

July 8, 2008

Pursuant to the cited authority (all references are to the Government Code), the Board of Supervisors will hold a closed session to discuss the following listed items. A report of any action taken will be presented prior to adjournment.

**(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL**

1. Existing Litigation:

- (a) 5490 West Lake Associates vs. County of Placer, et al.  
Placer County Superior Court Case No.: TCV1356
- (b) Donna Craine, WCAB Claim  
Claim Number: SAC 0361845

2. Anticipated Litigation:

- (a) Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9: two potential cases

**(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATORS**

- (a) Agency designated representatives: Tom Miller, Nancy Nittler, Mike Boyle, Valerie Flood, Anthony La Bouff.  
Employee organization: PPEO. DSA.

**Adjourn as the Placer County Board of Supervisors and convene as the Placer County Redevelopment Agency Board.**

**(C) §54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Property: 360 Silver Bend Way, Auburn, California  
Agency Negotiator(s): Tom Miller, Rich Colwell, Anthony La Bouff.  
Negotiating Parties: Placer County Redevelopment Agency Board and Auburn Building Hall Company, Inc.  
Under Negotiation: Price, terms of payment, or both.

**Adjourn as the Placer County Redevelopment Agency Board and reconvene as the Placer County Board of Supervisors.**

