



# S U M M A R Y   A C T I O N   M I N U T E S

## **Supervisor Spitzer:**

1. Veterans Advisory Council - Reappoint Vanda Bresnan, Mission Viejo, for term ending 4/14/03
2. Development Disabilities Board - Area XI - Appoint Susan Eastman, Irvine, for term ending 3/12/05 and reappoint Polly S. Musch, Santa Ana, for term ending 4/13/05
3. **Chair Coad** - Chair's Annual Appointments - Orange County Council of Governments - Appoint Supervisors: James Silva, Charles Smith, Cynthia Coad and Thomas Wilson, for terms ending 1/1/03

## **DEPARTMENT APPOINTMENTS**

4. **Health Care Agency** - Alcohol and Drug Advisory Board and the Local Suppression of Drug Abuse in Schools Advisory Committee - Appoint Rajiv Singh Maan, Orange, for term ending 10/28/02 - All Districts

## **COMMENDATIONS/PROCLAMATIONS**

5. **Supervisor Silva** - Adopt resolution recognizing and congratulating William R. Mills for his dedicated service to Orange County Water District and his community  
*RESO: 02-057*
6. **Supervisor Spitzer** - Adopt resolution commending Bob Griffith on his 34 years of dedicated and exemplary service to the County of Orange  
*RESO: 02-058*

## **Chair Coad:**

7. Adopt resolution commending Dwayne Hanson for his forty-one years of dedicated service to the County  
*RESO: 02-059*
8. Adopt resolution commending Max Madrid for being selected as "Daily Points of Light" winner by Points of Light Foundation award program  
*RESO: 02-060*

## **COMMUNITY SERVICES AGENCY**

9. Approve recommended domestic violence allocation procedures, effective 4/1/02 - All Districts (Continued from 2/5/02, Item 9; 2/26/02, Item 10)

## **HEALTH CARE AGENCY**

10. Approve agreement 12A0740 with State Department of Transportation for regulatory oversight services, 12/1/01 - 6/30/04 (\$15,000) - All Districts

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## PUBLIC FACILITIES AND RESOURCES DEPARTMENT

11. Approve and accept grant deed from Coto De Caza, Ltd. for parcel of land for park purposes, Caspers Wilderness Park, Coto de Caza area; and make California Environmental Quality Act and other findings - District 5 (Continued from 2/26/02, Item 21)
12. Approve agreement D01-145 with Pascal & Ludwig Constructors and Citizens Business Bank for substitution of security, Huntington Beach Pump Station and Talbert and Santa Ana River Channels - District 2
13. Approve agreement 01-972-550-0 with State Water Resources Control Board for Clean Beaches Initiative; and authorize Director or designee to execute future related agreements - Districts 2 & 5
14. Approve agreement D02-015 with Science Applications International Corporation for research to identify and eliminate non-point pollution sources, Dana Point Harbor Baby Beach (\$70,000) - District 5 (Continued from 3/5/02, Item 13)
15. **Acting as the Orange County Flood Control District** - Approve agreement D01-007 with Orange County Sanitation District for relocation of sewer lines, Huntington Beach Channel (\$75,000) - District 2

## SOCIAL SERVICES AGENCY

16. Approve price agreement N1000004195 with Graphnet Incorporated for court notification services delivery, 3/1/02 - 2/28/03 (\$45,000); renewable for two additional years - All Districts (Continued from 2/26/02, Item 35)

## PUBLIC PROTECTION

17. **Probation** - Approve price agreement N1000004093 with TruGreen Landcare for landscape maintenance services at Juvenile Hall, Orange; 3/15/02 - 3/14/03 (\$52,635); renewable for two additional years; and make California Environmental Quality Act and other findings - District 3
18. **Sheriff-Coroner** - Approve agreement with Trauma Intervention Programs, Inc. for crisis intervention services to the unincorporated areas, County parks, harbors and John Wayne Airport, 3/12/02 - 3/11/03 (\$29,005) - All Districts

## GENERAL ADMINISTRATION

19. **County Executive Office** - Adopt resolution approving continuation of military supplement pay through 9/11/2002 unless terminated earlier by Board; and extend benefits to certain other employees who served during Operation Joint Endeavor (Bosnia), December 1995 to August 1996, and who provide appropriate documentation of pay received during such period of service - All Districts  
*RESO: 02-061*

# S U M M A R Y   A C T I O N   M I N U T E S

## Local Redevelopment Auth.-MCAS El Toro Department:

- 20 .            **Acting as the Board of Supervisors and MCAS El Toro Local Redevelopment Authority**  
- Receive bids and award contract with JRH Construction Co. Inc. for MCAS El Toro  
Building 65 renovation (\$258,632) - All Districts  
35124            **DELETED**
- 21 .            **Acting as the Board of Supervisors and MCAS El Toro Local Redevelopment Authority**  
- Receive bids and award option agreement(s) and sublease(s) with El Toro Farms, LLC, for  
two row-crop parcels, former MCAS El Toro; return to the Board for final approval; and make  
California Environmental Quality Act findings - All Districts
- 22 .            **Acting as the Board of Supervisors and MCAS El Toro Local Redevelopment Authority**  
- Approve amended MCAS El Toro Temporary and Special Events Policies and Procedures  
Manual to waive fees for supervised, course-related student group tours and still photography  
for nonprofit high schools and colleges; and establish conditions of approval for these  
activities - All Districts  
12354            **APPROVED AS RECOMMENDED**  
N
- 23 .            **Acting as the Board of Supervisors and MCAS El Toro Local Redevelopment Authority**  
- Approve South Coast Air Quality Management District's settlement agreement for Notice of  
Violation No. P35204 for fuel-dispensing equipment, at former MCAS El Toro (\$1,000) - All  
Districts  
1                **MOTION TO APPROVE AS RECOMMENDED DIED FOR LACK OF SECOND;**  
**NO OTHER ACTION TAKEN AT THIS TIME**

**END OF CONSENT CALENDAR**

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## III. DISCUSSION ITEMS (Items 24-S27A)

### HEALTH CARE AGENCY

24. Approve amended agreements with Orange County Superintendent of Schools for Friday Night Live Partnership (\$100,000; new total \$1,291,626) and Peer Assistance Leadership Program (\$100,000; new total \$264,616) for Alcohol, Tobacco and Other Drug Primary Prevention services, 7/1/01 - 6/30/03 - All Districts
- 51234 **APPROVED AS RECOMMENDED**  
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### PUBLIC FACILITIES AND RESOURCES DEPARTMENT

25. Approve amendment 2 to agreement D99-051 with AKM Consulting Engineers for sewer conversion, Irvine and O'Neill Regional Parks (\$70,455; new total \$554,048) - Districts 3 & 5
- 51234 **APPROVED AS RECOMMENDED**  
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### PUBLIC PROTECTION

26. **Sheriff-Coroner** - Approve Change Order to agreement with Henningson, Durham and Richardson, Inc. for design of Theo Lacy Jail Expansion Project (\$95,111; new total \$5,468,426) - District 3
- 51234 **APPROVED AS RECOMMENDED**  
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### GENERAL ADMINISTRATION

#### **County Executive Office:**

27. Approve report and payment of incentive fee to ACS for operation of County data center (\$4,589.28) - All Districts
- 14235 **APPROVED AS RECOMMENDED**  
XX
- S27A. Appoint Darlene Bloom to act as Interim County Clerk-Recorder, in addition to her duties as Clerk of the Board, for term ending 1/5/03 - All Districts
- 14235 **APPROVED AS RECOMMENDED**  
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## IV. PUBLIC HEARINGS (Items 28-30)

### JOHN WAYNE AIRPORT

28. Public Hearing to consider adopting resolution approving revised rates and fees for hangar and tiedown fees, ground transportation and parking fees, rates and changes; and direct Airport Director to return to the Board by September 2002 with financial results - District 2
- B.O. **CLOSED PUBLIC HEARING**
- 23154 **APPROVED AS RECOMMENDED; SELECTED OPTION 2**  
*RESO: 02-062*

# S U M M A R Y   A C T I O N   M I N U T E S

## PLANNING AND DEVELOPMENT SERVICES

29. Public Hearing to consider appeal filed by Maher George of Planning Commission's denial of use Permit PA00-0128 for site development, Coto de Caza area; and uphold the Planning Commission's action denying appeal - District 5

B.O. **CLOSED PUBLIC HEARING**

51234 **APPROVED AS RECOMMENDED; DENIED APPEAL**

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30. Public Hearing to consider adopting resolution denying appeal filed by Nabhan and Yola Simaan of Planning Commission's denial of use Permit PA00-0125 for commercial wedding center, Silverado-Modjeska area; and uphold the Planning Commission's action denying appeal - District 3

15234 **CONTINUED TO 3/19/02, 9:30 A.M.**

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## V. CLOSED SESSION (Item CS-1)

### GENERAL ADMINISTRATION

CS-1. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION: County Counsel requests a closed session to discuss with the Board of Supervisors the status of pending litigation pursuant to Government Code Section 54956.9(a). The case is: County of Orange v. Orange County Assessment Appeals Board No. 3, OCSC Case No. 00CC03385 - All Districts (Continued from 3/5/02, Item CS-1)

B.O. **DELETED**

## VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT

### PUBLIC COMMENTS:

Al Liebovitz - Oral Re: Availability of existing medical non-emergency transportation for seniors

Charles Griffin - Oral Re: Adjournment in memory of Bill Langford and New Millennium Group Initiative

Thelma Franks - Oral Re: Housing and Community Development Rehab Program

Shirley Conger - Oral Re: Options for MCAS El Toro

### BOARD COMMENTS:

Chair Coad – Oral Re: Announced cancellation of March 19, 2002 Local Redevelopment Authority Meeting and rescheduled Special Local Redevelopment Authority Meeting of 4/16/02, 1:30 p.m.

**ADJOURNED: 11:39 A.M.**

# S U M M A R Y   A C T I O N   M I N U T E S

\*\*\* KEY \*\*\*

*Left Margin Notes*

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

*Right Margin Notes*

- |                  |                 |
|------------------|-----------------|
| A. ✓ Abstained   | O. ✓ Ordinance  |
| X. ✓ Excused     | R. ✓ Resolution |
| N. ✓ No          |                 |
| BO ✓ Board Order |                 |

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

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*CYNTHIA P. COAD, CHAIR*  
*Orange County Board of Supervisors*

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*DARLENE J. BLOOM*  
*Orange County Clerk of the Board*