

SANTA BARBARA COUNTY BOARD OF SUPERVISORS
ADDENDUM TO AGENDA: MEETING OF
December 15, 2015 – APPROXIMATELY NOON
SANTA MARIA

ITEMS TO BE DISCUSSED IN CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

(Gov. Code § 54956.9, subdiv. (d)(1))

Owens v. County of Santa Barbara, et al.,
United States District Court, Central District of California, case number 2:14-cv-04149-BRO(SSx).

McCrary v. County of Santa Barbara, et al.,
Santa Barbara Superior Court case no. 15CV02871.

Johnson v. County of Santa Barbara, et al.,
Santa Barbara Superior Court case no. 1484254.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Gov. Code § 54956.8)

Property: 14450 Terra Vista Drive, Goleta, CA (Third Supervisorial District)
Assessor's Parcel Number 081-150-034.
Agency negotiators: General Services Director Matthew Pontes and Public Works
Director Scott McGolpin
Negotiating parties: Robert and Deborah Hart
Under negotiation: Price and terms of payment

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Gov. Code § 54956.8)

Property: 14440 Terra Vista Drive, Goleta, CA (Third Supervisorial District)
Assessor's Parcel Number 081-150-033.
Agency negotiators: General Services Director Matthew Pontes and Public Works
Director Scott McGolpin
Negotiating parties: Marco and Monica Pavelka
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, unrepresented employees,
managers and executives.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Gov. Code § 54957, subdiv. (b)(1))

County Executive Officer and 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 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).