SANTA BARBARA COUNTY BOARD OF SUPERVISORS ADDENDUM TO AGENDA: MEETING OF NOVEMBER 4, 2008 ITEMS TO BE DISCUSSED IN CLOSED SESSION

EXISTING LITIGATION

(Government Code § 54956.9(a))

Lujano v. County of Santa Barbara, et al. SBSC Case No. 1244546

ANTICIPATED LITIGATION/DECIDING TO INITIATE

(Government Code § 54956.9(c)

2 Cases

ANTICIPATED LITIGATION/SIGNIFICANT EXPOSURE TO LITIGATION

(Government Code § 54956.9(b))

1 Case

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(Government Code § 54956.8)

Property: Toro Canyon – (1st District –North of the North end of Toro Canyon Road)

APN: 115-020-015

Negotiating Parties: Bob Nisbet, Ron Carlentine;

Person With Whom County's Negotiators

May Negotiate: John Thorndike

PUBLIC EMPLOYEE APPOINTMENT

(Government Code § 54957(b)(1))

Fire Chief

Planning & Development Director

Following closed session, the Board will report, orally or in writing, any action taken in closed session and the vote or abstention thereon, as required by § 54957.1(a).

Documents that are finally approved or adopted in the closed session will be provided upon request as required by § 54957.1(b).