

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



## REGULAR MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA

*Tuesday, June 18, 2002, 9:30 A.M.*

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

**CYNTHIA P. COAD**  
CHAIR  
Fourth District

**THOMAS W. WILSON**  
VICE CHAIR  
Fifth District

**CHARLES V. SMITH**  
SUPERVISOR  
First District

**JAMES W. SILVA**  
SUPERVISOR  
Second District

**TODD SPITZER**  
SUPERVISOR  
Third District

ATTENDANCE: Supervisors: Smith, Silva, Spitzer and Wilson

EXCUSED: Supervisor: Coad

PRESENT: COUNTY EXECUTIVE OFFICER                      Michael Schumacher  
                  COUNTY COUNSEL                                Benjamin P. de Mayo  
                  CLERK OF THE BOARD                                Susan Novak, Assistant

INVOCATION: Supervisor Wilson, Fifth District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Spitzer, Third District, led the assembly in the Pledge of Allegiance

### **I. PRESENTATIONS/INTRODUCTIONS**

Supervisor Wilson introduced Honorable Luis Maria Krechler, Council General of Argentine Republic

Supervisor Wilson presented certificates to student winners of Health Care Agency's 2002 Health & Nutrition Essay Contest

Supervisor Wilson presented a resolution to Housing and Community Development proclaiming June 2002 as "National Homeownership Month"

Supervisor Wilson presented resolutions to five Health Care Agency staff for their contribution, commitment and innovation on the PIP Parade Team.

Scott Baugh, Manatt, Phelps & Phillips, Sacramento Legislative Advocate, provided a legislative update

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## II. CONSENT CALENDAR (Items 1-57)

- 23154 APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 17, WHICH WAS  
X CONTINUED TO 7/16/02, 9:30 A.M.; AND ITEM 50 WHICH WAS PULLED FOR  
DISCUSSION AND SEPARATE VOTE

## DEPARTMENT APPOINTMENTS

1. **Housing and Community Development Dept.** - Housing and Community Development Commission - **Acting as the Orange County Housing Authority** - Reappoint Jasmine Hezar, Irvine; William P. Bernard, Huntington Beach; Jim Palmer, Santa Ana; Jim Righeimer, Fountain Valley; Kathryn McCullough, Lake Forest and Lydia Sondhi, Cypress, for terms ending 6/30/04 - All Districts

## COMMENDATIONS/PROCLAMATIONS

2. **Supervisor Wilson** - Adopt resolution commending Mike Parness for his exceptional work as City Manager to the City of San Clemente  
*RESO: 02-165*

## COMMUNITY SERVICES AGENCY

3. Approve amendment 8 to agreement #41 with Council on Aging of Orange County for Financial Abuse Specialist Team (FAST), for services to victims of financial elder abuse, FY 2001-02 (\$2,017; new total \$87,699); and authorize Executive Director of Office on Aging to execute amendments under certain conditions not to exceed \$25,000 - All Districts
4. Approve agreements with Coast Community College District (\$52,074), La Habra (\$24,811), Garden Grove (\$47,158) and TTI America, Inc. (\$14,956) for Emancipated Youth Employment Program Services, at One Stop Centers, 5/8/02 - 6/30/02 - All Districts

## HEALTH CARE AGENCY

5. Approve agreement with Anaheim City School District (\$51,400) and Anaheim Union High School District (\$30,281) for mental health outpatient services, 7/1/02 - 6/30/03 - All Districts
6. Approve Memorandum of Understanding with Orange County Children and Families Commission and accept funding for Perinatal Substance Abuse Services Initiative / Assessment and Coordination Team services (\$250,000) - All Districts
7. Approve agreements with Maternal Outreach Management System for perinatal outreach and education services (\$242,000) and immunization outreach and education services (\$130,532), 7/1/02 - 6/30/04 - All Districts
8. Approve agreement with Coalition of Orange County Community Clinics for immunization support services, 7/1/02 - 6/30/04 (\$267,128) - All Districts
9. Approve price agreement N1000004232 with Verizon Select Services, Inc. for network equipment maintenance, 1/1/02 - 12/31/02 (\$217,692) - All Districts
10. Approve master agreement with various providers for alcohol and drug problem assessment services for Drinking Driver Program Participants, 7/1/02 - 6/30/03 (\$100,000) - All Districts

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11. Approve agreement with Joseph's Hope for therapeutic day care start-up services (\$446,989) - All Districts

## HOUSING AND COMMUNITY DEVELOPMENT

12. Approve loan commitment for AbilityFirst Apartments-Irvine, Irvine (\$341,000); and authorize Director or designee to execute loan, restrictive covenant, subordination and other related documents - District 3
13. Approve standard cooperation agreements with various cities for participation in Urban County Program, FYs 2003 - 06; and authorize Director to execute individual agreements and submit to U.S. Department of Housing & Urban Development by 7/12/02 - All Districts

### **Acting as the Orange County Housing Authority:**

14. Adopt resolution approving temporary transfers of cash between Orange County Housing Authority funds to cover potential cash shortages during FY 2002-03 due to delayed receipt of Housing & Urban Development payments - All Districts  
*RESO: 02-166*
15. Approve amended Housing and Community Development Commission Bylaws to allow reimbursement of education related expenses; and direct staff to develop administrative procedures consistent with existing County policies and procedures - All Districts

## INTEGRATED WASTE MANAGEMENT DEPARTMENT

16. Approve plans and specifications and set bid opening for 8/7/02, 2:00 p.m., for construction of Zone 1-Phase B composite liner and landslide remediation project, Prima Deshecha landfill; and make California Environmental Quality Act findings - District 5

## JOHN WAYNE AIRPORT

17. Approve amended agreement with Parking Concepts, Inc. for valet parking operations; renewable for one additional year; and make California Environmental Quality Act and other findings - District 2

23154 CONTINUED TO 7/16/02, 9:30 A.M.  
X

## PLANNING AND DEVELOPMENT SERVICES

18. Approve Tract 16239, WL Homes LLC dba John Laing Homes, Ladera Ranch area; accept easements for emergency and public service ingress and egress purposes; and approve agreement S0402-0083 and accept bonds guaranteeing construction of improvements - District 5

## PUBLIC FACILITIES AND RESOURCES DEPARTMENT

19. Approve plans and specifications and set bid opening for 7/24/02, 2:00 p.m., for construction of traffic signal systems, North Tustin area; and make California Environmental Quality Act findings - District 3
20. Approve plans and specifications and set bid opening for 7/24/02, 2:00 p.m., for removal and replacement of fixed audience seating, North and West Justice Centers - Districts 1 & 4
21. Approve plans and specifications and set bid opening for 7/24/02, 2:00 p.m., for modernization of elevator nos. 9, 12 and 13 and replacement of elevator motor field coils for elevators nos. 1, 2, 3 and 4,

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Central Justice Center - District 1

22. Approve amended price agreement N1000004009 with Dr. Brock Bernstein for preparation of National Pollutant Discharge Elimination System stormwater permit compliance report (\$25,000; new total \$50,000) - District 5
23. Approve plans and specifications and set bid opening for 7/17/02, 2:00 p.m., for asphalt concrete repair and overlay resurfacing of Super Block parking lot, Santa Ana; and make California Environmental Quality Act findings - District 1
24. Deny bid protest from Syram International, Inc.; receive bids and award contract to De La Secura Inc. dba DLS Builders for parking lot expansion, ADA Compliance restriping/modifications and resurfacing of rear parking lot, Probation Youth Guidance Center, Santa Ana (\$171,410) - District 1
25. Adopt resolution accepting irrevocable offer of dedication for street right of way and slope maintenance purposes over Lot O, Tract 11919, Portola Hills area; and make California Environmental Quality Act findings - District 3  
*RESO: 02-167*
26. Adopt resolution certifying mileage of maintained streets and highways within unincorporated areas as of 4/30/02 - All Districts  
*RESO: 02-168*
27. Approve price agreement Y100000598 with Pouch Records Management for rental of space for storage of archived documents, 7/1/01 - 6/30/03 (\$30,000); renewable for four additional years - All Districts
28. **Acting as the Orange County Flood Control District** - Approve Authorization for Entry form with Army Corps of Engineers for Reach 9 construction project, Santa Ana River Mainstem Projects; and make California Environmental Quality Act and other findings - District 3
29. **Acting as the Board of Supervisors and Orange County Flood Control District** - Approve amended agreements D01-045 with RBF Consulting (\$100,000; new total \$200,000) and D01-046 with Huitt-Zollars, Inc. (\$100,000; new total \$200,000) for on-call surveying services, Santa Ana River Program/Prado Dam surveying and mapping and other projects, extending term one year - All Districts

## SOCIAL SERVICES AGENCY

30. Approve agreement with California State Association of Counties for Welfare Client Data Systems Management, 7/1/02 - 6/30/03 (\$22,857) - All Districts
31. Approve agreement WMZ0102 with North Orange County Regional Occupational Program for basic education and vocation training services, 7/1/02 - 6/30/03 (\$77,429); and authorize Agency to extend agreement under certain conditions - All Districts
32. Approve agreement WJV0302 with People for Irvine Community Health dba Info Link ORANGE COUNTY for CalWORKs Welfare-To-Work Information & Referral Database services, 7/1/02 - 6/30/03 (\$88,524); renewable for two additional years - All Districts

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- 33 . Approve Memorandum Of Understanding with San Diego County for CSS Application Set Client Services and database system and technical support, term ending 9/30/02 (\$10,000) - All Districts
- 34 . Authorize Director to execute the Certification of Debarment, Suspension and Other Responsibility Matters-Lower Covered Transactions, FY 2001-02 - All Districts
- 35 . Approve agreement MJM0102 with Goodwill Industries of Orange County for sign language interpretation services, 7/1/02 - 6/30/03 (\$70,000); and authorize Agency to extend agreement under certain conditions - All Districts

## **PUBLIC PROTECTION**

### **District Attorney:**

- 36 . Adopt resolution approving submission of grant agreement with State Office of Criminal Justice Planning for additional federal funds, Juvenile Offender Accountability Program, FY 2001-02 (\$426,046); authorize District Attorney or designee to execute subsequent amendments under certain conditions; and make California Environmental Quality Act and other findings - All Districts  
*RESO: 02-169*
- 37 . Adopt resolution approving triennial Federal Equitable Sharing Agreement for participation of Narcotics Enforcement Team in Federal Equitable Sharing Program, 10/1/02 - 9/30/05 - All Districts  
*RESO: 02-170*
- 38 . Approve amended interim price agreement N4000000865 with EDP Legal Services, Inc. for legal process services, extending term to 8/31/02 (\$216,050; new total \$265,950); and replace references to office of the District Attorney with Department of Child Support Services, effective 7/1/02 - All Districts
- 39 . Approve amended interim price agreement S1000000260 with Long Beach Genetics for genetic testing for disputed parentage, court testimony and related services for applicants of child support services, extending term to 9/30/02 (\$50,000; new total \$200,000); and replace references to office of the District Attorney with Department of Child Support Services, effective 7/1/02 - All Districts
- 40 . Approve amended price agreements N1000003760 with Group Oliver LLC, extending term to 2/28/02 (\$37,500; new total \$87,420) and N1000003887 with EDP Contract Services, extending term to 2/28/02 (\$16,500; new total \$62,228) for professional information technology temporary personnel services - All Districts

### **Probation:**

- 41 . Approve amended agreement with Community Service Programs, Inc. for gang prevention and youth development services for County Islands project, extending term to 9/30/02 (\$114,860; new total \$338,677) - Districts 1, 3 & 4
- 42 . Ratify executed agreement with City of Orange for provision of gang prevention and suppression services, 7/1/02 - 6/30/03 (\$97,293) - District 3

### **Sheriff-Coroner:**

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- 43 .            Adopt resolution approving agreement SA-115-02F with State 32nd District Agricultural Association to provide law enforcement services for 2002 Orange County Fair, 7/11/02 - 7/29/02 (\$269,000) - All Districts  
*RESO: 02-171*
- 44 .            Adopt resolution approving agreement SA-116-02IE with State 32nd District Agricultural Association for law enforcement services for events, Orange County Fairgrounds, 7/1/02 - 6/30/03 (\$300,000) - All Districts  
*RESO: 02-172*
- 45 .            Approve purchase order with Western State Design, Inc. for overhaul and refurbishment of laundry equipment, James A. Musick Facility (\$123,470) - District 3
- 46 .            Authorize the use of County vehicles for transportation of attendees of 2002 International Conference of Police Chaplains, 7/5/02 - 7/13/02; and make appropriate findings - All Districts
- 47 .            Approve Hold Harmless and Indemnity agreement with Chapman University for use of vacated student dormitory building for law enforcement training - All Districts
- 48 .            Receive bids and award contract to Security Zone, Inc. for installation of closed circuit television surveillance system, Intake-Release Center, Santa Ana (\$231,877) - District 1

## GENERAL ADMINISTRATION

- 49 .            **Auditor-Controller - Acting as the Board of Supervisors and Orange County Flood Control District** - Adopt resolutions establishing appropriations limits, cost of living and population factors, FY 2002-03 for County and Flood Control District funds - All Districts  
*RESO: 02-173 - 02-174*

### **County Executive Office:**

- 50 .            Receive and file District Attorney Charitable Organization Report of no planned charitable activities for 2002; do not accept the District Attorney's Actual Income/Expense Report for 2001; and direct the CEO to return to the Board by July 23 with proposed modifications to the policies and procedures on County charitable activities - All Districts (Continued from 5/21/02, Item 27, 6/4/02, Item 27)
- 31254  
X            **APPROVED AS RECOMMENDED IN CEO'S MEMO DATED 6/17/02**
- 51 .            Approve Orange County Tourism Council Annual Report for FY 2001-02 - All Districts
- 52 .            Approve Legislative Bulletin including recommended positions on introduced or amended legislation - All Districts
- 53 .            Approve Arts Orange County Annual Report for FY 2001-02 - All Districts
- 54 .            Approve amended price agreement N1000003665 with RxLaser Inc. for equipment and services (\$13,924.93; new total \$113,925) - All Districts
- 55 .            Approve price agreement N1000004527 with Wave Imaging Corporation for document conversion services, 6/15/02 - 7/31/02 (\$200,00); renewable for on additional year, 8/1/02 - 7/31/03 - All Districts

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- 56 .            Approve Kryptec.Net Inc., as primary and Gartner, Inc., as alternate firms for network security consultant services; and return to the Board for approval - All Districts

## **EXTERNAL RESTRUCTURING PROGRAM FOR THE COUNTY OF ORANGE**

- 57 .            Receive and file the External Restructuring Program Report for the County of Orange

**END OF CONSENT CALENDAR**

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## III. DISCUSSION ITEMS (Items 58-89)

### COMMUNITY SERVICES AGENCY

58. Approve amendment 11 to agreement #20 with Feedback Foundation, Inc. for various elder care services, FY 2001-02 (\$127,020; new total \$2,472,378); and authorize Executive Director of Office on Aging to execute amendments under certain conditions not to exceed \$25,000 - All Districts
- 13254 **APPROVED AS RECOMMENDED**  
X

### HEALTH CARE AGENCY

59. Approve agreement 02-25061 with State Department of Health Services for childhood lead poisoning case management, 7/1/02 - 6/30/05 (\$350,898 per year) - All Districts
- 31254 **APPROVED AS RECOMMENDED**  
X X
60. Approve agreement with Florence Crittenton Services of Orange County dba Crittenton Services for Children and Families for mental health day rehabilitation services, 7/1/02 - 6/30/03 (\$1,656,768); approve agreements with South Coast Children's Society, 7/1/02 - 6/30/04 (\$4,085,874) and Olive Crest Treatment Centers, Inc., 7/1/02 - 6/30/03 (\$582,607) for mental health outpatient services; approve agreement with Olive Crest Treatment Centers, Inc. for mental health intensive day treatment and outpatient services, 7/1/02 - 6/30/03 (\$3,151,175) - All Districts
- 31254 **APPROVED AS RECOMMENDED**  
X X
61. Approve agreements with A.S. Foundation/Orange County (\$82,800), Delhi Center (\$90,000) and The Gay and Lesbian Community Services Center of Orange County (\$488,755) for HIV prevention services, 7/1/02 - 6/30/03 - All Districts
- 31254 **APPROVED AS RECOMMENDED**  
X X
62. Approve amended agreement with Kinship Center for mental health outpatient services, 7/1/01 - 6/30/02 (\$179,448; new total \$909,505) - All Districts
- 53124 **APPROVED AS RECOMMENDED**  
XX
63. Approve amended agreement 01-15089 with State Department of Health Services for AIDS related services, 7/1/01 - 6/30/04 (decrease \$45,945; new total \$9,369,996) - All Districts
- 31254 **APPROVED AS RECOMMENDED**  
X X
64. Approve agreements with Community Service Programs, Inc., PATH - Central Region (\$388,675), National Council on Alcoholism and Drug Dependence - Orange County/Community Alliance Network - Red Ribbon Partnership (\$75,000) and Orange County Superintendent of Schools - Poster and Creative Writing Contest (\$75,000) for Alcohol, Tobacco and Other Drug Prevention services, 7/1/02 - 6/30/03 - All Districts
- 51234 **APPROVED AS RECOMMENDED**  
X X

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65. Approve price agreement N1000004327 with Rugamas Building Maintenance Service for janitorial service, 6/1/02 - 5/31/03 (\$203,847); renewable for two additional years - District 1  
13254 **APPROVED AS RECOMMENDED**  
X
66. Approve agreements with various providers for mental health long term care services, 7/1/02 - 6/30/04 (\$20,370,102); approve amendment 2 to agreement with Extended Care Hospital of Westminster (\$150,000 reduction; new total \$1,253,382) and agreement with Extended Care Hospital of Westminster (\$4,330,146), 7/1/02 - 6/30/05 for mental health skilled nursing and special treatment program services - All Districts  
13254 **APPROVED AS RECOMMENDED**  
X
67. Approve master agreement with various providers for mental health and psychotropic medication services, 7/1/02 - 6/30/03 (\$1,046,025) - All Districts  
31254 **APPROVED AS RECOMMENDED**  
X
68. Approve agreement with Behavioral Health Services, Inc. for inpatient substance abuse detoxification services (\$219,000) 7/1/02 - 6/30/04; approve master agreements with various providers for Parolee Substance Abuse Treatment Network services (\$812,802) and Substance Abuse Crime Prevention Act (Proposition 36) services (\$14,659,584), 7/1/02 - 6/30/04 and master agreement with various providers for Post Custody Re-Entry services for substance abusers (\$532,874) 7/1/02 - 6/30/03 - All Districts  
51234 **APPROVED AS RECOMMENDED**  
X
69. Approve master lease purchase agreement 5001028E with Compaq Financial Services Corporation for information system hardware - All Districts  
B.O. **DELETED**
70. Approve master agreement with various providers for certification review hearing officer services, 7/1/02 - 6/30/03 (\$25,540); approve agreement with Orange County Association for Mental Health dba Mental Health Association of Orange County for Mental Health Patient Advocate services, 7/1/02 - 6/30/03 (\$26,280); approve master agreements with various providers for short term housing services (\$500,000) and CONREP Supplemental Rate Housing services (\$61,320), 7/1/02 - 6/30/04 - All Districts  
15234 **APPROVED AS RECOMMENDED**  
X

## **HOUSING AND COMMUNITY DEVELOPMENT**

71. **Acting as the Orange County Housing Authority** - Approve loan commitment for Laguna Canyon Apartments, Irvine (\$2,583,400); and authorize Director or designee to execute loan, restrictive covenant, subordination and other related documents - District 3  
31254 **APPROVED AS RECOMMENDED**  
X

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## PUBLIC FACILITIES AND RESOURCES DEPARTMENT

72. Approve amended agreement D99-073 with L.A. Signals, Inc. for maintenance of traffic signals, unincorporated areas and contract cities to extend term for one year and adjust unit prices - All Districts

31254 **APPROVED AS RECOMMENDED**

X

## SOCIAL SERVICES AGENCY

73. Approve agreements CMM1302 with Orangewood Children's Foundation for Independent Living Coaches, seminars, workshops, special events and management of direct financial assistance funds services, 7/1/02 - 6/30/03 (\$1,060,439) and CMM1702 with Olive Crest Treatment Centers, Inc. for Transitional Housing Placement Program services, 7/1/02 - 6/30/03 (\$1,298,400); and authorize Director or designee to extend agreements under certain conditions - All Districts

13254 **APPROVED AS RECOMMENDED**

X

74. Approve agreement WRC0502 with Orange County Community Development Council, Inc. for Resource Development and Family Connections services, 7/1/02 - 6/30/03 (\$248,320); and authorize Agency to extend agreement under certain conditions - All Districts

53124 **APPROVED AS RECOMMENDED**

X

75. Approve amended agreements WGP0301 with Rancho Santiago Community College District for CalWORKs vocational assessment services and CMM1201 with Foster Assessment Center and Testing Service for assessment services for Independent Living Skills Program, extending terms to 11/30/02 (\$1,600; new total \$24,100); and authorize Agency to extend agreements under certain conditions - All Districts

13254 **APPROVED AS RECOMMENDED**

X

76. Approve agreements FHC0302 with Buena Clinton Neighborhood Coalition (\$72,339), FEH0102 with Friendly Center Orange Cares Collaborative (\$81,248), FEH0202 with Midway City Community Collaborative (\$132,595) and FHC0402 with The Minnie Street Coalition (\$84,397) for Family Resource Center services promoting safe and stable families, 7/1/02 - 9/30/02; and authorize Agency to extend agreements under certain conditions - All Districts

31254 **APPROVED AS RECOMMENDED**

X

77. Approve agreements with various providers, 7/1/01 - 6/30/03 (\$8,239,010), The Regents of the University of California (UCI), 7/1/02 - 6/30/05 (\$1,212,993) and amendment 2 with St. Joseph Health System Home Health Agency, extending term to 12/31/02 for child abuse prevention and intervention services; authorize Agency to extend agreements under certain conditions; and approve allocation for private sector counseling, FY 2002 - 03 (\$1,281,372) - All Districts

31254 **APPROVED AS RECOMMENDED**

X

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## PUBLIC PROTECTION

78.        **Probation** - Approve amended agreement with Community Service Programs, Inc. for provision of 8% Early Intervention Program services, North Orange County Youth and Family Resource Center, extending term to 3/31/03 (\$156,255; new total \$542,483) - District 4

53124    **APPROVED AS RECOMMENDED**  
      X

### **Sheriff-Coroner:**

79.        Approve unbudgeted purchase of laboratory equipment from B & H Photo-Video, Inc. for forensic analysis (\$53,346) - All Districts

31254    **APPROVED AS RECOMMENDED**  
      X

80.        Approve unbudgeted purchase of rebuilt aircraft engine from Omaha Airplane Supply for surveillance aircraft, Regional Narcotics Suppression Program (\$22,920) - All Districts

31254    **APPROVED AS RECOMMENDED**  
      X

81.        Approve unbudgeted purchase of infrared detector from Digilab for drug-related forensic analysis (\$107,610) - All Districts

13254    **APPROVED AS RECOMMENDED**  
      X

## GENERAL ADMINISTRATION

82.        **Assessor Department** - Approve amended price agreement N1000004204 with Patton Boggs, LLP for legal services, extending term to 12/31/02 (\$250,000; new total \$500,000) - All Districts

12354    **APPROVED AS RECOMMENDED**  
      X

### **County Executive Office:**

83.        Approve amendment 4 to agreement with Rosenow Spevacek Group, Inc. for existing redevelopment services, extending term to 12/31/02 - All Districts

21354    **APPROVED AS RECOMMENDED**  
      X

84.        Approve distribution of tax refunds and professional fee reserve funds to pool participants and County contingent upon issuance of tax refunds for bankruptcy related settlement funds by Internal Revenue Service and order by U.S. Bankruptcy Court; authorize execution of related documents; and approve related budget adjustments - All Districts (4/5 vote)

13254    **APPROVED AS RECOMMENDED**  
      X

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85. Approve amended "County of Orange, Board of Supervisors Policies and Procedures for Consideration and Approval of Proposed Public Financings" to exclude school district, community college district and department of education financings which are required by law to be issued by the County on behalf of the districts, from approval of the Public Financing Advisory Committee - All Districts  
12354  
X  
**APPROVED AS RECOMMENDED**
86. Acting as the Orange County Development Agency - Provide direction to staff regarding use of redevelopment funds to underground utilities in Santa Ana Heights - District 2  
B.O. **CONTINUED TO 6/25/02, 9:30 A.M.**
87. Approve price agreement N1000004307 with Network Television Time for videotaping and duplicating services and rental of equipment for videotaping Board of Supervisors' meetings, 4/1/02 - 3/31/07 (\$258,890.30) - All Districts  
31254  
X  
**APPROVED AS RECOMMENDED**
88. **Local Redevelopment Auth.-MCAS El Toro Department - Acting as the Board of Supervisors and MCAS El Toro Local Redevelopment Authority** - Approve letter from Department of Navy for termination of Master Lease, 6/30/02; approve Cooperative agreement with Department of Navy for provision of security services by Orange County Sheriff; approve amended agreement with All Star Services Corporation for close-out activities; and approve lease with Department of Navy for Probation Department's Youth and Family Resource Center, Building 873, former MCAS El Toro - All Districts  
B.O. **CONTINUED TO 6/25/02, 9:30 A.M.**
89. **Treasurer-Tax Collector** - Adopt resolution authorizing Santa Ana Unified School District to issue and sell Santa Ana Unified School District General Obligation Bonds, Election of 1999, Series 2002 - District 1  
13254  
X  
**APPROVED AS RECOMMENDED**  
*RESO: 02-175*

## **IV. PUBLIC HEARINGS (Items 90-91)**

### **PLANNING AND DEVELOPMENT SERVICES**

90. Public hearing to consider first reading of "An Ordinance of the County of Orange, California, Amending the Provisions of the Zoning Code Regarding Appeals of Discretionary Permits (CA02-02)"; and set second reading and adoption for 6/25/02, 9:30 a.m. - All Districts  
B.O. **CONTINUED TO 6/25/02, 9:30 A.M.**
91. Public Hearing to consider adoption of "An Ordinance of the County of Orange Adding Division 13 of Title 3 and Amending Sections 3-13-12 and 3-14-101 and Adding Sections 3-14-17 and 3-14-18 and Relating to Property Maintenance" - All Districts  
B.O. **CONTINUED TO 7/16/02, 9:30 A.M.**

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## V. CLOSED SESSION (Items CS-1-SCS3)

### 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. Air California, et al.; City of Newport Beach v. County of Orange, et al., Counterclaim, U.S. District Court (Central Dist.) Case No. CV 851542 TJH (MCx) - All Districts (Continued from 6/4/02, CS-1)
- B.O. **HELD, NO REPORTABLE ACTION**
- CS-2. **County Executive Office** - Acting as the Orange County Development Agency - CONFERENCE WITH REAL PROPERTY NEGOTIATOR: County Executive Officer as the Executive Director of the Orange County Development Agency, requests a closed session to allow the Board of Supervisors Acting as the Orange County Development Agency, to grant authority to its negotiator, pursuant to Government Code Section 54956.8, regarding the price and terms of payment for the purchase, sale, exchange or lease of real property as noted below.  
Property: 20071 SW Cypress, Newport Beach, CA  
Negotiator: Tony Ferrulli, Manger, CEO Real Estate  
Negotiating parties: Donald M Koll and Koll Trust  
Under Negotiation: Price and terms of payment (Continued from 6/4/02, CS-3)
- B.O. **CONTINUED TO 6/25/02, 9:30 A.M.**
- SCS3. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL- INITIATION OF LITIGATION: County Counsel requests a closed session for the Board of Supervisors to consider initiation of litigation pursuant to Government Code Section 54956.9(c); one case
- B.O. **HELD, THE CLERK READ: BY UNANIMOUS VOTE, SUPERVISOR COAD BEING ABSENT, THE BOARD AUTHORIZED COUNTY COUNSEL TO INITIATE A LAWSUIT FOR UNLAWFUL DETAINER AGAINST JOHN MAGARRO, MAGARRO FARMS AND ANY RELATED ENTITIES.**

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

### PUBLIC COMMENTS:

None

### BOARD COMMENTS:

None

### ADJOURNED: 11:30 A.M.

15234 Ajourned in memory of Ron Heike  
X

# 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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*SUSAN NOVAK, ASSISTANT  
Orange County Clerk of the Board*