



# County of Monterey

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

## Board Report

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**File #:** CS 16-046, **Version:** 1

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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): Dewayne 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)