



County of Monterey

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

Legislation Details (With Board Report)

File #:	CS 15-041	Name:	BoS 08-25-15 Closed Session
Type:	Closed Session	Status:	Consent Agenda
File created:	8/18/2015	In control:	Board of Supervisors
On agenda:	8/25/2015	Final action:	
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) California Utilities Services, Inc. v. County of Monterey, et al. (Monterey County Superior Court case no. M130665)		
	b. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey. (1) Yvette Pajas (2) Xavier Pajas (3) Janel Pajas (4) Rosemary L. Pajas (5) Estate of Mark Vasquez Pajas (6) Rhea M. Nabua (7) James Egar		
	c. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of Natividad Medical Center Chief Executive Officer		
	d. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators: Property: Concession Agreement regarding Mazda Raceway at Laguna Seca Agency Negotiator(s): Lew Bauman, County Administrative Officer Negotiating Parties: Sports Car Racing Association of the Monterey Peninsula Under negotiation: Price and Terms		

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
8/25/2015	1	Board of Supervisors		

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d. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:

Property: Concession Agreement regarding Mazda Raceway at Laguna Seca

Agency Negotiator(s): Lew Bauman, County Administrative Officer

Negotiating Parties: Sports Car Racing Association of the Monterey Peninsula

Under negotiation: Price and Terms