

SUMMARY ACTION MINUTES

SPECIAL MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA



TUESDAY, MAY 7, 2002, 9:00 A.M.

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

ATTENDANCE: Supervisors: Coad, Silva, Spitzer and Wilson

EXCUSED: Supervisor Smith

PRESENT: COUNTY EXECUTIVE OFFICER Michael Schumacher
COUNTY COUNSEL Benjamin P. de Mayo
CLERK OF THE BOARD Darlene J. Bloom

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

B.O. **HELD, THE CLERK READ: THE BOARD VOTE OF 3 TO 1, SUPERVISORS COAD, SILVA AND WILSON VOTING IN FAVOR AND SUPERVISOR SPITZER VOTING AGAINST, WITH SUPERVISOR SMITH EXCUSED, TO APPROVE FILING AN APPEAL IN THE CASE OF IN RE LOPEZ.**

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- 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
- B.O. **HELD, THE CLERK READ: THE BOARD BY UNANIMOUS VOTE, WITH SUPERVISOR SMITH EXCUSED, APPROVED A PROPOSED SETTLEMENT IN THE CASE OF COUNTY OF ORANGE V. HARTFORD INSURANCE COMPANY. THE PROPOSED SETTLEMENT REMAINS SUBJECT TO FINAL APPROVAL OF OTHERS. AS SOON AS THE PROPOSED SETTLEMENT BECOMES FINAL, DETAILS WILL BE MADE AVAILABLE IN THE OFFICE OF THE CLERK OF THE BOARD TO ANY PERSON WHO INQUIRES.**
- 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: 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
- B.O. **HELD, THE CLERK READ: THE BOARD BY UNANIMOUS VOTE, WITH SUPERVISOR SMITH EXCUSED, APPROVED A PROPOSED SETTLEMENT IN THE CASE OF EMPIRE DEMOLITION CO V. ALLY CONSTRUCTION INC.; COUNTY OF ORANGE V. COLONIAL AMERICAN CASUALTY AND SURETY CO. THE PROPOSED SETTLEMENT REMAINS SUBJECT TO FINAL APPROVAL OF OTHERS. AS SOON AS THE PROPOSED SETTLEMENT BECOMES FINAL, DETAILS WILL BE MADE AVAILABLE IN THE OFFICE OTH THE CLERK OF THE BOARD TO ANY PERSON WHO INQUIRES.**

PUBLIC COMMENTS: None

BOARD COMMENTS: None

ADJOURNED: 9:28 A.M.

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*** KEY ***

Left Margin Notes

1. ✓ Supervisor Smith
2. ✓ Supervisor Silva
3. ✓ Supervisor Spitzer
4. ✓ Chair Coad
5. ✓ Supervisor Wilson

- A. ✓ Abstained
X. ✓ Excused
N. ✓ No
BO ✓ Board Order

Right Margin Notes

- O. ✓ Ordinance
R. ✓ Resolution

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

*CYNTHIA P. COAD, CHAIR
Orange County Board of Supervisors*

*DARLENE J. BLOOM
Orange County Clerk of the Board*