

December 9, 2008

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) §54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR

- (a) Property: Approximately 5,066 square feet of improved property located at 133 Church Street in Roseville, California
Agency Negotiator(s): Tom Miller, Jim Durfee, Mary Dietrich, Gerald O. Carden.
Negotiating Parties: County of Placer and City of Roseville
Under Negotiation: Price, terms of payment, or both.

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATORS

- (a) Agency designated representatives: Tom Miller, Nancy Nittler, Mike Boyle, Valerie Flood, Gerald O. Carden, Anthony J. La Bouff
Employee organization: PPEO. DSA.

(C) §54957 – PUBLIC EMPLOYEE APPOINTMENT

- (a) Title: Director of Community Development Resource Agency.

