

NOTICE OF SPECIAL MEETING

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

ORANGE COUNTY, CALIFORNIA

TUESDAY, JUNE 3, 2003

BOARD HEARING ROOM, FIRST FLOOR

10 Civic Center Plaza

Santa Ana, California

THOMAS W. WILSON

Chairman

Fifth District

JAMES W. SILVA

Vice Chairman

Second District

CHARLES V. SMITH

First District

BILL CAMPBELL

Third District

CHRIS NORBY

Fourth District

COUNTY EXECUTIVE OFFICER

James D. Ruth, Interim CEO

COUNTY COUNSEL

Benjamin P. de Mayo

CLERK OF THE BOARD

Darlene J. Bloom

8:30 A.M.

CS1. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(a):

Name of Case: The Boeing Company v. County of Orange, OCSC Case No. 02CC13136

CS-2. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(a):

Name of Case: Environmental Acoustics v. County of Orange, OCSC Case No. 02CC18955

CS-3 **County Executive Office** – CONFERENCE WITH LABOR NEGOTIATOR –

Pursuant to Government Code Section 54957.6:

Agency Negotiator: Susan Paul

Employee Organizations: Association of Orange County Deputy Sheriffs, Orange County Attorneys

Association, Orange County Employees Association, Orange County Managers Association,

International Union of Operating Engineers Local 501, Service Employees International Union, Local

787 and certain unrepresented management

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- CS-4. **County Executive Office - PUBLIC EMPLOYEE PERFORMANCE EVALUATION -**
Pursuant to Government Code Section 54957:
Title: Executive Director of Office on Aging
- CS-5. **County Executive Office - Acting as the Orange County Development Agency - CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:**
- Property: 20052 Birch Street, Santa Ana Heights CA
Negotiating Parties: William Mahoney, Assistant CEO; Salvador H. Meraz
Under Negotiation: Price and terms of payment .8:
Property: 20062 Birch Street, Santa Ana Heights CA
Negotiating Parties: William Mahoney, Assistant CEO; IT Construction, LLC
Under Negotiation: Price and terms of payment
Properties: 20072 Birch Street, Santa Ana Heights, CA
20082 Birch Street, Santa Ana Heights, CA
Negotiating Parties: William Mahoney, Assistant CEO; Azar Rafiy
Under Negotiation: Price and terms of payment
Properties: 20152 Birch Street, Santa Ana, CA
20162 Birch Street, Santa Ana, CA
20180 Birch Street, Santa Ana, CA
Negotiating Parties: William Mahoney, Assistant CEO, Aspen Grove Investments, LLC
Under Negotiation: Price and terms of payment
Property: 2300 University Drive, Newport Beach, CA
Negotiating Parties: William Mahoney, Assistant CEO, Y.M.C.A.
Under Negotiation: Price and terms of payment

PUBLIC COMMENTS:

BOARD COMMENTS:

ADJOURNED: