

SANTA BARBARA COUNTY BOARD OF SUPERVISORS
ADDENDUM TO AGENDA: MEETING OF
September 13, 2016 – APPROXIMATELY NOON
SANTA MARIA

ITEMS TO BE DISCUSSED IN CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

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

Two potential cases.

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

(Gov. Code § 54956.9, subdiv. (d)(1))

Pollyrich Properties, LLC, etc. v. River Oaks Ranch & Vineyard, LLC, etc., et al.,
Santa Barbara Superior Court case no. 16CV03510.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Gov. Code § 54956.8)

Property: Option to purchase Assessor's Parcel No. 079-740-043,
Affordable Housing unit at 154 Kalley Drive, Goleta, CA
(Second District).
Agency negotiators: General Services Director Matthew Pontes and Community
Services Director George Chapjian.
Negotiating party: Carlos M. Figueroa.
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.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Gov. Code § 54957, subdiv. (b)(1))

Department of Behavioral Wellness 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 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).