

March 21, 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 (a) and (b) 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) Springer, John & Cassandra, vs. County of Placer, et al.  
U.S.D.C. Eastern District Case No.: 2:06-CV-00310
- (b) Mountain Area Preservation Foundation, Sierra Watch vs. County of Placer (Siller Ranch)  
Placer County Superior Court Case No.: SCV-17902
- (c) Mountain Area Preservation Foundation, Sierra Watch vs. County of Placer (Hopkins Ranch)  
Placer County Superior Court Case No.: SCV-17218
- (d) 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
- (e) Ron Wright vs. Placer County, et al.  
Placer County Superior Court Case No.: SCV-17827
- (f) Diane Nelson vs. Placer County, et al.  
U.S.D.C. Eastern District Case No.: CIV.S 04-1103 DFL KJM
- (g) Sierra Club, et al. vs. Placer County, et al.  
Placer County Superior Court Case No.: SCV-12789  
Sierra Club, et al. vs. Placer County, et al.  
Placer County Superior Court Case No.: SCV-16428  
Sierra Club, et al. vs. Placer County, et al.  
Placer County Superior Court Case No.: SCV-14130

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

- (1) Property: APN 090-181-012  
Negotiating Parties: Placer County Redevelopment Agency and Roy Stafford  
Under Negotiation: Price, terms of payment and conditions of acquisition
- (2) Property: APN 090-370-006  
Negotiating Parties: Placer County Redevelopment Agency and Brockway Springs Partners  
Under Negotiation: Price, terms of payment and conditions of acquisition
- (3) Property: APN 001-041-004  
Negotiation Parties: County of Placer and Placer Title Company, a California Corporation  
Under Negotiation: Price, terms and payment and conditions of acquisition

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

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

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