

May 8, 2007

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) Tahoe Tavern property Owners Association vs. United States Forest Service; Federal Transit Administration; and County of Placer County
U.S.D.C. Eastern District Case No.: CIV. S-06-407 LKK/GGH

2. Anticipated Litigation

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

(B) §54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR

- (a) Property: APN's 110-010-017-000; 110-010-021-000; 110-010-018-510; 110-010-022-510; 110-010-023-000; 110-010-026-000 and 110-010-027-000
Negotiating Parties: County of Placer, Trust for Public Land, Truckee
Donner Land Trust and Waddle Ranch Investors
Under Negotiation: Price, terms of payment and conditions of acquisition

(C) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR

- (a) Agency negotiator: CEO/Personnel Director
Employee organization: PPEO/DSA/Management

Pursuant to the cited authority (all references are to the Government Code), the Redevelopment Agency Board will hold a closed session to discuss the following listed items. A report of any action taken will be presented prior to adjournment.

(A) §54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR

- (a) Property: APN's 090-221-018 and 090-221-021
Negotiating Parties: Placer County Redevelopment Agency and Bradley W. Johnson and Carmen M. Johnson
Under Negotiation: Price, terms of payment and conditions of acquisition

