



County of Monterey

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

Legislation Details (With Board Report)

File #: CS 15-016 **Name:** BoS 04-28-15 Closed Session
Type: General Agenda Item **Status:** Agenda Ready
File created: 4/21/2015 **In control:** Board of Supervisors
On agenda: 4/28/2015 **Final action:** 11/13/2015
Title: Closed Session under Government Code section 54950, relating to the following items:

- a. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
 - (1) Property: 312 East Alisal Street, Salinas
 Agency Negotiator(s): Carl Holm, RMA Director
 Negotiating Parties: City of Salinas
 Under negotiation: Price and terms
 - (2) Property: 331 North Sanborn Road, Salinas
 Agency Negotiator(s): Ray Bullick, Director of Health
 Negotiating Parties: Successor Agency to the City of Salinas Redevelopment Agency
 Under negotiation: Price and terms
 - (3) 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
- b. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.
- c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Landwatch Monterey County v. County of Monterey, et al. (Monterey County Superior Court case no. M109434)
 - (2) The Open Monterey Project v. Monterey County Board of Supervisors, et al. (Monterey County Superior Court case no. M109441)
 - (3) Jesse Hernandez v. County of Monterey, et al. (United States District Court case no. CV 13 2354 PSG)
- d. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding two matters of significant exposure to litigation.
- e. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding two matters of discipline, dismissal, or release of a public employee.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
4/28/2015	1	Board of Supervisors		

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