

September 22, 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) League to Save Lake Tahoe vs. Tahoe Regional Planning Agency, et al.
U.S. District Court, Eastern District, Case No.: Civ. 2:08-CV-02447
JAM/KJM
- (b) Stationary Engineers Local 39 and Placer Public Employees Organization vs. County of Placer County
State of California Public Employment Relations Board
Case No.: SA-CE-584-M
- (c) Placer County Sheriff vs. Friends of Auburn/Tahoe Vista Placer County Animal Shelter, et al.
Third District Court of Appeal Case No.: C058472
- (d) Placer County Sheriff vs. Friends of Auburn/Tahoe Vista Placer County Animal Shelter, et al.
Third District Court of Appeal Case No.: C061190

2. Anticipated Litigation:

- (a) Initiation of litigation pursuant to subdivision (c) of Government Code §54956.9: one potential case.

(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.

