

Legislation Text

## File #: 3040, Agenda Item #: 1

The Closed Session Items for Tuesday, October 6, 2020 at 9:00 a.m. are as follows:

## RECOMMENDATION(S) BOARD OF SUPERVISORS

Conference with Legal Counsel - Existing Litigation (Government Code section 54956.9(d)(1))

- 1. County of San Bernardino v. Blue Cross of California, et al., San Bernardino County Superior Court Case No. CIVDS1723565
- 2. Colonies Partners, L.P. v. County of San Bernardino, et al., United States Central District Court Case No. 5:18-cv-00420-KK
- 3. Paul Biane v. County of San Bernardino, et al., United States Central District Court Case No. 2:18-cv-008901
- 4. Jeffrey S. Burum v. County of San Bernardino, et al., United States Central District Court Case No. 5:18-cv-00672-JGB-SHK
- 5. John Dino DeFazio v. County of San Bernardino, et al., United States Central District Court Case No. 5:19-cv-00554
- 6. James Howard Erwin v. County of San Bernardino, et al., United States Central District Court Case No. 5:18:cv-01216-JGB-KK
- 7. Mark A. Kirk v. County of San Bernardino, et al., United States Central District Court Case No. 5:18-cv-01597-ODW-SHK

Public Employee Performance Evaluation (Government Code section 54957)(b)(1))

8. Title: Chief Executive Officer

Conference with Legal Counsel - Anticipated Litigation - Initiation of Litigation (Government Code section 54956.9(d)(4))

9. One case

Conference with Real Property Negotiator (Government Code section 54956.8)

 Property: APN 0239-031-32; 0239-031-04 County Negotiator: Terry Thompson Negotiating Party: 215 Table Top LLC, Jim Mauge Under Negotiation: Price, Terms of Payment

## SAN BERNARDINO COUNTY FLOOD CONTROL DISTRICT

Conference with Legal Counsel - Existing Litigation (Government Code section 54956.9(d)(1))

11. Colonies Partners, L.P. v. County of San Bernardino, et al., United States Central District Court Case No. 5:18-cv-00420-KK