

November 3, 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) Sutter County, et al. vs. County of Placer, et al.
Sacramento County Superior Court Case No.: 34-2007-00883516
- (b) Michael P. Mulligan and County of Placer
PERS Case No.: 9198
OAH No.: N-2009080954
- (c) Debora Faciana, WCAB Claim
Claim Number: ADJ 6706594
- (d) Placer County Deputy Sheriffs' Association vs. County of Placer, et al.
PERB Case No.: SA-CE-629-M
- (e) In Re Bickford Ranch, U.S. Bankruptcy Court, CA Eastern District, No.: 8-17206; In Re California Motocross, U.S. Bankruptcy Court, CA Eastern District, No.: 08-33290; In Re Kobra Properties, U.S. Bankruptcy Court, CA Eastern District, No.: 08-37271; In Re Catalig, U.S. Bankruptcy Court, CA Eastern District, No.: 09-32595; In Re Sanger, U.S. Bankruptcy Court, CA Eastern District, No.: 09-29934; In Re Amer Home Mtg, U.S. Bankruptcy Court, Delaware, No.: 07-11047; In Re Gottschalks, U.S. Bankruptcy Court, Delaware, No.: 09-10157; In Re Circuit City, U.S. Bankruptcy Court, VA Eastern District, No.: 08-35653; In Re Bickford Ranch, U.S. Bankruptcy Court, Central District, No.: 08-17206; In Re Landsource Comm Dev, U.S. Bankruptcy Court, Delaware, No.: 08-11111; In Re Diamond Creek, U.S. Bankruptcy Court, Eastern District, No.: 08-25342; In Re Mervyns, U.S. Bankruptcy Court, Delaware, No.: 08-11586; In Re Kobra- Douglas Pointe, U.S. Bankruptcy Court, CA Eastern District, No.: 09-32854; In Re Kobra- Food Svc Mgt Inc, U.S. Bankruptcy Court, CA Eastern District, No.: 09-40066; In Re Kobra- Kobra Assoc Inc, U.S. Bankruptcy Court, CA Eastern District, No.: 09-40068

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

(B) §54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: APN Numbers: 090-122-030, 031, 033 and 034
Agency Negotiator(s): Tom Miller, Rich Colwell, Anthony J. La Bouff
Negotiating Parties: Placer County Redevelopment Agency and North Tahoe Public Utility District
Under Negotiation: Price, terms of payment, or both

Adjourn as the Placer County Redevelopment Agency Board and reconvene as the Placer County Board of Supervisors

(C) §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.