

NOTICE OF SPECIAL MEETING

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

ORANGE COUNTY, CALIFORNIA

MONDAY, NOVEMBER 4, 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

2:00 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 cases are: ETRPA v. County of Orange, Board of Supervisors, et al., San Diego Sup. Ct. Case No. GIC785764; County of Orange v. City of Laguna Woods, et al., San Diego Sup. Ct. Case No. GIC781205; ETRPA v. Southern Calif. Assoc. of Governments (County of Orange, Intervenor), OCSC Case No. 01CC06129; ETRPA and Paul Eckles v. Board of Supervisors; et al., San Diego Sup. Ct. Case No. GIC776645; consolidated with Bart Garry v. City of Irvine, County of Orange, et al., San Diego Sup. Ct. Case No. GIC779128; ETRPA, et al. v. Board of Supervisors, et al., Court of Appeal, Case No. DO37802; Citizens for Jobs & the Economy, et al. v. County of Orange, et al., Court of Appeal, Case No DO37543; County of Orange v. City of Irvine, OCSC Case No. 00CC03146; consolidated with Citizens for Jobs & the Economy v. City of Irvine, OCSC Case No. 00CC03173; Songstad v. Superior Court, Court of Appeal Case No. DO38503 (appeal from OCSC Case No. 01CC08612); Naughton v. Board of Supervisors, OCSC Case No. 02CC04400; and Nestande and CJE v. Watson, et al., OCSC Case No. 01CC08612

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

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: Barratt American Incorporated, et al., v. County of Orange. et al., OCSC Case No. 01CC04025

PUBLIC COMMENTS:

BOARD COMMENTS:

ADJOURNMENT