

SANTA BARBARA COUNTY BOARD OF SUPERVISORS
ADDENDUM TO AGENDA: MEETING OF
September 16, 2014 – APPROXIMATELY NOON
SANTA BARBARA

ITEMS TO BE DISCUSSED IN CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

(Gov. Code § 54956.9, subdiv. (d)(1))

Terris v. County of Santa Barbara, et al.,

Santa Barbara Superior Court case numbers 1339241 and 1341217.

Prancevic v. Macagni, et al.,

U.S. District Court for the Central District of California case number CV10-3667
MWF (AGR_x).

City of Santa Maria, et al. v. Cohen, et al.,

Sacramento Superior Court case number 34-2014-80001918.

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

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

One potential case

PUBLIC EMPLOYEE APPOINTMENT

(Gov. Code § 54957, subdiv. (b)(1))

Alcohol, Drug & Mental Health Services 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).