



# County of Monterey

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

## Board Report

---

**File #:** CS 15-007, **Version:** 1

---

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