SANTA BARBARA COUNTY BOARD OF SUPERVISORS ADDENDUM TO AGENDA: MEETING OF DECEMBER 4, 2007 ITEMS TO BE DISCUSSED IN CLOSED SESSION

2nd AMENDMENT

PENDING LITIGATION

Carpinteria Valley Farms v. County of Santa Barbara
United States District Court Case No. CV 00-10154-NM CJC(PJWx)

Adam Bros. Farming, Inc. v. County of Santa Barbara, et al. California Court of Appeal Case No. B180880

THREATENED LITIGATION

1 Case

DECIDING TO INITIATE LITIGATION/EXPOSURE TO LITIGATION

1 Case

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: Nojoqui Falls Lease

APN: 081-020-028

Negotiating Parties: Bill Giorgi, County of Santa Barbara

Agency Representatives: Bob Nisbet, Ronn Carlentine

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Property: Lompoc Veterans' Memorial Bldg.

100 E. Locust Street, Lompoc, CA

Negotiating Parties: City of Lompoc, County of Santa Barbara

Agency Representatives: Bob Nisbet, Ronn Carlentine

Property: Verizon Wireless and Santa Barbara Bowl Foundation

APN: 029-110-023 (Upper Portion of County Bowl Property)

Negotiating Parties: Santa Barbara Bowl Foundation, County of Santa Barbara,

Verizon Wireless

Agency Representatives: Bob Nisbet, Ronn Carlentine

EMPLOYEE RELATIONS

All Represented and Unrepresented Employees Agency Representatives: Mike Brown, Sue Paul

SEIU Local 535

Agency Representatives: Sue Paul, Bob Macleod

Certain Unrepresented Managers

Agency Representatives: Mike Brown, Sue Paul

PUBLIC EMPLOYEE APPOINTMENT

County Counsel

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).