

## 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: All or parts of APNs: 0042-010-40, 0042-010-41, 0042-050-200, 0042-100-01, 0042-100-03, 0042-100-070, 0042-100-410, 0042-100-420, 0042-100-430, 0042-100-440, 0174-130-01, 0174-130-050, 0174-140-03, 0174-140-04, 0174-150-03, 0174-150-09, Wilcox Ranch; Agency negotiators: Birgitta E. Corsello, County Administrator, Nancy Huston, Assistant County Administrator and Bill Emlen, Resource Management Director; Negotiating parties: Colonel Matthew A. Leard and Sean Ayers; Under negotiation: Price and terms  
b. Property: APN 0032-190-310,310/360 Beck Ave., Fairfield, California; Agency negotiators: Birgitta E. Corsello, County Administrator, Nancy Huston, Assistant County Administrator and Gerald Huber, Director of Health and Social Services; Negotiating party: David White; 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): One case  
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.)