SANTA BARBARA COUNTY BOARD OF SUPERVISORS ADDENDUM TO AGENDA: MEETING OF SEPTEMBER 9, 2008 ITEMS TO BE DISCUSSED IN CLOSED SESSION

EXISTING LITIGATION

(Government Code § 54956.9(a))

County of Santa Barbara v. Board of Retirement, Santa Barbara County Employees Retirement System SBSC Case No. 1300995.

County of Santa Barbara v. Board of Retirement, Santa Barbara County Employees Retirement System SBSC Case No. 1300995 – Motion to Intervene by SEIU 620, et al.

Cynthia Contreras v. County of Santa Barbara WCAB Nos. OXN 0142423, 0142524, and 0142525

ANTICIPATED LITIGATION

1 Case

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(Government Code § 54956.8)

Property: Transitions Farm - APN: 111-231-004

(5th District - An approximate 2 acre portion of County-owned

land at Foster Road Campus - California Blvd. and Foster Road, Santa Maria); and APN 059-140-024

(2nd District – Approximately ¼ acre adjacent to Casa Nueva,

San Antonia Road and Calle Real – Calle Real Campus, Santa Barbara) Negotiating Parties: Bob Nisbet, Person With Whom County's Negotiators

May Negotiate: Transitions Mental Health Association

Property: Oasis Senior Center - APN: 111-231-004

5th District – County of Santa Barbara's Foster Road Campus,

West Foster Road, Santa Maria, CA Negotiating Parties: Bob Nisbet

Person With Whom County's Negotiators

May Negotiate: Oasis Senior Center

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).