

CLOSED SESSION MEMO

- A. LICENSE/PERMIT DETERMINATION (GC § 54956.7)
 - a. Number of applicants: _____
- B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (GC § 54956.8)

Property: Mason Street Park and Ride, Vacaville, California; Agency negotiators: Birgitta E. Corsello, County Administrator, Nancy Huston, Assistant County Administrator, Megan Greve, Director of General Services, and James Bezek, Assistant Director of General Services; Negotiating parties: Mark Weaver, Deputy Director of Right of Way, Caltrans; Under negotiation: Price and terms

- C. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
 - a.
- D. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (GC § 54956.9)
 - a. Significant exposure to litigation pursuant to GC § 54956.9 (b):
 - b. Initiation of litigation pursuant to GC § 54956.9(c):

- E. LIABILITY CLAIMS-JOINT POWERS AUTHORITY (GC § 54956.95)
 - a. Claimant: _____
 - b. Agency against whom claim filed: _____

- F. THREAT TO PUBLIC SERVICES OR FACILITIES (GC § 54957)
 - a. Consultation with: _____

- G. PUBLIC EMPLOYEE APPOINTMENT
 - a. Title:

- H. PUBLIC EMPLOYMENT (GC § 54957)
 - a. Title:

- I. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GC § 54957)
 - a. Title:

- J. PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/RELEASE (GC § 54957)
 - a. No information required

- K. CONFERENCE WITH LABOR NEGOTIATORS (GC § 54957.6)

- L. CASE REVIEW/PLANNING (GC § 54957.8)

- M. REPORT INVOLVING TRADE SECRET (GC § 54962, etc.)
 - a. Estimated year of public disclosure: _____

- N. HEARINGS
 - a. Subject matter: _____
(nature of hearing, i.e. medical audit comm.,
quality assurance comm., etc.)