



# County of Monterey

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

## Legislation Details (With Board Report)

**File #:** CS 15-017      **Name:** BoS 05-05-15 Closed Session  
**Type:** General Agenda Item      **Status:** Consent Agenda  
**File created:** 4/28/2015      **In control:** Board of Supervisors  
**On agenda:** 5/5/2015      **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) County of Monterey v. McKesson Corporation, et al. (Monterey County Superior Court case no. M122114)  
(2) Jesse Hernandez v. County of Monterey, et al. (United States District Court case no. CV 13 2354 PSG)  
(3) Landwatch Monterey County v. County of Monterey, et al. (Monterey County Superior Court case no. M109434)  
(4) The Open Monterey Project v. Monterey County Board of Supervisors, et al. (Monterey County Superior Court case no. M109441)

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 54956.9(d)(2), the Board will confer with legal counsel regarding three matters of significant exposure to litigation.

d. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators: (REMOVED VIA SUPPLEMENTAL)

- (1) Property: 730 & 752 La Guardia Street, Salinas  
Negotiator: John Guertin, Acting Deputy RMA Director  
Party: Life Foundation Monterey, LLC  
Under negotiation: Price and terms  
(2) Property: 1000 S. Main Street, Salinas  
Negotiator: John Guertin, Acting Deputy RMA Director  
Party: Life Foundation Monterey, LLC  
Under negotiation: Price and terms

(ADDED VIA ADDENDUM)

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

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
5/5/2015	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)(1), the Board will confer with legal counsel regarding existing litigation:

(1) County of Monterey v. McKesson Corporation, et al. (Monterey County Superior Court case no. M122114)

(2) Jesse Hernandez v. County of Monterey, et al. (United States District Court case no. CV 13 2354 PSG)

(3) Landwatch Monterey County v. County of Monterey, et al. (Monterey County Superior Court case no. M109434)

(4) The Open Monterey Project v. Monterey County Board of Supervisors, et al. (Monterey County Superior Court case no. M109441)

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 54956.9(d)(2), the Board will confer with legal counsel regarding three matters of significant exposure to litigation.

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

(REMOVED VIA SUPPLEMENTAL)

~~(1) Property: 730 & 752 La Guardia Street, Salinas~~

~~Negotiator: John Guertin, Acting Deputy RMA Director~~

~~Party: Life Foundation Monterey, LLC~~

~~Under negotiation: Price and terms~~

~~(2) Property: 1000 S. Main Street, Salinas~~

~~Negotiator: John Guertin, Acting Deputy RMA Director~~

~~Party: Life Foundation Monterey, LLC~~

~~Under negotiation: Price and terms~~

(ADDED VIA ADDENDUM)

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