SANTA BARBARA COUNTY BOARD OF SUPERVISORS MEETING OF FEBRUARY 9, 2021

CLOSED SESSION AGENDA

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

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

<u>Travis Keller v. County of Santa Barbara</u>, Santa Barbara County Superior Court case number 15CV03102.

Rancho La Laguna, LLC v. County of Santa Barbara, Santa Barbara County Superior Court case number 17CV04420.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code section 54956.8)

<u>Property</u>: Near the intersection of San Miguelito Road and Sudden Road, southwest of the City of Lompoc, California (Third and Fourth Supervisorial Districts); <u>Assessor Parcel Numbers</u>: 083-080-004, 083-090-001, 083-090-002, 083-090-003, 083-090-004, 083-100-004, and 083-100-007. <u>Agency negotiators</u>: General Services Director Janette Pell and Planning and Development Director Lisa Plowman. <u>Negotiating party</u>: Daniel Duke, for Strauss Wind Energy, LLC. Under negotiation: Price and terms.

CONFERENCE WITH LABOR NEGOTIATORS

(Subdivision (a) of Government Code section 54957.6)

<u>Employee organizations</u>: Service Employees International Union, Local 620. <u>Agency-designated representatives</u>: County Executive Officer Mona Miyasato and Human Resources Director Maria Elena de Guevara.