

County of Monterey

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

Board Report

File #: CS 14-011, Version: 1

Closed Session under Government Code section 54950, relating to the following items:

a. 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) Francisco and Elia Perez

b. Pursuant to Government Code section 54956.8, the Board will confer with its real property negotiators:

(1) Property: Concession Agreement regarding Mazda Raceway at Laguna Seca

Agency Negotiators: Michael Ferry, Parks Director

Negotiating Party: Gill Campbell, General Manager of SCRAMP

Under negotiation: Price and terms (REVISED VIA SUPPLEMENTAL)