

SUMMARY ACTION MINUTES

SPECIAL MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA



TUESDAY, OCTOBER 8, 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: All Present

PRESENT: COUNTY EXECUTIVE OFFICER
COUNTY COUNSEL
CLERK OF THE BOARD

Michael Schumacher
Benjamin P. de Mayo
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 cases are: ETRPA v. County of Orange, Board of Supervisors, et al., San Diego Sup. Ct. Case No. GIC785764; County of Orange v. City of Laguna Woods, et al., San Diego Sup. Ct. Case No. GIC781205; ETRPA v. Southern Calif. Assoc. of Governments (County of Orange, Intervenor), OCSC Case No. 01CC06129; ETRPA and Paul Eckles v. Board of Supervisors; et al., San Diego Sup. Ct. Case No. GIC776645; consolidated with Bart Garry v. City of Irvine, County of Orange, et al., San Diego Sup. Ct. Case No. GIC779128; ETRPA, et al. v. Board of Supervisors, et al., Court of Appeal, Case No. DO37802; Citizens for Jobs & the Economy, et al. v. County of Orange, et al., Court of Appeal, Case No DO37543; 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); Naughton v. Board of Supervisors, OCSC Case No. 02CC04400; and Nestande and CJE v. Watson, et al., OCSC Case No. 01CC08612

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: Saddleback Canyons Conservancy, and Rural Canyons Conservation Fund v. County of Orange, et al.; County of Orange Probation Department, et al., Real Parties in Interest, SDCSC Case No. GIN 019733

B.O. **HELD, NO REPORTABLE ACTION**

PUBLIC COMMENTS: None

BOARD COMMENTS: None

ADJOURNED: 9:34 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*