# SANTA BARBARA COUNTY BOARD OF SUPERVISORS ADDENDUM TO AGENDA: MEETING OF NOVEMBER 6, 2007 ITEMS TO BE DISCUSSED IN CLOSED SESSION

#### **EXPOSURE TO LITIGATION**

**Botanic Gardens Appeal** 

U.S. Fish and Wildlife Service

2 other cases

## PENDING LITIGATION

Egar v. County of Santa Barbara, et al. SBSC Case No. 1245056

Maxwell v. County SBSC Case No. 1220506

Waddell-Austin v. County of Santa Barbara WCAB Case No. SBA -082667

### **DECIDING TO INITIATE LITIGATION**

1 Case

#### **EMPLOYEE RELATIONS**

All Represented and Unrepresented Employees Agency Representatives: Mike Brown, Sue Paul

SEIU 620/Engineers and Technicians Association Agency Representatives: Mike Brown, Sue Paul

### **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

6547 Trigo Road (APN: 075-173-023/24) and 6553 Pardall Road (APN: 075-114-011) Properties:

Isla Vista, CA

Board of Directors of the Santa Barbara County Redevelopment **Negotiating Parties:** 

Agency and the Karras Family Trust

Mike Brown, Bob Nisbet, Terri Maus-Nisich Agency Representatives:

Properties: Point Sal

Vandenberg AFB, CA

**Negotiating Parties:** County of Santa Barbara, Vandenberg Air Force Base

Agency Representatives: Mike Brown, Bob Nisbet

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).