



County of Monterey

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

Board Report

File #: CS 15-017, **Version:** 1

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) County of Monterey v. McKesson Corporation, et al. (Monterey County Superior Court case no. M122114)
 - (2) Jesse Hernandez v. County of Monterey, et al. (United States District Court case no. CV 13 2354 PSG)
 - (3) Landwatch Monterey County v. County of Monterey, et al. (Monterey County Superior Court case no. M109434)
 - (4) The Open Monterey Project v. Monterey County Board of Supervisors, et al. (Monterey County Superior Court case no. M109441)
- b. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.
- c. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding three matters of significant exposure to litigation.
- d. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
- (REMOVED VIA SUPPLEMENTAL)
- ~~(1) Property: 730 & 752 La Guardia Street, Salinas~~
~~Negotiator: John Guertin, Acting Deputy RMA Director~~
~~Party: Life Foundation Monterey, LLC~~
~~Under negotiation: Price and terms~~
- ~~(2) Property: 1000 S. Main Street, Salinas~~
~~Negotiator: John Guertin, Acting Deputy RMA Director~~
~~Party: Life Foundation Monterey, LLC~~
~~Under negotiation: Price and terms~~
- (ADDED VIA ADDENDUM)
- d. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
- (1) Property: Concession Agreement re Mazda Raceway at Laguna Seca
Agency Negotiator(s): Nick Chiulos, Assistant CAO
Negotiating Parties: Gill Campbell, General Manager of SCRAMP
Under negotiation: Price and terms