

September 27, 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) Gar Wood Building v. Co. of Placer, et al.  
Placer County Superior Court Case No. SCV0036052
  - (b) Wayne Smith v. Giovannini, et al  
U.S.D.C. Eastern District Case No. 2:15-cv-10410-TLN-AC

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

- (a) Property: APN 017-283-012  
Agency Negotiators: David Boesch, Gerald Carden, Robert Sandman, Ken Grehm, Troy Held, Jeff Brown, and Laurie Morse.  
Negotiating Parties: County of Placer and Sunset Commercial Center LLC  
Under Negotiation: Price, terms of payment, or both.
- (b) Property: APNs: 090-126-021, -022, -024, -039, and -040; 090-133-003, -005, -006, -007, -008, -009, -011, -015, -016, -019, and -021  
Agency Negotiators: David Boesch, Gerald Carden, Robert Sandman, Ken Grehm, Jennifer Merchant, Paul Griffith, and Laurie Morse  
Negotiating Parties: County of Placer and Laulima Partners  
Under Negotiation: Price, terms of payment, or both.

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

- (c) Property: APNs: 090-142-001, -002, -011, and -029  
Agency Negotiators: David Boesch, Gerald Carden, Robert Sandman, Andy Heath, Jennifer Merchant, Paul Griffith, Ken Grehm, and Laurie Morse  
Negotiating Parties: County of Placer and Paradigm8 Partners, LLC  
Under Negotiation: Price, terms of payment, or both.

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

**(C) §54957 – PUBLIC EMPLOYEE APPOINTMENT**

- (a) Title: Community Development Resources Agency Director

