

August 24, 2010

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) In Re Bickford Ranch, U.S. Bankruptcy Court, CA Eastern District, No.: 8-17206; In Re California Motocross, U.S. Bankruptcy Court, CA Eastern District, No.: 08-33290; In Re Kobra Properties, U.S. Bankruptcy Court, CA Eastern District, No.: 08-37271; In Re Catalig, U.S. Bankruptcy Court, CA Eastern District, No.: 09-32595; In Re Sanger, U.S. Bankruptcy Court, CA Eastern District, No.: 09-29934; In Re Amer Home Mtg, U.S. Bankruptcy Court, Delaware, No.: 07-11047; In Re Gottschalks, U.S. Bankruptcy Court, Delaware, No.: 09-10157; In Re Circuit City, U.S. Bankruptcy Court, VA Eastern District, No.: 08-35653; In Re Bickford Ranch, U.S. Bankruptcy Court, Central District, No.: 08-17206; In Re Landsource Comm Dev, U.S. Bankruptcy Court, Delaware, No.: 08-11111; In Re Diamond Creek, U.S. Bankruptcy Court, Eastern District, No.: 08-25342; In Re Mervyns, U.S. Bankruptcy Court, Delaware, No.: 08-11586; In Re Kobra- Douglas Pointe, U.S. Bankruptcy Court, CA Eastern District, No.: 09-32854; In Re Kobra- Food Svc Mgt Inc, U.S. Bankruptcy Court, CA Eastern District, No.: 09-40066; In Re Kobra- Kobra Assoc Inc, U.S. Bankruptcy Court, CA Eastern District, No.: 09-40068

2. Anticipated Litigation:

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

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

- (a) Agency designated representatives: Tom Miller, Nancy Nittler, Mike Boyle, Gerald O. Carden, Anthony J. La Bouff  
Employee organization: PPEO. DSA.

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