



County of Monterey

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

Legislation Details (With Board Report)

File #: CS 17-007 **Name:** BoS 01-31-2017 Closed Session
Type: Closed Session **Status:** Consent Agenda
File created: 1/20/2017 **In control:** Board of Supervisors
On agenda: 1/31/2017 **Final action:** 1/31/2017
Title: Closed Session under Government Code section 54950, relating to the following items:

a. 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, N, and S

b. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
(1) Chevron U.S.A. Inc., et al. v. County of Monterey, et al. (Monterey County Superior Court case number 16-CV-003978)
(2) Aera Energy LLC, et al. v. County of Monterey, et al. (Monterey County Superior Court case number 16-CV-003980)
(3) Jacqueline Zhang v. County of Monterey, et al. (U.S. District Court case number (17CV00007)

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: Friends of Laguna Seca; World Automobile Championship of CA, LLC; International Speedway Corporation; and SCRAMPS
Under negotiation: Price and Terms

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
1/31/2017	1	Board of Supervisors		

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