

SAN BENITO COUNTY AGENDA ITEM TRANSMITTAL FORM

Dom Zanger District No. 1 Kollin Kosmicki District No. 2 Mindy Sotelo District No. 3 Chair Angela Curro District No. 4 Vice-Chair Bea Gonzales District No. 5

Item Number: 5.1

MEETING DATE: 02/07/2023

DEPARTMENT: COUNTY COUNSEL

AGENDA ITEM PREPARER: Barbara Thompson

DEPT HEAD/DIRECTOR: Barbara Thompson

SUBJECT:

CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Government Code section 54956.9, subds. (a) and (d)(1). Number of Cases: 4 Name of Cases: Gabriel Escobedo - Superior Court of California, County of San Benito, Case No. CU-17-00067, Sixth District Court of Appeal, Case No. H047882

Thomas Jefferson Cares, US District Court, Northern District of California, Case Number, CV 18 7651 YGR

Ji (Sang Lim Ji) v. Sanpaolo (SAN21-0012); US District Court, Northern District of California, Case Number, 21-CV-02134-JST

Candela (Martinez) v. Jovenes de Antano et. al, Superior Court of California, County of San Benito, Case No. CU-22-00147.

SBC FILE NUMBER: 235.6

AGENDA SECTION:

CLOSED SESSION

BACKGROUND/SUMMARY:

Hold closed session.

RESOLUTION OR ORDINANCE NEEDED FOR THIS ITEM:

N/A

CONTRACT NEEDED FOR THIS ITEM:

N/A
CONTRACT AND RFP HISTORY:
N/A
LAST CONTRACT AMOUNT OR N/A:
N/A
STATE IF THIS IS A NEW CONTRACT/ HOW MANY PAST AMENDED CONTRACTS/ OR $\ensuremath{\text{N/A}}$: $\ensuremath{\text{N/A}}$
STRATEGIC PLAN GOALS: 1. Operational Development & Excellence
Yes
STRATEGIC PLAN GOALS: 2. Planning And Sustainable Growth
Yes
STRATEGIC PLAN GOALS: 3. Technology
No
STRATEGIC PLAN GOALS: 4. Community Engagement
Yes
STRATEGIC PLAN GOALS: 5. Health & Safe Community
No
BUDGETED:
N/A
BUDGET ADJUSTMENT NEEDED:
N/A
SOURCE OF FUNDING:
N/A
UNFUNDED MANDATE:
No
SBC BUDGET LINE ITEM NUMBER:

CURRENT FY COST:
N/A
STAFF RECOMMENDATION:
Hold Closed Session discussion of pending litigation.
BOARD ACTION RESULTS:

ATTACHMENTS:

No reportable action.

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