



County of Monterey

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

Legislation Details

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|----------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-----------------------------|
| 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 |
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| 2/2/2016 | 1 | Board of Supervisors | | |