

SUMMARY ACTION MINUTES

**SPECIAL MEETING OF
THE MCAS EL TORO LOCAL REDEVELOPMENT AUTHORITY AND
THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA**



Tuesday, December 18, 2001, 8:00 A. M.

BOARD HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

CYNTHIA P. COAD
Chair
Fourth District

JAMES W. SILVA
Vice Chair
Second District

CHARLES V. SMITH
First District

TODD SPITZER
Third District

THOMAS W. WILSON
Fifth District

ATTENDANCE: All Present

EXCUSED: None

PRESENT: COUNTY EXECUTIVE OFFICER Michael Schumacher
LRA EXECUTIVE DIRECTOR Gary Simon
COUNTY COUNSEL Benjamin P. de Mayo
CLERK OF THE BOARD Robin Stieler, Deputy

I. PRESENTATION(S)/INTRODUCTION(S): (None)

II. CONSENT ITEM(S): (None)

III. DISCUSSION ITEM(S): (Items 1-3)

1. Receive and File LRA Executive Director Quarterly Report - All Districts

RECEIVED AND FILED

2. **Acting as the Board of Supervisors and MCAS El Toro Redevelopment Authority** - Receive and File Environmental Site Assessment Element 1 Report - All Districts

RECEIVED AND FILED

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3. **Acting as the Board of Supervisors and MCAS El Toro Redevelopment Authority** - Approve amended agreement with GeoSyntec Consultants for professional services to include a non-aviation analysis assuming the proposed future use in the proposed Orange County Central Park and Nature Preserve as described in ballot initiative designated as Measure W - All Districts

35124 **MOTION TO APPROVE RECOMMENDATION FAILED TO CARRY**

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NO ACTION TAKEN ON THIS ITEM

IV. PUBLIC HEARING: (none)

V. CLOSED SESSION: (none)

VI. PUBLIC AND LRA COMMENTS AND ADJOURNMENTS:

PUBLIC COMMENTS:

Charles Griffin - Oral Re: Requests that the Board put alternative airport initiative on the ballot

Will B. King - Oral Re: Opposes use of MCAS El Toro as an airport and will lobby for return of Marines

BOARD/LRA COMMENTS: None

ADJOURNED: 9:37 A.M.

*** KEY ***

Left Margin Notes

- 1. v Supervisor Smith
- 2. v Supervisor Silva
- 3. v Supervisor Spitzer
- 4. v Chair Coad
- 5. v Supervisor Wilson

Right Margin Notes

- A. v Abstained
- X. v Excused
- N. v No
- BO v Board Order
- O. v Ordinance
- R. v Resolution
- F. v Flood

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

CYNTHIA P. COAD, CHAIR
Orange County Board of Supervisors

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ROBIN STIELER, DEPUTY
Orange County Clerk of the Board