



# County of Monterey

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

## Board Report

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**File #:** CS 17-015, **Version:** 1

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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) Friends, Artists and Neighbors of Elkhorn Slough v. Board of Supervisors of the County of Monterey, et al. (Monterey County Superior Court case no. M74104).
  - (2) County of Santa Clara v. Donald J. Trump, et al. (U.S. District Court case no. 5:17-CV-00574)
  - (3) City and County of San Francisco v. Donald J. Trump, et al. (U.S. District Court case no. 3:17-CV-00485)
  
- b. Pursuant to Government Code sections 54956.9(d)(2) and 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation.
  
- 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: International Speedway Corporation  
Under negotiation: Price and Terms
  - ~~(2) Property: 2700 Imjin road (Ord Market)~~  
~~Agency Negotiator(s): Carl Holm~~  
~~Negotiating Party: Darryl Choates~~  
~~Under negotiation: Price and Terms (REMOVED VIA SUPPLEMENTAL)~~
  
- 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): Units L, M and N
  
- e. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Public Defender.