

County of Monterey

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

Legislation Details (With Board Report)

File #: CS 16-054 Name: BoS 11-01-16 Closed Session

Type: General Agenda Item Status: Consent Agenda

File created: 10/21/2016 In control: **Board of Supervisors**

On agenda: 11/1/2016 Final action:

Title: Closed Session under Government Code section 54950, relating to the following items:

> a. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

b. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding discipline,

dismissal, or release of a public employee.

c. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:

(1) Designated representatives: Manuel Gonzalez and Brette Neal Employee Organization(s): Units D and L (ADDED VIA ADDENDUM)

d. 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

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
11/1/2016	1	Board of Supervisors		

Closed Session under Government Code section 54950, relating to the following items:

- a. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
- b. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.
- c. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
- (1) Designated representatives: Manuel Gonzalez and Brette Neal Employee Organization(s): <u>Units D and L</u> (ADDED VIA ADDENDUM)
- d. 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;

File #: CS 16-054, Version: 1

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