

# NOTICE OF SPECIAL MEETING

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

ORANGE COUNTY, CALIFORNIA

TUESDAY, DECEMBER 10, 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

**8:30 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: Student v. Saddleback Valley USD and OCHCA, SEHO No. SN 01-02501
- 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: People v. Cruz, OCSC Case No. 01CF1639 FA
- 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 cases are: 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); and Naughton v. Board of Supervisors, OCSC Case No. 02CC04400

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

- CS-4. **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: El Toro Reuse Planning Authority v. Board of Supervisors, SDSC Case No. GIC776645
- CS-5. **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.
- CS-6. **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: Brad Warner v. County of Orange, WCAB Case No. AHM 068833 & Unassigned; and Ray Herrera v. County of Orange, WCAB Case No. AHM 048852
- CS-7. **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: Soli-Flo Partners, LP vs. The County of Orange, OCSC Case No. 81-50-45 and Soli-Flo Partners, LP vs. County of Orange, OCSC Case No. 01CC04747

## **PUBLIC COMMENTS:**

## **BOARD COMMENTS:**

## **ADJOURNMENT**