County Executive Office

Memorandum

SCS-2

OK TO AGENDIZE

November 18, 2009

To: **Darlene Bloom, Clerk of the Board**

From: **Thomas G. Mauk, County Executive Officer**

Subject: **Request for Closed Session on November 24, 2009**

2009 NOV 18 AM 9:58

Accordingly, please prepare the Agenda Item to read:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR - County Executive Office requests a Closed Session pursuant to Government Code Section 54956.8 to confer with its real property negotiator.

Property Location:	Orange County Fairgrounds, Costa Mesa, CA
County Negotiator:	Thomas G. Mauk
Negotiating Parties:	State of California
Under Negotiation:	Terms of State RFP and Value of Property

Recommended Action: Conduct Closed Session

cc: Members, Board of Supervisors
County Counsel