

June 21, 2016

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 (Government Code §54956.9(d)(1)):
  - (a) James Edward Cupp, et al. v. Kamala D. Harris; City of Citrus Heights, et al.  
U.S.D.C. Eastern District Case No. 2:16-cv-00523-TLN-KJN

**(B) §54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

- (a) Property: APN: 021-274-031  
Agency Negotiators: David Boesch, Gerald Carden, Robert Sandman, Ken Grehm, and Laurie Morse  
Negotiating Parties: County of Placer and City of Lincoln  
Under Negotiation: Price, terms of payment, or both.
- (b) Property: APN: 117-180-059  
Agency Negotiators: David Boesch, Gerald Carden, Robert Sandman, Ken Grehm, Peter Kraatz, John Weber  
Negotiating Parties: County of Placer and Nick and Farella Antoinette  
Under Negotiation: Price, terms of payment, or both.
- (c) Property: APN: 117-180-062  
Agency Negotiators: David Boesch, Gerald Carden, Robert Sandman, Ken Grehm, Peter Kraatz, John Weber  
Negotiating Parties: County of Placer and Karen A. Zydner  
Under Negotiation: Price, terms of payment, or both.

