



County of Monterey

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

Legislation Details (With Board Report)

File #: CS 16-043 **Name:** BoS 09-20-16 Closed Session
Type: Closed Session **Status:** Consent Agenda
File created: 9/13/2016 **In control:** Board of Supervisors
On agenda: 9/20/2016 **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 four matters of significant exposure to litigation.

b. 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: Friends of Laguna Seca; International Speedway Corporation; and, World Automobile Championship of California, LLC
Under negotiation: Price and Terms
(2) Property: Howe Property, 4093 Rio Road, Carmel, CA 93921
Agency Negotiator(s): Carl Holm, Resource Management Agency Director
Negotiating Parties: James Heisinger
Under negotiation: Price and terms

c. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Natividad Medical Center Chief Executive Officer.

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): A, B, C, D, E, F, G, H, J, K, L, M, N, Q, S and V

e. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.

Sponsors:

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Code sections:

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Date	Ver.	Action By	Action	Result
9/20/2016	1	Board of Supervisors		

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