Bid No.10289 and authorize solicitation of bids;  
    b. Authorize and direct the Clerk of the Board to advertise the "Notice to Bidders" in The Californian on March 7 and March 14, 2011.


37.  a. Approve specifications for Turn 1 Shelf Improvements for the Parks Department at Laguna Seca Recreation Area, Bid No. 10293; and  
    b. Authorize and direct the Clerk of the Board to advertise the "Notice to Bidders" in The Californian on March 7 and March 14, 2011; and  
    c. Set March 24 at 2:00 p.m. for the opening of the bids.
38. a. Approve the attached 7 year grazing lease between the County of Monterey and the County of Monterey Water Resources Agency at Lake San Antonio, Lease Area 2, effective November 1, 2010-October 31, 2017, and authorize the Parks Director to execute the Lease on behalf of the County; and,

b. Approve a Sub-Lease of the County's Lake San Antonio Grazing Lease, Area 2, to Joe Botts effective March 1, 2010 - October 31, 2017, and authorize the Parks Director to execute the Sub-Lease on behalf of the County. (4/5th vote required)

39. Authorize the Registrar of Voters to render specified election services to the Monterey Peninsula Water Management District for the May 3, 2011 All Mail Ballot Special Election.

40. a. Approve and authorize the Contracts/Purchasing Officer to execute a Professional Services Agreement between the County of Monterey, Information Technology and Armstrong Productions, Inc. in the amount of $117,000 for the contract period of March 1, 2011 through February 28, 2014 for the provision of operator, editing, and duplication services to record public meetings which take place in Monterey County;

b. Authorize the Contracts and Purchasing Officer to sign up to two future amendments to this agreement where the amendments do not exceed 10% and do not significantly change the scope of work; and

c. Authorize the Auditor-Controller to transfer restricted revenue funds upon request from Information Technology Department as expended.

41. a. Acknowledge the Redevelopment Agency’s intent to meet its 2011 Supplemental Educational Revenue Augmentation Fund (SERAF) contribution allocation as specified in Section 33690.5 of the Health and Safety Code by utilizing tax increment funds in the Castroville/Pajaro, Boronda, and Fort Ord project areas; and

b. Approve and authorize the Director of the Redevelopment and Housing Office to inform the County Auditor that the payment to the County SERAF may be made from Redevelopment Agency funding.

42. Consent to the Assignment and Assumption Agreement from Casa de los Robles Associates Partnership to Interim, Inc.; and Authorize the Director of the Redevelopment and Housing Office to sign the Consent to Assignment and Assumption Agreement for Casa de los Robles.

43. Approve amendments to conflict of interest code of the Emergency Communications Department of Monterey County following the biennial review of its conflict of interest code as required by Government Code section 87306.5, the Emergency Communications Department amended its conflict of interest code to update its designated positions.
44. Approve amendments to conflict of interest code of the Housing Authority of the County of Monterey following the biennial review of its conflict of interest code as required by Government Code section 87306.5, the Housing Authority of the County of Monterey amended its conflict of interest code to update its designated positions.

45. Approve amendments to conflict of interest code of the Monterey County Free Library District following the biennial review of its conflict of interest code as required by Government Code section 87306.5, the Monterey County Free Library District amended its conflict of interest code to add designated positions.

46. Approve amendments to conflict of interest code of the Monterey Regional Waste Management District following the biennial review of its conflict of interest code as required by Government Code section 87306.5, the Board of Directors of the Monterey Regional Waste Management District amended the District's conflict of interest code to update its designated positions and to add a second disclosure category.

47. Approve amendments to conflict of interest code of the Monterey Regional Water Pollution Control Agency following the biennial review of its conflict of interest code as required by Government Code section 87306.5, the Monterey Regional Water Pollution Control Agency amended its conflict of interest code to add designated positions.

48. Approve amendments to conflict of interest code of the Salinas Union High School District of Monterey County following the biennial review of its conflict of interest code as required by Government Code section 87306.5, the Board of Trustees of Salinas Union High School District amended the District's conflict of interest code to update its designated positions.

49. Approve amendments to conflict of interest code of the Treasurer/Tax Collector of Monterey County following the biennial review of its conflict of interest code as required by Government Code section 87306.5, the Treasurer/Tax Collector of Monterey County amended its conflict of interest code to add designated positions.

50. Approve a Calendar Year 2011 waiver of A.30.10 (a) requiring the use of 120 hours of combined Annual Leave and Professional Leave during the preceding calendar year in order to participate in Annual Leave Buy Back as included in the Personnel Policy and Practices Resolution No. 98-394 for an employee assigned to the ERP Project - Post Implementation.

51. a. Approve an increase in FY 2010-11 appropriations of $89,025.00 in the Clerk-Recorder's Budget Unit 001-1180-8004; and (4/5th vote required)
b. Approve an increase in FY 2010-11 estimated revenue of $89,025.00 in the Clerk-Recorder's Department Budget Unit 001-1180-8004-5580 (4/5th vote required); and 
c. Direct the Auditor-Controller to amend the FY 2010-11 Budget to reflect these actions and transfer funds from Clerk-Recorder Modernization Account 020-1180-8004-2751 to Clerk-Recorder Unit 001-1180-8004-5580 upon receipt of Journal Voucher.

52. Adopt Resolution to amend Personnel Policies and Practices Resolution No. 98-394 to add Section B.19 Telecommuting.

53. 
   a. Approve an increase in FY 2010-11 appropriations of $52,600.00 in the Clerk-Recorder's Budget Unit 001-1180-8004 (4/5th vote required); and 
b. Approve an increase in FY 2010-11 estimated revenue of $52,600.00 in the Clerk-Recorder's Department Budget Unit 001-1180-8004-5580 (4/5th vote required); and 
c. Direct the Auditor-Controller to amend the FY 2010-11 Budget to reflect these actions and transfer funds from Clerk-Recorder Modernization Account 020-1180-8004-2751 to Clerk-Recorder Unit 001-1180-8004-5580 upon receipt of Journal Voucher.

RMA - PUBLIC WORKS:

54. 
   a. Approve the release of designations totaling $200,000 within the County Service Area 25 – Carmel Valley Country Club, Appropriation Unit RMA058, to provide funding for planned improvements to the Area’s streets, street-lighting, and storm drainage systems; and 
b. Authorize the Auditor-Controller to amend the budget for County Service Area 25 – Carmel Valley Country Club, Appropriation Unit RMA058, for FY 2010-11 by increasing appropriations totaling $200,000 for the Professional & Other Services Account (4/5th vote required).

55. Adopt a Resolution:
   a. Accepting the Certificate of Completion for the Renovation of North Wing of Salinas Courthouse, Project No. 8772-Project Bid 9781-14 Rebid(2) for Direct Digital Controls, performed by Honeywell International, Inc.; and 
b. Authorizing the Director of Public Works to execute and record the Notice of Completion for the Renovation of North Wing of Salinas Courthouse, Project No. 8772-Project Bid 9781-14 Rebid(2) for Direct Digital Controls, performed by Honeywell International, Inc.

56. 
   a. Approve and authorize the Contracts/Purchasing Officer to renew Lease Agreement A-10468 through April 30, 2012, with Susan Glau Living Trust for 1,008 square feet of space located at 62350 College Street, San Ardo, California, for use by the Monterey County Free Libraries, San Ardo Branch;
b. Authorize the Auditor-Controller to continue to make lease payments of $840.00 per month in accordance with the terms of the Lease Agreement; and
c. Authorize the optional extension of the Lease Agreement for an additional two-year period under the same terms and conditions if deemed by the Contracts/Purchasing Officer to be in the best interest of the County.

57.  

57a. Approve and authorize the Contracts/Purchasing Officer to renew Lease Agreement A-07887 through June 30, 2012, with Jonna Tam Ball for 3,960 square feet of space located at 65 West Carmel Valley Road, Carmel Valley California, for use by the Monterey County Free Libraries, Carmel Valley Branch;
b. Authorize the Auditor-Controller to continue to make lease payments of $4,176.29 per month in accordance with the terms of the Lease Agreement; and
c. Authorize the optional extension of the Lease Agreement for an additional two-year period under the same terms and conditions if deemed by the Contracts/Purchasing Officer to be in the best interest of the County.

RMA - MONTEREY COUNTY REDEVELOPMENT AGENCY

58. Acting as the Board of Directors of the Monterey County Redevelopment Agency:
a. Determine the Redevelopment Agency's intent to meet its 2011 Supplemental Educational Revenue Augmentation Fund (SERAf) contribution allocation as specified in Section 33690.5 of the Health and Safety Code by utilizing tax increment funds in the Castroville/Pajaro, Boronda, and Fort Ord project areas;
b. Find that there are insufficient other moneys in the Fort Ord Capital Fund to pay the Fort Ord Project Area share without borrowing from the Fort Ord Housing Set-Aside Fund;
c. Authorize the transfer of $12,402 from Fort Ord Housing Set-Aside Fund 177 to Fort Ord Capital Fund 173, to be repaid on or before June 30, 2016; and
d. Request that the County Board of Supervisors authorize execution of a letter informing the County Auditor of the Agency’s intent.

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MONTEREY COUNTY BOARD OF SUPERVISORS

Addendum / Supplemental for Tuesday, March 1, 2011
View Addendum reports at:

[http://www.in.co.monterey.ca.us/cob/Supplemental_Addendum%202011/](http://www.in.co.monterey.ca.us/cob/Supplemental_Addendum%202011/)

**ADDENDUM**

**Added Under Ceremonial Resolutions:**
15.1 Adopt Resolution recognizing the Centennial of Santa Clara University’s School of Law. (Full Board, Supervisor Salinas)

**CORRECTIONS**

**Revised Under Closed Session**
2. a. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding existing litigation.
   **Remove (5) EEOC Complaint Charge No.: 556-2008-00690**

2. b. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding **two matters** one matter of significant exposure to litigation.

**Revised Under Scheduled Matters:**
S-6 Revised Ordinance, last page reflecting the year 2011

**SUPPLEMENTAL**

**Revised Title Under Regular Consent – General Government**
35. a. Approve specifications for annual maintenance and repair of Parks Department roadways at Laguna Seca Recreation Area, for calendar year 2011 (January 1, 2011 through December 31, 2011), Bid No.10289 and authorize solicitation of bids;
   b. Authorize and direct the Clerk of the Board to advertise the "Notice to Bidders" in The Californian on March 7 and March 14, 2011.
   c. Set March 24 at 1:30 p.m. for the opening of the bids.

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