

County of Monterey

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

Legislation Details (With Board Report)

File #: CS 17-010 Name: BoS 02-14-17 Closed Session

Type: General Agenda Item Status: Consent Agenda

File created: 2/6/2017 In control: Board of Supervisors

On agenda: 2/14/2017 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) Save Our Peninsula Committee v. County of Monterey, et al. (Monterey County Superior court

case number M110694)

c. Pursuant to Government Code section 54957.6, the Board will confer with negotiators:

(1) Designated representatives: Manuel Gonzalez and Brette Neal

Employee Organization(s): Units F, H, X, and Y (ADDED VIA ADDENDUM)

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
2/14/2017	1	Board of Supervisors		

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