

# NOTICE OF SPECIAL MEETING

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

ORANGE COUNTY, CALIFORNIA

TUESDAY, APRIL 9, 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

**9:00 A.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 cases are: Michael Jacobs v. Tony Rackauckas, et al. USDC SACV 01-677 DOC (MLGx) and Lyle Wilson v. County of Orange; Anthony Rackauckas, OCSC 01CC06179 - All Districts
- CS-2. **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: Naughton v. Board of Supervisors, Orange County Superior Court Case No. 02CC04400 - All Districts

# **N O T I C E   O F   S P E C I A L   M E E T I N G**

- CS-3. **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
- CS-4. **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: Orange County Attorneys Association, etc., Jane Shade, et al. v. County of Orange and Anthony Rackauckas, OCSC 02CC05089 – All Districts
- CS-5. **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 - All Districts

## **PUBLIC COMMENTS:**

## **BOARD COMMENTS:**

## **ADJOURNMENT**