



County of Monterey

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

Legislation Details

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		