



County of Monterey

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

Legislation Details

File #: CS 17-008 **Name:** BoS 02-07-2017 Closed Session
Type: General Agenda Item **Status:** Consent Agenda
File created: 1/30/2017 **In control:** Board of Supervisors
On agenda: 2/7/2017 **Final action:**
Title: 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: 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
- b. 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).

Sponsors:

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Attachments:

Date	Ver.	Action By	Action	Result
2/7/2017	1	Board of Supervisors		