



County of Monterey

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

Legislation Details (With Board Report)

File #: CS 16-046 **Name:** BoS 10-04-16 Closed Session
Type: General Agenda Item **Status:** Agenda Ready
File created: 9/26/2016 **In control:** Board of Supervisors
On agenda: 10/4/2016 **Final action:** 10/4/2016
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) Jason Pineda v. County of Monterey, et al. (Monterey County Superior Court case no. 16CV001579) (REMOVED VIA SUPPLEMENTAL)
 - (2) Landwatch Monterey County v. County of Monterey, et al. (Monterey County Superior Court case no. M109434)
 - (3) The Open Monterey Project v. County of Monterey, et al. (Monterey County Superior Court case no. M109441)
- b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
- c. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
 - (1) Designated representatives: Manuel Gonzalez and Charles McKee
Employee Position: Units A, B, C, G, L, M, N, Q & V
- d. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
 - (1) Property: 20 W. Market Street, Salinas, CA
Agency Negotiator(s): Benny Young, Interim Director of Public Works
Negotiating Parties: TAMC
Under negotiation: Price and Terms
 - (2) Property: Concession Agreement regarding Mazda Raceway at Laguna Seca
Agency Negotiator(s): Dwayne 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. ADDED VIA ADDENDUM)

Sponsors:

Indexes:

Code sections:

Attachments:

| Date | Ver. | Action By | Action | Result |
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| 10/4/2016 | 1 | Board of Supervisors | | |

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