

SUMMARY ACTION MINUTES

SPECIAL MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA



MONDAY, MAY 20, 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, Smith, Spitzer and Wilson

EXCUSED: Supervisor: Silva

PRESENT: COUNTY EXECUTIVE OFFICER Michael Schumacher
COUNTY COUNSEL Benjamin P. de Mayo
CLERK OF THE BOARD Susan Novak, Assistant

CS-1. **County Executive Office - PERFORMANCE EVALUATION - POSITION: EXECUTIVE DIRECTOR, LOCAL REDEVELOPMENT AUTHORITY - County Executive Office requests a closed session, pursuant to Government Code Section 54957, on this matter (Continued from Special Meeting, 5/14/02, CS-2)**

B.O. **HELD, THE CLERK READ: THE BOARD BY UNANIMOUS VOTE, SUPERVISOR SILVA BEING ABSENT, IN LIGHT OF THE PASSAGE OF MEASURE W, AND THE BOARD'S ACTIONS IN RESPONSE TO THE PASSAGE OF MEASURE W, INCLUDING THE ELIMINATION OF THE LRA EXECUTIVE DIRECTOR POSITION, MR. SIMON HAS ANNOUNCED HE WILL LEAVE COUNTY EMPLOYMENT EFFECTIVE JUNE 6, 2002. THE BOARD OF SUPERVISORS DIRECTS THE AUDITOR-CONTROLLER TO PROVIDE MR. SIMON WITH THE SEVERANCE PAY BENEFITS AS PROVIDED IN SECTION 8 OF HIS EMPLOYMENT AGREEMENT DATED JANUARY 10, 2001.**

PUBLIC COMMENTS: None

BOARD COMMENTS: None

ADJOURNED: 9:37 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*

*SUSAN NOVAK, ASSISTANT
Orange County Clerk of the Board*