

## County of Monterey

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

## Legislation Details (With Board Report)

**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:

Indexes:

## **Code sections:**

## Attachments:

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

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