SANTA BARBARA COUNTY BOARD OF SUPERVISORS MEETING OF JUNE 18, 2024

CLOSED SESSION AGENDA

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

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

Veronica Cruz v. Christine Tyler et al.; San Benito County Superior Court Case No. CU-20-00001.

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

(Paragraph (4) of subdivision (d) of Government Code section 54956.9)

Deciding whether to initiate civil litigation: 1 case.

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 Kristine Schmidt.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code section 54956.8)

<u>Property</u>: Assessor's Parcel Numbers 059-120-003 and 059-120-004, 4400 and 4410 Cathedral Oaks Road, Santa Barbara, CA 93110 (First Supervisorial District). <u>Agency negotiator</u>: General Services Director Kirk Lagerquist. <u>Negotiating party</u>: Dr. Susan Salcido (Santa Barbara County Superintendent of Schools) or Steve Torres (Associate Superintendent, Administrative Services, Santa Barbara County Education Office). Under negotiation: Price and terms of payment.