

SANTA BARBARA COUNTY BOARD OF SUPERVISORS
ADDENDUM TO AGENDA: MEETING OF
November 8, 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))

Christina Almanza v. County of Santa Barbara, et al.,
Workers' Compensation Appeals Board case number ADJ7050634.

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

(Significant exposure to litigation—Gov. Code § 54956.9, subdiv. (d)(2))

Two potential cases

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

(Deciding whether to initiate litigation—Gov. Code § 54956.9, subdiv. (d)(4))

One potential case

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Gov. Code § 54956.8)

Property: Portion of Assessor's Parcel Number 069-100-004, near Kellogg Avenue between Cathedral Oaks and Calle Real in an unincorporated area of Goleta, in the County of Santa Barbara, CA (Second District).

Agency negotiators: General Services Director Matthew Pontes and Public Works Director Scott McGolpin.

Negotiating party: Southern California Edison Company.

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, managers and executives.

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).