



# San Bernardino County

## Legislation Text

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**File #: 3259, Agenda Item #: 1**

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The Closed Session Items for Tuesday, November 17, 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. Colonies Partners, L.P. v. County of San Bernardino, et al., United States Central District Court Case No. 5:18-cv-00420-KK
2. Paul Biane v. County of San Bernardino, et al., United States Central District Court Case No. 2:18-cv-008901
3. Jeffrey S. Burum v. County of San Bernardino, et al., United States Central District Court Case No. 5:18-cv-00672-JGB-SHK
4. John Dino DeFazio v. County of San Bernardino, et al., United States Central District Court Case No. 5:19-cv-00554
5. James Howard Erwin v. County of San Bernardino, et al., United States Central District Court Case No. 5:18-cv-01216-JGB-KK
6. Mark A. Kirk v. County of San Bernardino, et al., United States Central District Court Case No. 5:18-cv-01597-ODW-SHK

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

7. One case

Conference with Real Property Negotiator (Government Code section 54956.8)

8. Property: APN 3106-202-09  
County Negotiator: Terry Thompson  
Negotiating Party: Phil Woodford, CBRE, representing Frontier Communications  
Under Negotiation: Price, Terms of Payment

Public Employee Appointment (Government Code section 54957)

9. Title: Public Health Officer

Conference with Labor Negotiator (Government Code section 54957.6)

10. Agency designated representative: Bob Windle

Employee organizations:

- San Bernardino County Sheriff's Employees' Benefits Association - All Units

**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