



# County of Monterey

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

## Legislation Details

**File #:** CS 15-007      **Name:** BoS 3/17/15 Closed Session  
**Type:** General Agenda Item      **Status:** Consent Agenda  
**File created:** 3/9/2015      **In control:** Board of Supervisors  
**On agenda:** 3/17/2015      **Final action:** 11/13/2015  
**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) Fermin Vasquez, et al. v. County of Monterey, et al. (Monterey County Superior Court case number M128437)  
(2) Joseph M. Banuelos, Jr. v. County of Monterey, et al. (Monterey County Superior Court case no. M129772)  
(3) Joseph M. Banuelos, Jr. v. County of Monterey, et al. (Monterey County Superior Court case no. M119940) (ADDED VIA ADDENDUM)

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 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.

d. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:  
(1) Property: Concession Agreement re Mazda Raceway at Laguna Seca  
Agency Negotiator(s): Nick Chiulos, Assistant CAO  
Negotiating Parties: Gill Campbell, General Manager of SCRAMP  
Under negotiation: Price and terms

e. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.

f. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of Resource Management Agency Director.

g. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:  
(1) Designated representatives: Lew Bauman, CAO  
Unrepresented Employee: Resource Management Agency Director

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
3/17/2015	1	Board of Supervisors		