



# County of Monterey

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

## Legislation Details (With Board Report)

<b>File #:</b>	CS 15-016	<b>Name:</b>	BoS 04-28-15 Closed Session
<b>Type:</b>	General Agenda Item	<b>Status:</b>	Agenda Ready
<b>File created:</b>	4/21/2015	<b>In control:</b>	Board of Supervisors
<b>On agenda:</b>	4/28/2015	<b>Final action:</b>	11/13/2015
<b>Title:</b>	Closed Session under Government Code section 54950, relating to the following items:		
	<p>a. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:</p> <p>(1) Property: 312 East Alisal Street, Salinas Agency Negotiator(s): Carl Holm, RMA Director Negotiating Parties: City of Salinas Under negotiation: Price and terms</p> <p>(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</p> <p>(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</p> <p>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.</p> <p>c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:</p> <p>(1) Landwatch Monterey County v. County of Monterey, et al. (Monterey County Superior Court case no. M109434)</p> <p>(2) The Open Monterey Project v. Monterey County Board of Supervisors, et al. (Monterey County Superior Court case no. M109441)</p> <p>(3) Jesse Hernandez v. County of Monterey, et al. (United States District Court case no. CV 13 2354 PSG)</p> <p>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.</p> <p>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.</p>		

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### Attachments:

Date	Ver.	Action By	Action	Result
4/28/2015	1	Board of Supervisors		

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)
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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.