



# 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 16-060  | <b>Name:</b>         | BoS 12-06-16 Closed Session |
| <b>Type:</b>         | General Agenda Item  | <b>Status:</b>       | Consent Agenda              |
| <b>File created:</b> | 11/29/2016   | <b>In control:</b>   | Board of Supervisors        |
| <b>On agenda:</b>    | 12/6/2016  | <b>Final action:</b> |                             |
| <b>Title:</b>        | 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.<br>(1) Maria Guadalupe Villacana and Elvia Villacana   |                      |                             |
|                      | b. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:<br>(1) Hernandez, et al. v. County of Monterey, et al., (U.S. District Court Case No. 13-cv-02354-BLF)   |                      |                             |
|                      | c. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding two matters of significant exposure to litigation.  |                      |                             |
|                      | d. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:<br>(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<br>Under negotiation: Price and Terms |                      |                             |
|                      | e. Pursuant to Government Code section 54957.6, the Board will confer with negotiators:<br>(1) Designated representatives: Manuel Gonzalez and Brette Neal<br>Employee Organization(s): A, B, C, E, F, H, J, K, L, M, N, R and S   |                      |                             |
|                      | f. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation. (ADDED VIA ADDENDUM)  |                      |                             |

### Sponsors:

### Indexes:

### Code sections:

### Attachments:

| Date      | Ver. | Action By            | Action | Result |
|-----------|------|----------------------|--------|--------|
| 12/6/2016 | 1    | Board of Supervisors |        |        |

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Agency Negotiator(s): Dewayne Woods, Assistant County Administrative Officer;

Leslie J. Girard, Chief Assistant County Counsel

Negotiating Parties: Friends of Laguna Seca

Under negotiation: Price and Terms

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