



County of Monterey

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

Board Report

File #: CS 15-016, **Version:** 1

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

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

(1) Property: 312 East Alisal Street, Salinas
Agency Negotiator(s): Carl Holm, RMA Director
Negotiating Parties: City of Salinas
Under negotiation: Price and terms

(2) Property: 331 North Sanborn Road, Salinas
Agency Negotiator(s): Ray Bullick, Director of Health
Negotiating Parties: Successor Agency to the City of Salinas Redevelopment Agency
Under negotiation: Price and terms

(3) Property: Concession Agreement re Mazda Raceway at Laguna Seca
Agency Negotiator(s): Nick Chiulos, Assistant CAO
Negotiating Parties: Gill Campbell, General Manager of SCRAMP
Under negotiation: Price and terms

b. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.

c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:

- (1) Landwatch Monterey County v. County of Monterey, et al. (Monterey County Superior Court case no. M109434)
- (2) The Open Monterey Project v. Monterey County Board of Supervisors, et al. (Monterey County Superior Court case no. M109441)
- (3) Jesse Hernandez v. County of Monterey, et al. (United States District Court case no. CV 13 2354 PSG)

d. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding two matters of significant exposure to litigation.

e. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding two matters of discipline, dismissal, or release of a public employee.