

April 21, 2009

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) Kings Beach Business and Citizen Alliance, vs. County of Placer, et al.

Placer County Superior Court Case No. SCV-23804

(b) M. Catherine Eddy, vs. Placer County Board of Supervisors,

Placer County Superior Court Case No. SCV-24519

**(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATORS**

(a) Agency designated representatives: Tom Miller,

Nancy Nittler, Mike Boyle, Gerald O. Carden,

Anthony J. La Bouff

Employee organization: PPEO. DSA.

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

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

Property: 8716 and 8720 North Lake Boulevard, Kings Beach; and 8717 and 8723 Brockway Vista Avenue, Kings Beach

Agency Negotiator(s): Tom Miller, Rich Colwell, Anthony J. La Bouff

Negotiating Parties: Placer County Redevelopment Agency and George Cal Everett Jr. and Andrea Cecille Everett, Trustees of the Everett Family Revocable Trust

Under Negotiation: Price, terms of payment, or both

**Adjourn as the Placer County Redevelopment Agency Board and convene as the Placer County In-Home Supportive Services Public Authority**

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

(a) Authority negotiator: Eldon Luce, Richard Colwell and Anthony J. La Bouff

Employee organization: United Domestic Workers of America.

**Adjourn as the In-Home Supportive Services Public Authority and reconvene as the Placer County Board of Supervisors**

