

# NOTICE OF SPECIAL MEETING

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

ORANGE COUNTY, CALIFORNIA

JANUARY 16, 2002

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**

First District

**JAMES W. SILVA**

Second District

**TODD SPITZER**

Third District

COUNTY EXECUTIVE OFFICER  
Michael Schumacher

COUNTY COUNSEL  
Benjamin P. de Mayo

CLERK OF THE BOARD  
Darlene J. Bloom

**1:30 P.M.**

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

**PUBLIC COMMENTS:**

**BOARD COMMENTS:**

**ADJOURNMENT**