



County of Monterey

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

Legislation Details (With Board Report)

File #: CS 17-005 **Name:** BoS 01-24-17 Closed Session
Type: General Agenda Item **Status:** Consent Agenda
File created: 1/17/2017 **In control:** Board of Supervisors
On agenda: 1/24/2017 **Final action:**
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) Chevron U.S.A. Inc., et al. v. County of Monterey, et al. (Monterey County Superior Court case number 16-CV-003978)
(2) Aera Energy LLC, et al. v. County of Monterey, et al. (Monterey County Superior Court case number 16-CV-003980)
(3) Animal Legal Defense Fund, et al. v. Monterey County, et al. (Monterey County Superior Court case number 16-CV-001670)
(4) Keep Fort Ord Wild v. County of Monterey, et al. (Monterey County Superior Court case number M114961)
(5) Salinas Valley Water Coalition v. Monterey County Water Resources Agency, Board of Supervisors of Monterey County, et al. (Monterey County Superior Court case no. 17CV000157)
- b. 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 L, M, N and S
- c. 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; World Automobile Championship of CA, LLC; International Speedway Corporation; and SCRAMP
Under negotiation: Price and Terms
- d. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
1/24/2017	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) Chevron U.S.A. Inc., et al. v. County of Monterey, et al. (Monterey County Superior Court case number 16-CV-003978)
(2) Aera Energy LLC, et al. v. County of Monterey, et al. (Monterey County Superior Court case number 16-

CV-003980)

(3) Animal Legal Defense Fund, et al. v. Monterey County, et al. (Monterey County Superior Court case number 16-CV-001670)

(4) Keep Fort Ord Wild v. County of Monterey, et al. (Monterey County Superior Court case number M114961)

(5) Salinas Valley Water Coalition v. Monterey County Water Resources Agency, Board of Supervisors of Monterey County, et al. (Monterey County Superior Court case no. 17CV000157)

b. 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 L, M, N and S

c. 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; World Automobile Championship of CA, LLC; International Speedway Corporation; and SCRAMP

Under negotiation: Price and Terms

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