



**County Executive Office**  
**Memorandum**

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January 21, 2010

**To:** Darlene Bloom, Clerk of the Board  
**From:** Thomas G. Mauk, County Executive Officer  
**Subject:** Request for Closed Session on January 26, 2010

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2010 JAN 21 11:03  
COUNTY OF ORANGE

SCS2

I am requesting a Closed Session for the Board Meeting January 26, 2010 to discuss One Broadway Plaza.

Please prepare the Agenda Item to read:

**“CONFERENCE WITH REAL PROPERTY NEGOTIATOR”:** County Executive Office requests a Closed Session of the Board of Supervisors pursuant to Government Code Section 54956.8 with the County real property negotiator.

**Property:** One Broadway Plaza, Santa Ana, CA  
**County Negotiator:** Thomas G. Mauk  
**Negotiating Parties:** Caribou Industries, Inc., Mike Harrah  
**Under Negotiation:** Lease Proposal for One Broadway Plaza, Santa Ana, CA

**cc:** Members, Board of Supervisors  
Nick Chrisos, County Counsel