

Monterey County

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



Action Minutes - Final

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:**

/s/ Mary L. Adams

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

ATTEST:

BY: /s/ Gail T. Borkowski

GAIL T. BORKOWSKI

CLERK OF THE BOARD

APPROVED ON 2/7/2016