



# County of Monterey

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

## Legislation Details

**File #:** CS 17-005      **Name:** BoS 01-24-17 Closed Session  
**Type:** General Agenda Item      **Status:** Consent Agenda  
**File created:** 1/17/2017      **In control:** Board of Supervisors  
**On agenda:** 1/24/2017      **Final action:**  
**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) Chevron U.S.A. Inc., et al. v. County of Monterey, et al. (Monterey County Superior Court case number 16-CV-003978)
  - (2) Aera Energy LLC, et al. v. County of Monterey, et al. (Monterey County Superior Court case number 16-CV-003980)
  - (3) Animal Legal Defense Fund, et al. v. Monterey County, et al. (Monterey County Superior Court case number 16-CV-001670)
  - (4) Keep Fort Ord Wild v. County of Monterey, et al. (Monterey County Superior Court case number M114961)
  - (5) Salinas Valley Water Coalition v. Monterey County Water Resources Agency, Board of Supervisors of Monterey County, et al. (Monterey County Superior Court case no. 17CV000157)
- b. 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 L, M, N and S
- 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): 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; International Speedway Corporation; and SCRAMP  
Under negotiation: Price and Terms
- d. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
1/24/2017	1	Board of Supervisors		