



## Legislation Details (With Board Report)

| File #:        | CS 16-053  | Name:   | BoS 10-25-16 Closed Session |        |  |  |
|----------------|--|---|-----------------------------|--------|--|--|
| Туре:          | General Agenda Item  | Status:   | Consent Agenda              |        |  |  |
| File created:  | 10/17/2016   | In control:   | Board of Supervisors        |        |  |  |
| On agenda:     | 10/25/2016   | Final action:   |                             |        |  |  |
| Title:         | Closed Session under Go  | sed Session under Government Code section 54950, relating to the following items: |                             |        |  |  |
|                | <ul> <li>a. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:</li> <li>(1) Designated representatives: Manuel Gonzalez and Brette Neal<br/>Employee Organization(s): A,B,C,L, M, N, Q, S and V (REVISED VIA SUPPLEMENTAL)</li> <li>b. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators</li> <li>(1) Property: Concession Agreement regarding Mazda Raceway at Laguna Seca<br/>Agency Negotiator(s): Dewayne Woods, Assistant County Administrative Officer;<br/>Leslie J. Girard, Chief Assistant County Counsel<br/>Negotiating Parties: Friends of Laguna Seca; International Speedway Corporation; and,<br/>World Automobile Championship of California, LLC<br/>Under negotiation: Price and Terms</li> <li>c. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel<br/>regarding liability claims against the County of Monterey.</li> </ul> |   |                             |        |  |  |
|                | <ul><li>(1) David Cole</li><li>(2) Christina Bocanegra, et al.</li></ul>   |   |                             |        |  |  |
|                | d. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding recruitment for the position of Public Defender. (ADDED VIA ADDENDUM)  |   |                             |        |  |  |
| Sponsors:      |  |   |                             |        |  |  |
| Indexes:       |  |   |                             |        |  |  |
| Code sections: |  |   |                             |        |  |  |
| Attachments:   |  |   |                             |        |  |  |
| Date           | Ver. Action By   | Α   | ction F                     | Result |  |  |

| 10/25/2016 | 1 | Board of Supervisors |
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(1) Designated representatives: Manuel Gonzalez and Brette Neal

Employee Organization(s): A,B,C,L, M, N, Q, S and V (REVISED VIA SUPPLEMENTAL)

b. 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; International Speedway Corporation; and, World Automobile Championship of California, LLC Under negotiation: Price and Terms c. 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) David Cole

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