SANTA BARBARA COUNTY BOARD OF SUPERVISORS MEETING OF MAY 4, 2021

CLOSED SESSION AGENDA

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

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

McIsaac v. County of Santa Barbara; State of California Department of Fair Employment and Housing, Case No. 202001-08995323 and State of California Division of Labor Standards Enforcement, Case No. 774221.

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

(Paragraph (4) of subdivision (d) of Government Code section 54956.9)

Deciding whether to initiate civil litigation: one case.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code section 54956.8)

<u>Property</u>: Assessor's Parcel Number 075-034-005, 6549 El Colegio Road in Isla Vista (3rd Supervisorial District). <u>Agency negotiator</u>: General Services Director Janette D. Pell. <u>Negotiating party</u>: Arthur Carlson, Managing Member of El Colegio 6549, LLC. <u>Under negotiation</u>: price and terms of payment.

CONFERENCE WITH LABOR NEGOTIATORS

(Subdivision (a) of Government Code section 54957.6)

<u>Employee organizations</u>: all bargaining units, unrepresented employees, managers, and executives. <u>Agency-designated representatives</u>: County Executive Officer Mona Miyasato and Human Resources Director Maria Elena de Guevara.