



County of Monterey

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

Legislation Details (With Board Report)

File #:	CS 16-008	Name:	BoS 02-02-16 Closed Session
Type:	Closed Session	Status:	Consent Agenda
File created:	1/25/2016	In control:	Board of Supervisors
On agenda:	2/2/2016	Final action:	
Title:	Closed Session under Government Code section 54950, relating to the following items:		
	a. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.		
	b. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:		
	(1) Jesse Hernandez, et al. v. County of Monterey, et al. (United States District Court case no. CV-13-2354-PSG)		
	(2) Madriz, et al. v. King City, et al. (United States District Court case no. 13-CV-05096-EJD)		
	c. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:		
	(1) Property: SCRAMP Concession Agreement with Mazda Raceway at Laguna Seca		
	Agency Negotiators: Nick Chiulos, Assistant CAO		
	Negotiating Parties: Sports Car Racing Association of the Monterey Peninsula		
	Under negotiation: Price and Terms		
	d. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.		

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
2/2/2016	1	Board of Supervisors		

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