



County of Monterey

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

Legislation Details (With Board Report)

File #: CS 15-007 **Name:** BoS 3/17/15 Closed Session
Type: General Agenda Item **Status:** Consent Agenda
File created: 3/9/2015 **In control:** Board of Supervisors
On agenda: 3/17/2015 **Final action:** 11/13/2015
Title: Closed Session under Government Code section 54950, relating to the following items:

- a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Fermin Vasquez, et al. v. County of Monterey, et al. (Monterey County Superior Court case number M128437)
 - (2) Joseph M. Banuelos, Jr. v. County of Monterey, et al. (Monterey County Superior Court case no. M129772)
 - (3) Joseph M. Banuelos, Jr. v. County of Monterey, et al. (Monterey County Superior Court case no. M119940) (ADDED VIA ADDENDUM)
- b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding two matters of significant exposure to litigation.
- c. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.
- d. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
 - (1) Property: Concession Agreement re Mazda Raceway at Laguna Seca
 - Agency Negotiator(s): Nick Chiulos, Assistant CAO
 - Negotiating Parties: Gill Campbell, General Manager of SCRAMP
 - Under negotiation: Price and terms
- e. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.
- f. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of Resource Management Agency Director.
- g. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
 - (1) Designated representatives: Lew Bauman, CAO
 - Unrepresented Employee: Resource Management Agency Director

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
3/17/2015	1	Board of Supervisors		

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