

# NOTICE OF SPECIAL MEETING

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

ORANGE COUNTY, CALIFORNIA

TUESDAY, MAY 7, 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: In re Lopez OCSC Case No. AD69687 - 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: County of Orange v. Hartford Fire Insurance Company, et al; Los Angeles County Superior Court Case No. BC 246800 – 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: Empire Demolition Co v. Ally Construction Inc./County of Orange v. Colonial American Casualty and Surety Co., OCSC Case No. 01 CC 00812 – All Districts

**PUBLIC COMMENTS:**

**BOARD COMMENTS:**

**ADJOURNMENT**