

# **Monterey County**

*Monterey County Government Center  
Board Chamber  
168 W. Alisal St., 1st Floor  
Salinas, Ca 93901*



## **Action Minutes - Draft**

**Thursday, September 29, 2016**

**8:00 AM**

**SPECIAL MEETING**

## **Board of Supervisors**

*Chair Jane Parker - District 4  
Vice Chair Dave Potter - District 5  
Supervisor Fernando Armenta - District 1  
Supervisor Simón Salinas - District 3  
Supervisor John M. Phillips - District 2*

**8:00 A.M. - Call to Order**

The meeting was called to order by Chair Parker.

**Roll Call**

**Present:** 3 - Supervisor Jane Parker, Supervisor Fernando Armenta and Supervisor Simón Salinas

**Absent:** 2 - Supervisor Dave Potter and Supervisor John M. Phillips

**Closed Session**

1. Closed Session under Government Code section 54950, relating to the following items:
  - a. 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): Dewayne Woods, Assistant County Administrative Officer; Leslie J. Girard, Chief Assistant County Counsel

Negotiating Parties: Friends of Laguna Seca; International Speedway Corporation; and, World Automobile Championship of California, LLC

Under negotiation: Price and Terms

**CLOSED SESSION REPORT:** The Chair and Counsel announced that there will be no read-out of Closed Session today at the conclusion of Closed Session.

**Adjournment**

**APPROVED:**

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**MARY L. ADAMS, CHAIR  
BOARD OF SUPERVISORS**

**ATTEST:**

**BY: \_\_\_\_\_**  
**GAIL T. BORKOWSKI**  
**CLERK OF THE BOARD**  
**APPROVED ON \_\_\_\_\_**