

May 9, 2006

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. For Item Numbers B (1) and (2) the Placer County Board of Supervisors will meet as the Placer County Redevelopment Agency. A report of any action taken will be presented prior to adjournment.

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

1. Existing Litigation:

- (a) Sierra Watch; League to Save Lake Tahoe; Mountain Area Preservation Foundation vs. Placer County, et al. (Martis Valley)  
Placer County Superior Court Case No.: SCV-16652
- (b) Deborah Doerfler-Casner vs. County of Placer,  
U.S.D.C. Eastern District Case No.: CIV.S-03-1864 WBS KJM

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

- (1) Property: APN Nos.: 094-090-041, 094-090-040 and 094-090-018  
Negotiating Parties: Placer County Redevelopment Agency and Douglas and Kathleen Dale, Raymond E. O’Neal and Michael and Stephanie Schwartz  
Under Negotiation: Price, terms of payment and conditions of acquisition
- (2) Property: APN No.: 090-182-024  
Negotiating Parties: Placer County Redevelopment Agency and Tami Noyd  
Under Negotiation: Price, terms of payment and conditions of acquisition

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

Title: Veteran Services Officer

**(D) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR**

Agency negotiator: CEO/Personnel Director  
Employee organization: PPEO/DSA/Management

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