SANTA BARBARA COUNTY BOARD OF SUPERVISORS ADDENDUM TO AGENDA: MEETING OF September 8, 2015 – APPROXIMATELY NOON SANTA MARIA

ITEMS TO BE DISCUSSED IN CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Gov. Code § 54956.8)

Property: Lease for existing offshore oil and gas pipelines from Outer

Continental Shelf platforms Gail and Grace through County submerged lands to onshore Carpinteria Oil and Gas

Processing Facility (First Supervisorial District);

Agency negotiators: General Services Director Matthew Pontes;

Negotiating party: Ellwood Pipeline, Inc.;

Under negotiation: Price and terms of payment.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Gov. Code § 54956.8)

Property: 210 West Fesler Street, Santa Maria, California (Fourth

Supervisorial District);

Assessor's Parcel Number 119-232-004;

Agency negotiators: General Services Director Matthew Pontes;

Negotiating party: Santa Maria Community Church;

Under negotiation: Price and terms of payment.

CONFERENCE WITH LABOR NEGOTIATORS

(Gov. Code § 54957.6, subdiv. (a))

Agency-designated representatives: County Executive Officer and Human

Resources Director

Employee organizations: All bargaining units, and all unrepresented

employees, managers and executives.

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).