



County of Monterey

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

Legislation Details (With Board Report)

File #:	CS 16-062	Name:	BoS 12-13-16 Closed Session
Type:	Closed Session	Status:	Consent Agenda
File created:	12/5/2016	In control:	Board of Supervisors
On agenda:	12/13/2016	Final action:	12/13/2016
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) Save Our Peninsula Committee v. County of Monterey, et al. (Monterey County Superior Court case no. M110694)
 - (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 two matters of significant exposure to litigation.
- 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): Dwayne Woods, Assistant County Administrative Officer; Leslie J. Girard, Chief Assistant County Counsel
Negotiating Parties: Friends of Laguna Seca; World Automobile Championship of CA, LLC; and, International Speedway Corporation
Under negotiation: Price and Terms
 - (2) Property: Portions of APN 243-211-19 and APN 243-221-18.
Agency Negotiator(s): Carl Holm, RMA Director
Negotiating Parties: Victorine Ranch Mutual Water Company
Under negotiation: Price and Terms
- d. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.
- (1) Ian Czirban
- e. Pursuant to Government Code section 54957(a), the Board will confer with Sheriff and County Counsel regarding a potential threat to the security of public facilities and services.
- f. 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 L, M, N & S (REVISED VIA ADDENDUM)
- g. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of Public Defender. (ADDED VIA ADDENDUM)
- h. Pursuant to Government Code Section 54957.6, the Board will confer with negotiator Lew Bauman regarding the position of Public Defender. (ADDED VIA ADDENDUM)
- i. Pursuant to Government Code section 54956.9(d)(1) the Board will confer with legal counsel regarding existing litigation: College Ville Farm Workers, Inc. v. County of Monterey (Monterey County Superior Court Case No. 16AP000001) (ADDED VIA ADDENDUM)

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
12/13/2016	1	Board of Supervisors		

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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; and, International Speedway Corporation

Under negotiation: Price and Terms

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