

**Closed Session Meeting Minutes:
May 8, 2008**

Litigation:

Macres property -- Filed Lawsuit -- (Redevelopment Commission)

[REDACTED]

Cell Tower Property -- Lawsuit

[REDACTED]

Pancoast Road -- property

- Service Road to be maintained by [REDACTED]

Contract Issue

- Trust for Public Lands -- Open Space ballot question

Personnel

- Department/Employee Title Changes

Contract --

[REDACTED]

Robert Kraft left the meeting at 9:20 pm due to conflict

Ocean Properties North -- possible lawsuit

A discussion was held regarding litigation