



County of Monterey

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

Legislation Details (With Board Report)

File #:	CS 16-010	Name:	BoS 02-23-16 Closed Session
Type:	Closed Session	Status:	Consent Agenda
File created:	2/11/2016	In control:	Board of Supervisors
On agenda:	2/23/2016	Final action:	
Title:	Closed Session under Government Code section 54950, relating to the following items:		

- a. 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 S and E
- b. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey:
(1) Robert Jackson
- c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
(1) Keep Fort Ord Wild v. County of Monterey, et al. (Monterey County Superior Court case no. M114961)
- d. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
(1) Property: SCRAMP Concession Agreement with Mazda Raceway at Laguna Seca
Agency Negotiators: Nick Chiulos, Assistant CAO
Negotiating Parties: Sports Car Racing Association of the Monterey Peninsula
Under negotiation: Price and Terms
- d. e. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding two matters of significant exposure to litigation. (CORRECTED VIA SUPPLEMENTAL AGENDA)

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
2/23/2016	1	Board of Supervisors		

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

- a. 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 S and E
- b. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey:
(1) Robert Jackson
- c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding

existing litigation:

(1) Keep Fort Ord Wild v. County of Monterey, et al. (Monterey County Superior Court case no. M114961)

d. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:

(1) Property: SCRAMP Concession Agreement with Mazda Raceway at Laguna Seca

Agency Negotiators: Nick Chiulos, Assistant CAO

Negotiating Parties: Sports Car Racing Association of the Monterey Peninsula

Under negotiation: Price and Terms

~~d.~~ e. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding two matters of significant exposure to litigation. (CORRECTED VIA SUPPLEMENTAL AGENDA)