



County of Monterey

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

Board Report

File #: CS 16-062, **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) Save Our Peninsula Committee v. County of Monterey, et al. (Monterey County Superior Court case no. M110694)

(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 two matters of significant exposure to litigation.

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; and, International Speedway Corporation

Under negotiation: Price and Terms

(2) Property: Portions of APN 243-211-19 and APN 243-221-18.

Agency Negotiator(s): Carl Holm, RMA Director

Negotiating Parties: Victorine Ranch Mutual Water Company

Under negotiation: Price and Terms

d. 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) Ian Czirban

e. Pursuant to Government Code section 54957(a), the Board will confer with Sheriff and County Counsel regarding a potential threat to the security of public facilities and services.

f. Pursuant to Government Code section 54957.6, the Board will confer with negotiators:

(1) Designated representatives: Manuel Gonzalez and Brette Neal

Employee Organization(s): A, B, C L, M, N & S (REVISED VIA ADDENDUM)

g. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of Public Defender. (ADDED VIA ADDENDUM)

h. Pursuant to Government Code Section 54957.6, the Board will confer with negotiator Lew Bauman

regarding the position of Public Defender. (ADDED VIA ADDENDUM)

i. Pursuant to Government Code section 54956.9(d)(1) the Board will confer with legal counsel regarding existing litigation: College Ville Farm Workers, Inc. v. County of Monterey (Monterey County Superior Court Case No. 16AP000001) (ADDED VIA ADDENDUM)