



County of Monterey

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

Legislation Details (With Board Report)

File #: CS 17-015 **Name:** BoS 03-21-2017 Closed Session
Type: General Agenda Item **Status:** Consent Agenda
File created: 3/14/2017 **In control:** Board of Supervisors
On agenda: 3/21/2017 **Final action:** 3/21/2017
Title: Closed Session under Government Code section 54950, relating to the following items:

- a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
(1) Friends, Artists and Neighbors of Elkhorn Slough v. Board of Supervisors of the County of Monterey, et al. (Monterey County Superior Court case no. M74104).
(2) County of Santa Clara v. Donald J. Trump, et al. (U.S. District Court case no. 5:17-CV-00574)
(3) City and County of San Francisco v. Donald J. Trump, et al. (U.S. District Court case no. 3:17-CV-00485)
- b. Pursuant to Government Code sections 54956.9(d)(2) and 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation.
- c. 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: International Speedway Corporation
Under negotiation: Price and Terms
(2) Property: 2700 Imjin road (Ord Market)
Agency Negotiator(s): Carl Holm
Negotiating Party: Darryl Choates
Under negotiation: Price and Terms (REMOVED VIA SUPPLEMENTAL)
- d. 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 L, M and N
- e. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Public Defender.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
3/21/2017	1	Board of Supervisors		

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