SANTA BARBARA COUNTY BOARD OF SUPERVISORS MEETING OF DECEMBER 13, 2022

CLOSED SESSION AGENDA

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Government Code section 54956.9)

Larisa Traga v. County of Santa Barbara, et al., Santa Barbara County Superior Court Case No. 21CV04301

Clay Murray, et al. v. County of Santa Barbara, et al.; United States District Court, Central District of California, case number 2:17cv-08805-GW-JPR.

CONFERENCE WITH LABOR NEGOTIATORS

(Subdivision (a) of Government Code section 54957.6)

<u>Employee organizations</u>: All bargaining units, unrepresented employees, managers, and executives. <u>Agency-designated representatives</u>: County Executive Officer Mona Miyasato and Human Resources Director Maria Elena De Guevara.

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

(Paragraph (2) of subdivision (d) and paragraph (3) of subdivision (e) of Government Code section 54956.9)

Significant exposure to civil litigation: 1 case.

The State housing element law (Government Code Section 65588) mandates that the County update its housing element every eight years. In February 2023, the current, eight-year housing cycle addressed in the 2015-2023 Housing Element Update will conclude. The County is working on its 2023-2031 Housing Element Update, but likely will not complete that process until the Summer of 2023. Here is a link to the County's web page on that item: Housing Element Update | Santa Barbara County, CA - Official Website (countyofsb.org).

PUBLIC EMPLOYEE APPOINTMENT

(Paragraph (1) of subdivision (b) of Government Code section 54957)

Director of Public Health.

Agricultural Commissioner.