

NOTICE OF SPECIAL MEETING

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

ORANGE COUNTY, CALIFORNIA

TUESDAY, APRIL 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

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 case is: Nancy Johnson v. County of Orange, ANA 0345123 – 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: Sylvia Harris v. County of Orange, ANA 0335250 – All Districts

PUBLIC COMMENTS:

BOARD COMMENTS:

ADJOURNMENT