



County of Monterey

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

Board Report

File #: CS 16-060, **Version:** 1

Closed Session under Government Code section 54950, relating to the following items:

- a. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.
(1) Maria Guadalupe Villacana and Elvia Villacana
- b. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
(1) Hernandez, et al. v. County of Monterey, et al., (U.S. District Court Case No. 13-cv-02354-BLF)
- c. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding two matters of significant exposure to litigation.
- d. 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
Under negotiation: Price and Terms
- e. 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, E, F, H, J, K, L, M, N, R and S
- f. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation. (ADDED VIA ADDENDUM)