



County of Monterey

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

Legislation Details (With Board Report)

File #: CS 16-043 **Name:** BoS 09-20-16 Closed Session
Type: Closed Session **Status:** Consent Agenda
File created: 9/13/2016 **In control:** Board of Supervisors
On agenda: 9/20/2016 **Final action:**
Title: Closed Session under Government Code section 54950, relating to the following items:

- a. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding four matters of significant exposure to litigation.
- b. 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; International Speedway Corporation; and, World Automobile Championship of California, LLC
 Under negotiation: Price and Terms
 - (2) Property: Howe Property, 4093 Rio Road, Carmel, CA 93921
 Agency Negotiator(s): Carl Holm, Resource Management Agency Director
 Negotiating Parties: James Heisinger
 Under negotiation: Price and terms
- c. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Natividad Medical Center Chief Executive Officer.
- d. Pursuant to Government Code section 54957.6, the Board will confer with negotiators:
 - (1) Designated representatives: Manuel Gonzalez and Brette Neal
 Employee Organization(s): A, B, C, D, E, F, G, H, J, K, L, M, N, Q, S and V
- e. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.

Sponsors:

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Code sections:

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Date	Ver.	Action By	Action	Result
9/20/2016	1	Board of Supervisors		

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