

NOTICE OF SPECIAL MEETING

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

ORANGE COUNTY, CALIFORNIA

TUESDAY, DECEMBER 3, 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

VACANT

Third District

COUNTY EXECUTIVE OFFICER
Michael Schumacher

COUNTY COUNSEL
Benjamin P. de Mayo

CLERK OF THE BOARD
Darlene J. Bloom

9:30 A.M.

1. **Registration/Elections** – Approve certification of election results of November 5, 2002 general election – All Districts
2. **Registration/Elections** – Call a special election to fill vacancy in the Office of Third District Supervisor to be held on 1/28/03; and direct Registrar of Voters to conduct the election – All Districts
- CS-1. **County Counsel** – CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION: County Counsel requests a closed session to discussion 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. 00CC003385

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: Joe Kerr, et al. v. County of Orange, OCSC Case No. 02CC14907

PUBLIC COMMENTS:

BOARD COMMENTS:

ADJOURNMENT