

CLOSED SESSION MEMO

- A. LICENSE/PERMIT DETERMINATION (GC § 54956.7)
 - a. Number of applicants: _____

- B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (GC § 54956.8)
 - a. Property: APN: 0178-200-040, St. Francis Way, Rio Vista; Agency negotiators: Birgitta E. Corsello, County Administrator, Nancy Huston, Assistant County Administrator, Michael Lango, General Services Director and Keith Hanson, Real Estate Services Manager; Negotiating party: Gerry Raycraft; Under negotiation: Price and terms

 - b. Property: APN: 0027-360-150, 425-427 Executive Court, Fairfield; Agency negotiators: Birgitta E. Corsello, County Administrator, Nancy Huston, Assistant County Administrator, Michael Lango, General Services Director and Keith Hanson, Real Estate Services Manager; Negotiating party: Ken Rowett; Under negotiation: Price and terms

 - c. Property: All or parts of APNs: 0042-010-40, 0042-040-11, 0042-100-01, 0042-100-03, 0042-100-05, 0174-130-01, 0174-130-05, 0174-140-02, 0174-150-03, 0174-150-09, Wilcox Ranch; Agency negotiators: Birgitta E. Corsello, County Administrator, Nancy Huston, Assistant County Administrator and Michael Lango, General Services Director; Negotiating parties: Colonel Matthew A. Leard and Sean Ayers; Under negotiation: Price and terms

- C. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

- 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/DISMISSAL/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.)