



# 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:**

**Indexes:**

**Code sections:**

**Attachments:**

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

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