

TUESDAY, SEPTEMBER 23, 2008

**BOARD OF SUPERVISORS
SONOMA COUNTY
REGULAR MEETING**

| | | |
|---|------------------------|-----------------------------|
| SPECIAL DISTRICTS | VALERIE BROWN | 1ST DISTRICT |
| SUPERVISORS' CHAMBERS | MIKE KERNS | 2ND DISTRICT |
| SONOMA COUNTY | TIM SMITH | 3RD DISTRICT |
| ADMINISTRATION BLDG. | PAUL L. KELLEY | 4TH DISTRICT |
| 575 ADMINISTRATION DR., ROOM 102A | MIKE REILLY | 5TH DISTRICT |
| SANTA ROSA, CALIFORNIA 95403-2887 | BOB DEIS | COUNTY ADMINISTRATOR |
| PHONE 707-565-2241 | STEVEN WOODSIDE | COUNTY COUNSEL |
| FAX 707-565-3778 | | |
| WEB SITE http://www.sonoma-county.org/board/ | | |

The Board of Supervisors welcomes you to its meetings which are regularly scheduled each Tuesday, and your interest is encouraged and appreciated.

Public Transit Access to the County Administration Center

Sonoma County Transit: Rt. 20, 30, 44, 48, 60, 62, 64
Santa Rosa CityBus: Rt. 14
Golden Gate Transit: Rt. 80

For transit information call (707) 576-RIDE or 1-800-345-RIDE.

The agenda is divided into two sections:

CONSENT CALENDAR: These matters include routine financial and administrative actions, appear in the blue section and are usually approved by a single majority vote. Any Board Member may remove an item from the consent calendar.

REGULAR CALENDAR: These items include significant and administrative actions of special interest, appear in the white section and are classified by program area.

The regular calendar also includes "Set Matters," which are noticed hearings, work sessions and public hearings.

ADDENDUM: If there is an addendum to the agenda, it will be posted at the above referenced web site by Friday at 5:00 p.m. the week before the meeting.

SUPPLEMENTAL MATERIALS: Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Board of Supervisors office at 575 Administration Drive, Room 100A, Santa Rosa, during normal business hours.

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact the Clerk of the Board at (707) 565-2241, as soon as possible to ensure arrangements for accommodation.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA: PLEASE WALK TO THE ROSTRUM AND AFTER RECEIVING RECOGNITION FROM THE CHAIR, GIVE YOUR NAME AND ADDRESS, AND YOUR COMMENTS OR QUESTIONS. IN ORDER THAT ALL INTERESTED PARTIES HAVE AN OPPORTUNITY TO SPEAK, PLEASE BE BRIEF AND LIMIT YOUR COMMENTS TO THE SUBJECT UNDER DISCUSSION. TIME LIMITATIONS SHALL BE AT THE DISCRETION OF THE CHAIR OR BOARD.

Tuesday, September 23, 2008
8:30 A.M.

Call to order and pledge of allegiance

Board member announcements and reports on meetings and other activities

SPECIAL DISTRICTS

Consent Calendar

Agricultural Preservation and Open Space District
Russian River County Sanitation District
Sonoma County Water Agency

GENERAL COUNTY GOVERNMENT

Approval of Agenda

Consent items pulled
Items to be held
Off Agenda Items
Commendatory/memorial resolutions

BOARD OF SUPERVISORS

Consent Calendar

SPECIAL DISTRICTS

Regular Calendar

Sonoma County Water Agency

BOARD OF SUPERVISORS

Regular Calendar

General Administrative Services
Health and Human Services

Closed Session:

1. The Board of Supervisors will consider the following in closed session
Initiation of litigation pursuant to subdivision (c) of Section 54956.9
(Govt. Code Section 54956.9(c))
2. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Anticipated litigation or Significant exposure to
litigation pursuant to subdivision (b) of Section 54956.9

Closed Session (Cont.):

3. Conference with Real Property Negotiator
Property: Central Landfill, 500 Mecham Road, Petaluma, CA
Negotiating parties: For Seller: Jim Andersen, Assistant County Administrator
For Buyer: To be determined
Under negotiation: Central Landfill and Transfer Stations
(Govt. Code Section 54956.8)

 4. The Board of Supervisors, the Board of Directors of the Sonoma County Water Agency and the Board of Commissioners of the Community Development Commission will consider the following in closed session:
Conference with Labor Negotiator
Agency negotiator: Ann Goodrich
Employee organization: All
Unrepresented employee: All, including retired employees
(Govt. Code Section 54957.6(b))
- 2:00 Report on Closed Session
- 2:00 Public Comment on Issues Not on the Agenda
Note: Please limit comments to 3 minutes each. The Board will hear public comments on non-agenda issues for up to 30 minutes. At that time, they will hear scheduled agenda items. Any additional public comments will be heard at the conclusion of the agenda items.
- 2:00 Permit and Resource Management Department
Review and possible action on the following:
1. Acts and Determinations of Planning Commission/Board of Zoning Adjustments
 2. Acts and Determinations of Project Review and Advisory Committee
 3. Administrative Determinations of the Director of Permit and Resource Management

Uncontested Public Hearings:

- 2:05 The Board of Supervisors will consider resolutions approving rate increases effective October 1, 2008, for the licensed refuse haulers serving the unincorporated areas of Sonoma County, including Industrial Carting, Redwood Empire Disposal, Sonoma Garbage Collectors, Sunrise Garbage Service, Pacific Coast Disposal, and West Sonoma County Disposal (WSCD), that reflect (1) an adjustment for the tipping fee increase effective July 1, 2008 and (2) an increase based on the Refuse Rate Index.
- 2:05 The Board of Supervisors will consider resolutions authorizing the Chair to execute a Purchase Agreement for the purchase of certain real property commonly known as 1770 Sanders Road, Windsor, CA 95492, and identified as Assessor's Parcel No. 164-170-006, consisting of a 1.41-acre rural residential property improved with a single-family dwelling and miscellaneous outbuildings, for \$775,000; authorizing the Director of Transportation & Public Works to execute any other documents reasonably required to effect said purchase; and, giving direction to staff (Lands of Way Trust).; and, authorizing the issuance and sale of a note in the principal amount of \$850,000 to purchase real property commonly known as 1770 Sanders Road, Windsor, CA 95492 for approach protection for the Sonoma County Airport.
- 2:05 File No.: ZCE04-0005
Description: To consider approval of the request by Kelly Silverstein to rezone 6.45 acres from the DA (Diverse Agriculture), B6-20 acre density, Z (Second Dwelling Unit Exclusion) district(s) to the DA (Diverse Agriculture), B6-20 acre density district(s)
Env. Doc.: General Exemption
Location: 7168 Bloomfield Court, Sebastopol
Sup. Dist.: Dist. #5
- 2:05 File No.: ZCE06-0005
Description: To consider approval of the request by Joe Pennachio, et al. to rezone six parcels totaling 32.78 acres from the DA (Diverse Agriculture), B6-20 acre density, Z (Second Dwelling Unit Exclusion) district(s) to the DA (Diverse Agriculture), B6-20 acre density district(s)
Env. Doc.: General Exemption
Location: 3125, 3135, 3145, 3155, 3185 Mariola Road and 2060 Bloomfield Road, Sebastopol
Sup. Dist.: Dist. #5

Uncontested Public Hearings (Cont.):

2:05 File No.: ZCE07-0017
Description: To consider approval of the request by Dawn Kennedy to rezone a 3.22 acre parcel from the DA (Diverse Agriculture), B6-20 acre density, Z (Second Dwelling Unit Exclusion) district(s) to the DA (Diverse Agriculture), B6-20 acre density district(s)
Env. Doc.: General Exemption
Location: 3305 Mariola Road, Sebastopol
Sup. Dist.: Dist. #5

Regular Calendar Public Hearings:

2:40 File No.: AGP08-0015; PLP08-0078
Description: To consider the non-renewal of four Williamson Act contracts restricting land currently within and restricted by a Timberland Production Zone (TPZ); initiation of a zone change and waiver of filing fees on one parcel (APN 109-300-015)
Env. Doc.: Categorically Exempt
Location: Various
Sup. Dist.: Countywide

2:45 File No.: DRH06-0005
Description: To consider an appeal of a Planning Commission decision to approve a request from Liquid Investments, Inc., for a new 155,149 square foot warehouse/distribution facility and a detached 8,400 square foot repair shop for Mesa Beverage on a 12.5 acre portion of a vacant 19.54 acre site in the Airport Industrial Park at 3200 North Laughlin Road, Santa Rosa; APN 059-370-006; Zoning MP (Industrial Park) 2 acre average density, F2 (Floodplain Combining District), BR (Biotic Resource), F1 (Floodway Combining District)
Env. Doc.: Mitigated Negative Declaration
Location: 3200 North Laughlin Road, Santa Rosa
Sup. Dist.: Dist. #4

Upcoming Hearings (All dates tentative until each agenda is finalized)

October 7

- Right-of-Way Vacation in Waldruhe Heights
- Pepperwood Foundation Claim for Refund
- Appeal of a BZA denial of a Zoning Permit. 909 Mustang Ct., Petaluma
- CSA 40

October 14

- Sonoma Mountain Road Slide
- Pelton House Winery
- Abatement of Outdoor Advertising Structure (Engel)

October 21

- Grading, Drainage and Vineyard and Orchard Site Development Ordinance

November 4

- General Plan Amendments

November 18

- Hearing of Necessity for SVCSD

December 9

- General Plan Amendment, Dutra Asphalt

December 16

- PLP07-0078 GPA, 5340 Old Redwood Highway, SR
- Prop 218 Jenner Water District

Note: The Board of Supervisors will not meet on September 30th. The next meeting will be held on October 7, 2008 at 8:30 a.m.

SPECIAL DISTRICTS

CONSENT CALENDAR

SEPTEMBER 23, 2008

III. DEVELOPMENT SERVICES

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT/GENERAL SERVICES

1. County of Sonoma Occidental Road Property - Conveyance to District for Restoration and Public Recreation

Resolution authorizing the conveyance of the 15.67± acre Occidental Road Property to the Sonoma County Agricultural Preservation and Open Space District; and directing the preparation of escrow instructions

Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District accepting fee title to the 15.67± acre Occidental Road Property for restoration and public recreation; authorizing the execution of a license agreement with the Laguna Foundation; authorizing the execution of a grant agreement with the Laguna Foundation and State Coastal Conservancy; determining that the project is consistent with the 1989 Sonoma County General Plan; authorizing and directing the execution of a certificate of acceptance; and directing the preparation of escrow instructions

RUSSIAN RIVER COUNTY SANITATION DISTRICT

2. NPDES Permit Consulting Services Agreement

Authorize Chair to execute the Agreement between the Russian River County Sanitation District (District) and Larry Walker Associates, Inc. for assistance with the NPDES Permit renewal (\$49,930)

Authorize the District's General Manager/Chief Engineer to terminate the Agreement on five calendar days' written notice without cause

Authorize the District's General Manager/Chief Engineer to amend the Agreement provided amendments do not cumulatively increase the total cost to the District by more than \$25,000 and do not substantially change the scope of work

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY

3. Russian River Bathymetric Analysis

Authorize Chair to execute the Agreement for Russian River Bathymetric Analysis between the Sonoma County Water Agency and Environmental Data Solutions (\$170,500)

Authorize the Agency's General Manager/Chief Engineer to amend the Agreement provided amendments do not cumulatively increase the total cost to the Agency by more than \$25,000 (taking into account all prior amendments) and do not substantially change the scope of work

BOARD OF SUPERVISORS

CONSENT CALENDAR

SEPTEMBER 23, 2008

III. DEVELOPMENT SERVICES

ECONOMIC DEVELOPMENT BOARD

4. Economic Development Board Foundation Operational Memorandum of Understanding
Approve and authorize the Chair to execute an Amended Operational Memorandum of Understanding between the County and the Economic Development Board Foundation

EMERGENCY SERVICES

5. State Grant - Oil Spill Prevention and Response
Resolution ratifying authorization of application to California Department of Fish & Game, Office of Spill Prevention and Response, for an area planning grant and ratifying authorization of the Director of the Department of Emergency Services to execute the grant agreement
6. Fire Prevention Week
Resolution proclaiming the week of October 5-11, 2008 as Fire Prevention Week in Sonoma County

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

7. Ordinance No. 3836R Permit and Permit Extensions
Resolution issuing an Ordinance No. 3836R Permit and Permit Extensions for repair of river bank erosion and installation of bank stabilization materials on properties located on the Russian River near Monte Rio (APNs 095-066-005, -002 and -004, at addresses: 21760, 21780 and 21786 Moscow Road)
(4/5ths vote required)

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT (Cont.)

8. Sonoma County General Plan (GP 2020)
Resolution certifying the Final Environmental Impact Report (FEIR)

Resolution approving amendment of the Sonoma County General Plan (GP 2020) and conforming amendments to the Windsor Specific Plan and Larkfield-Wikiup, West Petaluma, Petaluma Dairy Belt, Penngrove, Sonoma Mountain, South Santa Rosa, Bennett Valley, and Franz Valley Area Plans

Ordinances amending Chapter 26 of the Sonoma County Code to add the Affordable Housing (AH) Combining District, rezoning certain properties to the AH District, and rezoning certain properties to conform to Board approval of Land Use Amendments included in GP 2020

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT/SONOMA COUNTY WATER AGENCY

9. National Pollutant Discharge Elimination System (NPDES) Phase I Storm Water Annual Report Term 2 Year 5 (2007-2008)
Concurrent resolution of the Board of Supervisors of the County of Sonoma and the Board of Directors of Sonoma County Water Agency authorizing the Chair to Certify the Annual Report for Term 2 Year 5 (2007-2008) for NPDES Discharge Permit No. CA0025054 for Storm Water Discharges from the Santa Rosa Area, and directing the submittal of Annual Report package to the North Coast Regional Water Quality Control Board

TRANSPORTATION AND PUBLIC WORKS

10. Jenner Water District
Approve purchase of a new water treatment system by Jenner Water District

Resolution approving budgetary adjustments increasing Operating Transfer appropriations \$60,000 in the Jenner Water District Operations fund 634527-8624; increasing Estimated Revenue \$60,000 in the Jenner Water District Construction fund 634816-4624; increasing appropriations \$60,000 in the Jenner Water District Construction fund 634816-8510 for purchase of water treatment system

TRANSPORTATION AND PUBLIC WORKS (Cont.)

11. River Road Channelization and River Access Project at Sunset Beach
Resolution accepting construction as being complete and authorizing the Chair to execute a Notice of Completion for construction of River Road Channelization and River Access Project at Sunset Beach (North Bay Construction, Inc.) (C03410)
12. Sonoma County Transit - First Amendment to Agreement for Construction Services with Sonoma Engineering Inc.
Approve and authorize the Chair to execute First Amendment for Construction Services with Sonoma Engineering Inc. to clarify insurance language as requested by County Risk Management

I. GENERAL ADMINISTRATIVE SERVICES

CLERK-RECORDER-ASSESSOR

13. Geothermal Appraisal Contract
Resolution approving a one-year contract for geothermal and power plant property appraisal services between the Sonoma County Clerk-Recorder-Assessor and Harold W. Bertholf, Inc. for FY 2008-09

HUMAN RESOURCES

14. Establish Job Classifications and Salaries
Concurrent resolution adopting the proposed job classification and specification of Risk Management Analyst II - Project and Administrative Aide - Project; and amending Salary Resolution 95-0926, Salary Table, Administrative Management (bargaining unit 0050) and Confidential (bargaining unit 0051), to establish the new job classifications and salaries for Risk Management Analyst II - Project, and Administrative Aide - Project, effective September 23, 2008 for the following:

Sonoma County Water Agency
Community Development Commission
Northern Sonoma County Air Pollution Control District
Board of Supervisors

HUMAN RESOURCES/SHERIFF-CORONER/DISTRICT ATTORNEY

15. Domestic Violence Awareness Month
Resolution proclaiming October 2008 to be Domestic Violence Awareness Month in Sonoma County

V. HEALTH AND HUMAN SERVICES

HUMAN SERVICES

16. Unanticipated Revenue and Solano County Agreement
Resolution authorizing budgetary adjustments to the Human Service Department's FY 2008-09 Final Budget in the amount of \$38,290 (4/5th vote required)
- Authorize the Director of Human Services, or her designee, to sign an agreement with the County of Solano for \$13,290 and to sign any future amendments that do not significantly change program content or increase overall funding
17. Medi-Cal Data Privacy and Security Agreement
Authorize the Director of Human Services, or designee, to sign the Medi-Cal Data Privacy and Security Agreement between the California Department of Health Care Services (DHCS) and the County of Sonoma, Department of Human Services
- Resolution authorizing budgetary adjustments to the FY 2008-2009 Final Budget in the amount of \$831,000 (4/5ths vote required)
18. Fall Prevention Awareness Week
Resolution proclaiming the week of September 21, 2008 as Fall Prevention Awareness Week

II. CONSUMER PROTECTION SERVICES

UC COOPERATIVE EXTENSION

19. Departmental Allocation List Amendment - UC Cooperative Extension
Resolution amending the Departmental Allocation List, University of California Cooperative Extension, adding 1.0 FTE Position ending November 3, 2008

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

20. Federal Advocacy Contract Extensions
Approve and authorize the County Administrator to execute the following contract amendments:

Madison Governmental Affairs, Inc. - Contract extension from July 1, 2008 to June 30, 2009, in an amount not to exceed \$42,700, which provides for a monthly retainer of \$3,000 plus reimbursement of expenses up to \$50/month

Alcalde and Fay - Contract extension from July 1, 2008 to June 30, 2009, in an amount not to exceed \$67,650, which provides for a monthly retainer of \$8,225 for July and August 2008, and \$5,000 for the months of September 2008 through June 2009, plus reimbursement of expenses up to \$100/month
21. Response to the 2007-2008 Grand Jury Final Report
Approve the Board of Supervisors response to the 2007-2008 Grand Jury Final Report and authorize the Chair to sign and transmit the response to the Presiding Judge of the Superior Court on or before October 8, 2008
22. Advertising Agreements
Resolution authorizing the Chair to execute Advertising Agreements with certain Chambers Of Commerce and agencies for advertising and promotions of events and activities for FY 2008-09

BOARD OF SUPERVISORS

23. Rededication
Resolution honoring the rededication of the Chanate Historic Cemetery
24. Appointment
Resolution appointing Kat Anderson to the Mental Health Board (representing Supervisorial District 3)
25. Reappointment
Resolution reappointing Patricia A. Boyd to the Commission on the Status of Women (representing Supervisorial District 2)

BOARD OF SUPERVISORS (Cont.)

26. Appointment and Reappointment
Resolution appointing James Garman and reappointing Carol Giovannini to the
Graton Fire Protection District
-

SPECIAL DISTRICTS

REGULAR CALENDAR

SEPTEMBER 23, 2008

III. DEVELOPMENT SERVICES

SONOMA COUNTY WATER AGENCY AND ALL COUNTY SANITATION DISTRICTS

9:00

27. CONTINUED TO FUTURE DATE AND TIME

Sanitation Code Ordinance Sewer Lateral Amendments

Ordinance amending Ordinance No. 28 (known as Sanitation Code of the Sonoma County Water Agency) to provide additional requirements for Side Sewer Maintenance and Inspection and Building Sewer Repair for the Sonoma County Water Agency

Ordinance amending Ordinance No. 56 (known as Sanitation Code of the Sonoma Valley County Sanitation District) to provide additional requirements for Side Sewer Maintenance and Inspection and Building Sewer Repair for the Sonoma Valley County Sanitation District

Ordinance amending Ordinance No. 47 (known as Sanitation Code of the South Park County Sanitation District) to provide additional requirements for Side Sewer Maintenance and Inspection and Building Sewer Repair for the South Park County Sanitation District

Ordinance amending Ordinance No. 53 (known as Sanitation Code of the Occidental County Sanitation District) to provide additional requirements for Side Sewer Maintenance and Inspection and Building Sewer Repair for the Occidental County Sanitation District

Ordinance amending Ordinance No. 47 (known as Sanitation Code of the Russian River County Sanitation District) to provide additional requirements for Side Sewer Maintenance and Inspection and Building Sewer Repair for the Russian River County Sanitation District

BOARD OF SUPERVISORS

REGULAR CALENDAR

SEPTEMBER 23, 2008

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

INFORMATIONAL

28. Climate Protection Action Plan Update
Presentation of the Climate Protection Action Plan Update

CAO Recommends: Approval

29. Transfer of Court Facilities to State Administrative Office of the Courts

Resolution:

authorizing the General Services Director, or his designee, to execute the following agreements and other documents between the County and the Judicial Council of California, Administrative Office of the Courts (“AOC”) for the transfer of responsibility for court-related portions of the Hall of Justice, Main Adult Detention Facility, Old Jail, Juvenile Justice Center and Petaluma Court Annex (“Court Facilities”): (a) Transfer Agreements; (b) Joint Occupancy Agreements; (c) Right of First Refusal and Option Agreement, and Right of Entry for the Old Jail site; (d) estoppel certificates, escrow instructions, closing statements and similar documents and agreements; and (e) any other documents reasonably required to effect transfer of the Court Facilities to the AOC and maintain cost neutrality to the County as envisioned by SB1732;

authorizing the Auditor-Controller, or his designee, to: (a) certify a Form CFP for each of the Court Facilities setting the County Facilities Payment; and (b) execute such other documents and agreements needed to accomplish transfer of responsibility for said Court Facilities;

authorizing the Risk Manager to execute a Joint Powers Agreement and such other documents and agreements needed for the County to participate in the Earthquake Recovery Indemnity Authority

CAO Recommends: Approval

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

30. Sonoma County Children and Families Commission (First 5) Report
Accept an evaluation report on programs funded by Sonoma County Children and Families Commission

CAO Recommends: Approval

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

31. Fee Waiver
Waive special use permit fee of \$148 and parking fees in the amount of \$750 (150 vehicles at \$5 each) for a total waiver amount of \$898 at Spring Lake Regional Park on November 2, 2008 for the Santa Rosa Express Track Club Junior Olympic/Pacific Association Youth Cross Country Meet

CAO Recommends: For policy determination of the Board

BOARD OF SUPERVISORS

AGENDA ADDENDUM

September 23, 2008

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

- 26a. PLP06-0048, Ursuline High School
Resolution adopting a Mitigated Negative Declaration and approving the requested General Plan Amendment, Larkfield-Wikiup Area Plan Amendment, Zone Change, and a Use Permit as requested by Ursuline High School on property located at 90 Ursuline Road; APN 058-050-066 and -069 (PLP06-0048)

Ordinance Amending Zoning Maps

Ordinance amending the zoning maps of the County of Sonoma, adopted by reference by Section 26-02-110 of the Sonoma County Code, by reclassifying certain real property from RR (Rural Residential), B6-5 acre density district to the PF (Public Facilities) District located at 90 Ursuline Road, Santa Rosa, APN 058-050-066 and approximately five acres of APN 058-050-069

TRANSPORTATION AND PUBLIC WORKS

- 26b. Agreement with Lake County for Public Works Services
Approve and authorize the Director of Transportation and Public Works to execute, upon approval of County Counsel, the Agreement with Lake County for the use of available equipment, equipment operators or materials, during both emergency and non-emergency situations

III. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

- 26c. Integrated Preferred Alternative Marine Protected Area (MPA) Network
Resolution supporting the Marine Life Protection Act Blue Ribbon Task Force Integrated Preferred Alternative Marine Protected Area (MPA) Network
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CLOSED SESSION

5. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Anticipated litigation or Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (Govt. Code Section 54956.9(b))