



# County of Monterey

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

## Legislation Details

**File #:** CS 16-010      **Name:** BoS 02-23-16 Closed Session  
**Type:** Closed Session      **Status:** Consent Agenda  
**File created:** 2/11/2016      **In control:** Board of Supervisors  
**On agenda:** 2/23/2016      **Final action:**  
**Title:** Closed Session under Government Code section 54950, relating to the following items:

- a. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:  
(1) Designated representatives: Manuel Gonzalez and Brette Neal  
Employee Organization(s): Units S and E
- b. 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) Robert Jackson
- c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:  
(1) Keep Fort Ord Wild v. County of Monterey, et al. (Monterey County Superior Court case no. M114961)
- d. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:  
(1) Property: SCRAMP Concession Agreement with Mazda Raceway at Laguna Seca  
Agency Negotiators: Nick Chiulos, Assistant CAO  
Negotiating Parties: Sports Car Racing Association of the Monterey Peninsula  
Under negotiation: Price and Terms
- d. e. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding two matters of significant exposure to litigation. (CORRECTED VIA SUPPLEMENTAL AGENDA)

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
2/23/2016	1	Board of Supervisors		