

SANTA BARBARA COUNTY BOARD OF SUPERVISORS
ADDENDUM TO AGENDA: MEETING OF
November 4, 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))

Aaron Pankratz etc., et al. v. County of Santa Barbara, et al.,
Santa Barbara County Superior Court case no. 1466497.

Rebecca Garcia v. County of Santa Barbara,
Santa Barbara County Superior Court case no. 1456606.

County of Santa Barbara v. Sonia Chantal Anderson, et al.,
Santa Barbara County Superior Court case no. 1417253.

Colorado CustomWare, Inc. Bankruptcy,
United States Bankruptcy Court for the District of Colorado, Chapter 11 Bankruptcy case
number 13-22227-EEB.

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:	In the Third Supervisorial District, APN 113-020-021 (Guadalupe Dunes County Park, 6350 West Main Street, Guadalupe, CA) and APN 113-060-013 (a neighboring 888-acre portion of the Corralitos Ranch [proposed “in lieu” property restoration/ release from lease obligation])
Agency negotiators:	General Services Director Matthew Pontes
Negotiating party:	Shell Exploration & Production Company (APN 113-020-021); Vecchioli Family Trust and Leroy Trust (APN 113-060-013);
Under negotiation:	Price and terms of payment

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).