SANTA BARBARA COUNTY BOARD OF SUPERVISORS MEETING OF MARCH 8, 2022

CLOSED SESSION AGENDA

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

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

New Cingular Wireless PCS, LLC, d/b/a AT&T Mobility v. County of Santa Barbara, United States District Court for the Central District of California, Case No. 2:20-cv-11804

County of Santa Barbara v. The State of California Department of Health Care Services, Los Angeles County Superior Court Case No. 19STCP04522

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code section 54956.8)

<u>Property</u>: Assessor's Parcel Number 037-192-001, 315 West Haley Street, Santa Barbara, CA 93101 (First Supervisorial District). <u>Agency negotiator</u>: General Services Director Janette D. Pell. <u>Negotiating party</u>: President/CEO of PathPoint Harry Bruell. <u>Under negotiation</u>: Price and terms of payment.