CLOSED SESSION AGENDA

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code section 54956.9)

Significant exposure to civil litigation: 1 case.

The City of Goleta's letter of October 15, 2020 to the County of Santa Barbara: 1) requested that the City and the County meet within 30 days to negotiate a mutual amendment of a 2002 "Revenue Neutrality Agreement," which was part of the statutory process through which the City of Goleta incorporated; and 2) asserted that the terms of that 2002 Revenue Neutrality Agreement are inconsistent with current public policy. In a telephone call on October 26, 2020 about that letter, Goleta's City Attorney Michael Jenkins separately told County Counsel Michael Ghizzoni that the City of Goleta is not presently threatening litigation, but that litigation is one possible path that the City of Goleta has considered.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code section 54956.8)

[Board of Supervisors, sitting as the Board of Directors of the Santa Barbara County Fire Protection District]

Property: Vacant Lot on Brookside Avenue in Orcutt. Assessor's Parcel Number: 107-321-013, (Fourth Supervisorial District). Agency negotiators: General Services Director Janette D. Pell and Fire Chief Mark Hartwig. Negotiating party: Bunny Maxim, Broker Associate, corner Stone Modern Broker Under negotiation: price and terms of payment.

PUBLIC EMPLOYEE APPOINTMENT
(Paragraph (1) of subdivision (b) of Government Code section 54957)

Director of Department of Behavioral Wellness.

County Counsel.

CONFERENCE WITH LABOR NEGOTIATORS
(Subdivision (a) of Government Code section 54957.6)

Employee: Acting Director of Department of Behavioral Wellness. Agency-designated representatives: County Executive Officer Mona Miyasato and Human Resources Director Maria Elena de Guevara.