

SANTA BARBARA COUNTY BOARD OF SUPERVISORS
ADDENDUM TO AGENDA: MEETING OF
May 17, 2016 – APPROXIMATELY NOON
SANTA BARBARA

ITEMS TO BE DISCUSSED IN CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

(Gov. Code § 54956.9, subdiv. (d)(1))

Bordegaray v. County of Santa Barbara, etc., et al.,
United States District Court for the Central District of California, case number 2:14-cv-8610-
CAS (JPRx).

Markee, et al. v. County of Santa Barbara, et al.,
Santa Barbara Superior Court case no. 15CV00856.

McCrorry v. County of Santa Barbara, et al.,
Santa Barbara Superior Court case no. 15CV02871

Santa Barbara Channelkeeper, etc. v. County of Santa Barbara, etc.,
United States District Court for the Central District of California, case no. 2:15-cv-09758-
BRO (Ex).

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Gov. Code § 54956.8)

Property: County-owned affordable housing unit located at 217 Rice
Ranch Road, Orcutt, California (Fourth District)
Assessor's Parcel Number 103-630-008

Agency negotiators: General Services Director Matthew Pontes and Community
Services Director George Chapjian.

Negotiating party: Qualified buyers, to be determined.

Under negotiation: Price and terms of payment.

CONFERENCE WITH LABOR NEGOTIATORS

(Gov. Code § 54957.6, subdiv. (a))

Agency-designated representatives: County Executive Officer, Human Resources
Director and Chief of Employee Relations

Employee organizations: All bargaining units, unrepresented employees
and managers

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 Gov. Code § 54957.1, subdiv. (a).

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