

SUMMARY ACTION MINUTES

SPECIAL MEETING OF THE BOARD OF SUPERVISORS AND THE MCAS EL TORO LOCAL REDEVELOPMENT AUTHORITY ORANGE COUNTY, CALIFORNIA



FRIDAY, JUNE 28, 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

ATTENDANCE: All Present

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

1. **County Executive Office - Acting as the Board of Supervisors and MCAS El Toro Local Redevelopment Authority** - Approve license from the Department of the Navy for County use of certain facilities at MCAS El Toro, 7/1/02 – 11/30/02; and authorize CEO or designee to execute license - All Districts
23154 **APPROVED AS RECOMMENDED**

2. **County Executive Office and County Counsel** - Provide direction to staff and take other related actions concerning the Grand Jury Report "Office of the District Attorney, An In-Depth Investigation" - All Districts
14235 **APPROVED AS RECOMMENDED IN 6/28/02 MEMO WITH CLARIFICATION THAT SELECTED FIRM WILL REPORT DIRECTLY TO COUNTY EXECUTIVE OFFICE AND COUNTY COUNSEL.**

- 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: Kline v. Lever, OCSC Case No. 02CC04213 and Sandoval v. Lever, OCSC Case No. 02CC11105
B.O. **HELD, NO REPORTABLE ACTION**

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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: Herschel Lile v. Orange County, etc., et al., Johnson County Court (Ind.) Case No. 41D02-0206-CC-84
- B.O. **HELD, THE CLERK READ: THE BOARD BY UNANIMOUS VOTE, AUTHORIZED COUNTY COUNSEL TO RETAIN LARRY FISHER, ESQUIRE OF ANDERSON, KILL & OLICK, TO REPRESENT THE COUNTY IN THE CASE OF HERSCHEL LILE V. ORANGE COUNTY, ETC., ET AL., CASE NO. 41 D02-0206-CC-84, JOHNSON COUNTY COURT, INDIANA.**

PUBLIC COMMENTS: None

BOARD COMMENTS: None

ADJOURNED: 3:49 P.M.

*** KEY ***

Left Margin Notes

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

Right Margin Notes

- | | |
|------------------|-----------------|
| A. ✓ Abstained | O. ✓ Ordinance |
| X. ✓ Excused | R. ✓ Resolution |
| N. ✓ No | |
| BO ✓ Board Order | |

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