

SANTA BARBARA COUNTY BOARD OF SUPERVISORS  
ADDENDUM TO AGENDA: MEETING OF  
March 1, 2016 – APPROXIMATELY NOON  
SANTA BARBARA

ITEMS TO BE DISCUSSED IN CLOSED SESSION

**CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION**

(Gov. Code § 54956.9, subdiv. (d)(1))

*Jeffrey Warren v. County of Santa Barbara, et al.,*  
Workers' Compensation Appeals Board case numbers ADJ3524358 and  
ADJ4639234.

*Jeffrey Jerome Whitson v. County of Santa Barbara, etc., et al.,*  
United States District Court for the Central District of California case number 2:15-  
CV-08694-DSF (AGRx).

**CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**

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

One potential case

**[Santa Barbara County Board of Supervisors, sitting as the Board of Directors of  
the Santa Barbara County Flood Control and Water Conservation District]  
CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

(Gov. Code § 54956.8)

Property: 134 Chapala Street, Santa Barbara, California (Second  
Supervisory District).  
Assessor's Parcel Number 033-074-001 (portion)  
Agency negotiators: General Services Director Matthew Pontes and Public  
Works Director Scott McGolpin.  
Negotiating party: The Funk Youth Hostel, LLC (John & Joellen Casperson,  
represented by Mark Hattam of Allen Matkins).  
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).

**[Santa Barbara County Board of Supervisors, sitting as the Board of Directors of the Santa Barbara County Flood Control and Water Conservation District]  
CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**

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

One potential case

**CONFERENCE WITH LABOR NEGOTIATORS**

(Gov. Code § 54957.6, subdiv. (a))

Agency-designated representatives: County Executive Officer and Human Resources Director and Chief of Employee Relations.

Employee organizations: Santa Barbara County Deputy Sheriffs' Association; Santa Barbara County Sheriff's Managers Association; Santa Barbara County Fire Fighters, Inc., Local 2046; Engineers and Technicians Association; Service Employees International Union, Local 620; Service Employees International Union, Local 721.

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

(Gov. Code § 54957, subdiv. (b)(1))

County Executive Officer.

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