

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, December 18, 2001, 9:30 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
SUPERVISOR
First District

TODD SPITZER
SUPERVISOR
Third District

THOMAS W. WILSON
SUPERVISOR
Fifth District

ATTENDANCE: All Present

EXCUSED: None

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

INVOCATION: Supervisor Silva, Second District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Wilson, Fifth District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

Chair Coad presented a resolution to "Orange County Workforce Investment Boards"

Supervisor Spitzer presented a resolution to Irvine Park officials for being voted "Best Park" and "Best Place to Hike" by the Orange County Register's "Best of O.C. 2001" readers' poll

II. CONSENT CALENDAR (Items 1-56)

31254 **APPROVED AS RECOMMENDED WITH THE EXCEPTIONS OF ITEMS 18 AND 23 WHICH WERE DELETED, ITEMS 9 AND 43 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE; AND ITEM 54 WHICH RECEIVED A NO VOTE FROM SUPERVISOR SILVA**

DEPARTMENT APPOINTMENTS

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

1. **Health Care Agency - Mental Health Board - Appoint Theresa M. Boyd, Santa Ana, for term ending 3/4/02**

COMMENDATIONS/PROCLAMATIONS

2. **Chair Coad - Adopt resolution commending James D. Ruth for his years of service as City Manager for Anaheim**
RESO: 01-426

COMMUNITY SERVICES AGENCY

3. Approve Workforce Investment Act agreements with various providers of assessment services for job training and placements, 7/1/01 - 6/30/03 (\$273,500) - All Districts
4. Approve Workforce Investment Act agreement L6 with Hispanic Business Consultants for provision of rapid response services for displaced workers, 12/1/01 - 6/30/02 (\$91,698) - All Districts
5. Approve Workforce Investment Act agreement L7 with Kaiser Permanente Medical Group for provision of medical assistant skills upgrade training, 12/1/01 - 6/30/02 (\$89,875) - All Districts
6. Approve Workforce Investment Act agreements with Godebe Research & Analysis Corp. (\$131,800) and Orange County Business Council (\$174,033) for labor market research projects, 12/1/01 - 6/30/02 - All Districts

HEALTH CARE AGENCY

7. Approve amended agreements with Orange County Superintendent of Schools, FY 2001-02 (\$191,776; new total \$206,776) and FY 2002-03 (\$83,516; new total \$98,516); and Orange County Regional Center, FY 2001-02 (\$24,094; new total \$39,094) and FY 2002-03 (\$24,094; new total \$39,094) for Children's System of Care Case Review Services and Crisis Response Network Start-up - All Districts
8. Approve price agreement S100000261 with Insight Enterprises, Inc. for software maintenance and conversion services, 1/1/02 - 12/31/04 (\$164,161) - All Districts
9. Approve agreements with Saint Joseph Hospital of Orange (\$200,000) and Regents of the University of California (\$200,000) for mobile medical services to older adults, 12/18/01 - 6/30/06 - All Districts

42135 APPROVED AS RECOMMENDED

10. Approve three-year lease with Pool Water Products, Inc. for storage space for regulatory health services, Santa Ana; and make California Environmental Quality Act findings - District 1

INTEGRATED WASTE MANAGEMENT DEPARTMENT

11. Approve price agreement N1000004011 with SCS Field Services, Inc. for groundwater extraction system inspection, reporting, maintenance and repair services, Prima Deshecha Landfill, 1/1/02 - 12/31/02 (\$50,000); renewable for two additional years - District 5

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

PLANNING AND DEVELOPMENT SERVICES

- 12 . Approve amendment 10 to agreement D93-030 with Hearthside Homes and amendment 12 to agreement D93-045 with Keeton Krietzer Consulting to facilitate review, coordination and preparation of environmental and planning documents for Brightwater Development Project, Bolsa Chica Mesa, extending terms to 12/31/02 - District 2
- 13 . Approve Tract 16115, Standard Pacific Corp., Ladera Ranch area; accept dedication for street purposes; and approve construction agreement S1001-0071 and accept bonds guaranteeing construction improvements - District 5
- 14 . Approve Tract 16117, Standard Pacific Corp., Ladera Ranch area; accept dedication for street purposes; and approve construction agreement S1001-0072 and accept bonds guaranteeing construction improvements - District 5
- 15 . Approve Tract 16119, Standard Pacific Corp., Ladera Ranch area; accept dedication for street purposes; accept easement for storm drain; and approve construction agreement S1001-0073 and accept bonds guaranteeing construction improvements - District 5
- 16 . Approve Tract 16121, Standard Pacific Corp., Ladera Ranch area; approve dedication for street purposes, accept easement for storm drain; and approve construction agreement S1001-0074 and accept bonds guaranteeing construction improvements - District 5
- 17 . Approve Tract 16234, DMB Ladera, L.L.C., Ladera Ranch area; accept dedication for street purposes and vehicular access rights; accept easements for sidewalk, storm drain and public pedestrian purposes and Lot 4 for private local park; and approve construction agreement S1101-0075 and accept bonds guaranteeing construction improvements - District 5
- 18 . Approve Tract 16166, The Irvine Company, North of Ridge Park Road and East of Newport Coast Drive; accept dedication for street purposes; accept easements for regional riding and hiking, official vehicular access road over Lot F, scenic preservation over Lots A,C,F and J and resource preservation over Lot B; and approve construction agreement S0901-0070 and accept bonds guaranteeing construction improvements - All Districts
- 31254 **DELETED**
- 19 . Approve Tract 16235, DMB Ladera, LLC, Ladera Ranch area; accept dedication for street purposes and vehicular access rights; accept easements for sidewalk and public pedestrian purposes; and approve construction agreement S1101-0076 and accept bonds guaranteeing construction improvements - District 5

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

- 20 . Approve award of contract to Sandoval Construction for ADA Compliance modifications/improvements, Dana Point Harbor, Dana Point (\$77,327) - District 5
- 21 . Approve change order 7 with Tait Environmental Management, Inc. for re-installation and operation of soil vapor extraction/recovery system, Central Garage, Santa Ana, extending term to 4/30/03 (\$198,034.80; new total \$299,956.80) - District 1

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22. Receive and file status report for Orange County Red Imported Fire Ant Program - All Districts
23. Approve plans and specifications and set bid opening for 1/30/02, 2:00 p.m., for construction of 90-bed facility and access road, Probation/Rancho Potrero Leadership Academy - District 3
- 31254 **DELETED**
24. Adopt resolution certifying completion of street improvements and street lights; authorizing release of securities; and accepting public street improvements, Parcel Map 97-200, Sage Hill School, Newport Coast area - District 5
RESO: 01-427
25. Approve increase of cash advances to Dana Point Harbor Operators for operating expenses; and authorize Auditor-Controller to issue checks to Great Western Hotels (\$132,000) and Vintage Marina Partners (\$148,000) - District 5
26. Accept work with R C S I for crack sealing of various streets; project completed 10/29/01 (\$152,884.71) - Districts 3, 4 & 5
27. Approve quitclaim deed to Resco Self Storage, LLC to relinquish slope easement along Cabot Road, Laguna Niguel; and make California Environmental Quality Act and other findings - District 5
28. Accept dedications on Parcel Map 97-167 from Mission Viejo Imports of easement for ingress and egress, Lot E of Tract 10896 over parcels B and C and easement for public vehicular ingress and egress over parcel B; do not accept trail easement and improvements for riding and hiking purposes and easement for trail purposes over parcel E, Laguna Niguel - District 5
29. Accept irrevocable offer of Lot GG of Tract 15836, Centex Homes, Fullerton, for regional park purposes - District 4
30. Approve agreement with Signs of Support, Inc. for placement of advertising signs on non-emergency vehicles, 1/3/02 - 1/2/03; authorize revenues received be utilized for County-conducted educational programs in Orange County Regional Parks; and direct staff to prepare assessment report at end of 2002 - All Districts
31. Approve temporary entry permit with Orange Unified School District for access to Barham Ranch property for conducting appraisal, survey and hazardous material assessment, Santiago Oaks Regional Park area - District 3
32. Adopt resolution amending recreational fee schedule for Newport Harbor mooring fees - District 2
RESO: 01-428
33. Approve letter agreement amending temporary right of entry permit for completing Santa Ana State Building seismic retrofit project extending term to 12/31/03 - District 1
34. Approve award of contract to Cohen Construction, Inc. for lighting system maintenance/retrofit, Hall of Administration, Hall of Finance and Records, Law Library and Probation Headquarters (\$308,000) - District 1

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

- 35 . Approve award of contract to Environmental Acoustics, Inc. for lighting system maintenance/retrofit, Harbor, North, and West Justice Centers (\$319,390) - Districts 1, 2 & 4
- 36 . Approve plans and specifications and set bid opening for 1/16/02, 2:00 p.m., for repair of water damage, Harbor Justice Center, Newport Beach - District 2
- 37 . **Acting as the Board of Supervisors** - Approve plans and specifications and set bid opening for 1/16/02, 2:00 p.m., for Urban Runoff Diversion Project for Greenville-Banning Channel; and make California Environmental Quality Act and other findings; **Acting as the Orange County Flood Control District** - and authorize construction within Orange County Flood Control District right-of-way for project - District 2
- 38 . **Acting as the Orange County Flood Control District** - Approve agreement D97-011 with Lake Forest to use, operate and maintain recreational amenities, El Toro Community Parks I & II - District 5

PUBLIC PROTECTION

Probation:

- 39 . Approve amendment 5 to Term Special Use Permit GA 1224-1 with U.S. Department of Agriculture, Forest Service for completion of application and environmental review process, Los Pinos Conservation Camp, extending term 6 months - District 5
- 40 . Approve agreement with The Council of Orange County Society of St. Vincent de Paul for provision of Border Youth Project services, 1/1/02 - 12/31/02; renewable for two additional years - All Districts
- 41 . Approve agreement with Community Service Programs, Inc. for provision of gang prevention and youth development services for County Islands project, 1/1/02 - 6/30/02 - Districts 1, 3 & 4
- 42 . Approve amended price agreement N1000002967 with RAND to ensure database confidentiality for program evaluation services for Challenge II Program components related to independent living skills and respite care programs, 7/1/00 - 9/30/02 (\$2,475; new total \$258,360) - All Districts

Sheriff-Coroner:

- 43 . Authorize Sheriff-Coroner to implement Law Enforcement Tow System pilot program; approve license and price agreement N1000003474 with Dispatch and Tracking Solutions, LLC for tow management services, 11/6/01 - 7/4/03; authorize purchasing agent to amend agreements with participating tow companies to increase charge to owners of towed vehicles by an amount not to exceed \$6.00 per vehicle; and direct Sheriff-Coroner to return to Board with report near end of pilot project - All Districts (Continued from 11/6/01, Item 25; 11/20/01, Item 35; 12/04/01, Item 23)

43125 **APPROVED AS RECOMMENDED**

- 44 . Approve purchase of manure spreader from Chino Welding & Assembly for farming operations, James Musick Jail Facility (\$12,700) - District 3

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

- 45 . Approve purchase of computer voice stress analyzer and examiner certification courses from National Institute for Truth Verification for criminal investigations and pre-employment examinations (\$14,350) - All Districts

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

- 46 . Approve purchase of computerized navigation mapping equipment upgrades from AeroComputers, Inc. for use on helicopters (\$52,000) - All Districts
- 47 . Approve price agreement N2000003087 with McNottingham Company, Inc. for septic tank pumping, cleaning and maintenance at various facilities, 11/10/01 - 11/09/02 (\$35,000) - All Districts
- 48 . Approve plan for redistributing and regulating obsolete Marshal and Sheriff badges, and destruction of obsolete or damaged badges; and approve agreement for purchases regarding use of items - All Districts

GENERAL ADMINISTRATION

County Executive Office:

- 49 . Approve amended price agreement N1000002458 with Affiliated Computer Services for programmer analyst, 3/1/01 - 2/28/03 (\$84,240, per year) - All Districts
- 50 . Approve three-year license with Diamond Parking, Inc. for twenty-four parking spaces for employees of District Attorney Criminal Division, Santa Ana; and make California Environmental Quality Act findings - District 1
- 51 . Adopt resolution approving Early Retirement Incentive Program for eligible employees in specific job classifications in Orange County Employees Retirement System - All Districts
RESO: 01-429
- 52 . Approve agreement 01-016FP with Esmael Adibi and James L. Doti for consultant services required for annual Strategic Financial Plan (\$100,000) - All Districts
- 53 . **Local Redevelopment Auth.-MCAS El Toro Department - Acting as the Board of Supervisors and El Toro Local Redevelopment Authority** - Approve amendment 14 to ground lease with Bordier's Nursery to change reconciliation period for payment of percentage rent - All Districts
- 54 . **Supervisor Smith** - Approve Community Social Program Grant funds to Orange County Sheriff's Department Explorer Post #449; approve budget adjustments; and make appropriate findings, 12/18/01 - 6/30/02 (\$1,000)
- 31254 **APPROVED AS RECOMMENDED**
N
- 55 . **Supervisor Wilson** - Approve amendment 2 to agreement with California Highway Patrol for vehicle code infraction enforcement services, Coto de Caza area, 1/16/01 - 4/15/02
- 56 . **Clerk of the Board** - Adopt resolution approving list of reoccurring Board resolutions for 2002; and authorizing Chair to draft and execute - All Districts
RESO: 01-430

END OF CONSENT CALENDAR

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

III. DISCUSSION ITEMS (Items 57-S79A)

HEALTH CARE AGENCY

57. Approve leases with Margery G. Geiler Trust and Leland W. Geiler II for office space for Alcohol and Drug Abuse and Adult Mental Health Services programs, Aliso Viejo; and make California Environmental Quality Act findings - District 5
- 53124 **APPROVED AS RECOMMENDED**

JOHN WAYNE AIRPORT

58. Status Report regarding discretionary spending of John Wayne Airport revenues and related Board actions - All Districts
- B.O. **CONTINUED TO FEBRUARY 2002**

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

59. Select Bryant Palmer Soto Inc. as primary firm for revitalization of Dana Point Harbor; and authorize negotiation of agreement for Board approval - District 5 (Continued from 12/4/01, Item 39)
- B.O. **DELETED**
60. Approve award of contract to R. J. Noble Company for asphalt overlay resurfacing of various streets (\$1,624,771.50) - District 3
- 31254 **APPROVED AS RECOMMENDED**
61. Approve amendment 3 to agreement D99-053 with Simons, Li & Associates, Inc. for water quality studies, Aliso Creek, extending term to 12/22/02 (\$620,000; new total \$997,500) - District 5
- 52134 **APPROVED AS RECOMMENDED**
62. Approve amended agreement D97-013 with AERA Energy LLC for reimbursement for widening of Valencia Avenue (\$111,325.52) - District 3
- 35124 **APPROVED AS RECOMMENDED**
63. **Acting as the Board of Supervisors and Orange County Flood Control District** - Approve agreement D01-042 with Lake Forest and Serrano Creek Conservancy for restoration and repair of Serrano Creek; approve addendum No. IP 01-108 of final Mitigated Negative Declaration IP 00-180; and **Acting as the Orange County Flood Control District** - Approve plans and specifications and set bid opening for 1/16/02, 2:00 p.m.; and authorize Director or designee to revise Serrano Creek Maintenance Manual under certain conditions - District 5
- 53124 **APPROVED AS RECOMMENDED**

SOCIAL SERVICES AGENCY

64. Approve amended lease with CM Plaza, LLC for office space for Social Services Agency/Child Abuse Services Team, Laguna Hills; and make California Environmental Quality Act findings - District 5
- 53124 **APPROVED AS RECOMMENDED**

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

- 65 . Receive and file In-Home Supportive Services (IHSS) Advisory Committee Employer of Record Recommendation report; designate Public Authority as employer of record with mixed service mode; designate Board of Supervisors as Governing Body; and direct staff to return to Board in February 2002 with ordinance, labor relations policy and other related documents - All Districts
- 32154 **APPROVED ACTIONS #1 AS RECOMMENDED, #3 AS AMENDED TO "DESIGNATE THE BOARD OF SUPERVISORS AT THIS TIME, SUBJECT TO FURTHER FUTURE DISCUSSION, AS THE GOVERNING BODY OF THE IHSS PUBLIC AUTHORITY" AND #4 AS AMENDED TO RETURN TO THE BOARD IN JANUARY 2002**

PUBLIC PROTECTION

- 66 . **District Attorney** - Approve transition plan to establish separate agency known as Orange County Department of Child Support Services, effective 7/1/02 - All Districts
- 51234 **APPROVED AS RECOMMENDED**

Probation:

- 67 . Approve agreement with Sentinel Offender Services, LLC for supervised electronic confinement services for low risk adult offenders, 1/1/02 - 12/31/02; renewable for 4 additional years - All Districts
- 13254 **APPROVED AS RECOMMENDED**
- 68 . Approve agreements with Community Service Programs, Inc. for provision of community collaborative services, Central Youth and Family Resource Center, 2/1/02 - 1/31/03 (\$211,022); renewable for two additional years (\$221,031 second year and \$230,162 third year); South Youth and Family Resource Center, 2/1/02 - 1/31/03 (\$209,612); renewable for two additional years (\$219,429 second year and \$228,479 third year); West Youth and Family Resource Center, 1/2/02 - 12/31/02 (\$231,426); renewable for two additional years (\$242, 967 second year and \$253,184 third year); and Central-South Youth and Family Resource Center, 1/1/02 - 12/31/02 (\$213,870); renewable for two additional years (\$222,535 second year and \$231,738 third year) - Districts 1, 2, 3 & 5
- 31254 **APPROVED AS RECOMMENDED**

Sheriff-Coroner:

- 69 . Approve agreement with Pepperdine University for expanded youth diversion services (\$400,000); renewable for three additional years - All Districts
- 12354 **APPROVED AS RECOMMENDED**
- 70 . Approve amended master position control for security services at John Wayne Airport; and authorize purchase of 5 patrol vehicles - District 2
- B.O. **DELETED**
- 71 . Second reading and adoption of "An Ordinance of the County of Orange, California, Amending Division 6, Article 1 of Title V, Sections 5-6-1 to 5-6-4 to Authorize Voluntary Certification of Sober Living Facilities" - All Districts (First reading 12/11/01, Item 45)

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

51234 **APPROVED AS RECOMMENDED**

ORD: 01-017

GENERAL ADMINISTRATION

County Executive Office:

72 . Approve proposed final responses to FY 2000-01 Grand Jury Reports - All Districts

32154 **APPROVED AS RECOMMENDED**

73 . Receive feasibility analysis of financing expansion of Theo Lacy Branch Jail Phase III; and ratify selection of Senior and Co-Underwriter firms - All Districts

12354 **APPROVED AS RECOMMENDED**

74 . Approve two new positions for Orange County Employees Retirement System; and amend master position control - All Districts

14235 **APPROVED AS RECOMMENDED**

75 . Adopt resolution approving Engineer's Report and setting date and time for Public Hearing; approve agreement with The Irvine Company for funding, reimbursement and disclosure; approve agreements 01-10BC with Orrick, Herrington and Sutcliffe LLP for Bond Counsel services (\$300,000) and 01-12FA with Fieldman, Rolapp & Associates for Financial Advisor services (\$200,000) for formation of Newport Coast Phase IV Assessment District No. 01-1 - District 5

52134 **APPROVED AS RECOMMENDED**

RESO: 01-431

76 . **Treasurer-Tax Collector** - Receive and file report of Treasury Oversight Committee; approve 2002 Investment Policy Statement; and adopt resolution delegating authority to invest and reinvest funds of County and other depositors to the Treasurer-Tax Collector - All Districts

41235 **APPROVED ACTIONS #1 AND #3 AS RECOMMENDED; APPROVED RECOMMENDED ACTION #2 EXCLUDING THE PROPOSED CHANGES TO ARTICLE IV, NUMBER 3 AND ARTICLE V, NUMBER 10 WHICH ARE CONTINUED TO 3/19/02, 9:30 A.M.**

RESO: 01-432

77 . **Supervisor Smith** - Direct CEO to study Ad Hoc Committee Recommendations on County Purchasing Manual; and return to the Board with an evaluation and implementation plan within 90 days

13254 **APPROVED AS RECOMMENDED**

ORANGE COUNTY CHILDREN AND FAMILIES COMMISSION

78 . At this time Members of the Board of Supervisors and/or the County Executive Office may report on and discuss activities related to the Orange County Children and Families Commission

52134 **RECEIVED AND FILED**

STRATEGIC/FINANCIAL PLAN UPDATE

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

79 . At this time Members of the Board of Supervisors and/or the County Executive Office may report on and discuss activities related to the development of Strategic/Financial Plan for the County of Orange, including the Performance Measurement Program ("Results Oriented Government")

54123 **RECEIVED AND FILED**

GENERAL ADMINISTRATION

S79A. **Clerk of the Board** - Approve modification to meetings schedule and set adjournment of a regularly scheduled meeting - All Districts

21354 **APPROVED AS RECOMMENDED**

IV. PUBLIC HEARINGS (Item 80)

80 . **Registration/Elections** - Public Hearing to consider approving credit cards for payment of fees for election information products; adopt resolution approving proposed fees for election information products; and make California Environmental Quality Act and other findings - All Districts

B.O. **CLOSED PUBLIC HEARING**

12354 **APPROVED AS RECOMMENDED**

RESO: 01-433

V. CLOSED SESSION (Items CS-1-CS-3)

County Counsel:

CS-1 . 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 11/20/01, Item SCS2; 12/4/01, Item CS-1)

B.O. **CONTINUED TO 1/8/02, 9:30 A.M.**

CS-2 . 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 cases are: Dolores Latteier v. County of Orange, Unassigned and Susan Rockwood v. County of Orange, POM 0252287 - All Districts

B.O. **HELD, CLERK READ: BY A UNANIMOUS VOTE, THE BOARD APPROVED A PROPOSED SETTLEMENT IN THE CASE OF DELORES LATTEIER V. COUNTY OF ORANGE. THE PROPOSED SETTLEMENT REMAINS SUBJECT TO FINAL APPROVAL OF OTHERS AS SOON AS THE PROPOSED SETTLEMENT BECOMES FINAL, DETAILS WILL BE MADE AVAILABLE IN THE OFFICE OF THE CLERK OF THE BOARD TO ANY PERSON WHO INQUIRES. BY A UNANIMOUS VOTE, THE BOARD APPROVED A PROPOSED SETTLEMENT IN THE CASE OF SUSAN ROCKWOOD V. COUNTY OF ORANGE, POM0252287. THE PROPOSED SETTLEMENT REMAINS**

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

SUBJECT TO FINAL APPROVAL OF OTHERS AS SOON AS THE PROPOSED SETTLEMENT BECOMES FINAL, DETAILS WILL BE MADE AVAILABLE IN THE OFFICE OF THE CLERK OF THE BOARD TO ANY PERSON WHO INQUIRES.

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

CS-3. 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: M/M Invesco, Inc. etc., Anaheim Magnolia, LLC, etc. v. County of Orange, Orange County Superior Court Case Number 00CC15509 - All Districts

B.O. **DELETED**

VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Larry Bales - Oral Re: Assessment Practice of Orange County Assessor violates Proposition 13

Keith Cancannon - Oral Re: Concerns with appointments to Orange County Retirement Board

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

BOARD COMMENTS:

None

ADJOURNED: 1:07 P.M.

51234 Adjourned in memory of Philip Cullings

*** 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 | O. v Ordinance |
| X. v Excused | R. v Resolution |
| N. v No | |
| BO v Board Order | |

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

CYNTHIA P. COAD, CHAIR
Orange County Board of Supervisors

ROBIN STIELER, DEPUTY
Orange County Clerk of the Board