

SUMMARY ACTION MINUTES

SPECIAL MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA



TUESDAY, November 6, 2001, 9:30 A.M.

BOARD HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

CYNTHIA P. COAD

Chair
Fourth District

JAMES W. SILVA

Vice Chair
Second District

CHARLES V. SMITH

First District

TODD SPITZER

Third District

THOMAS W. WILSON

Fifth District

ATTENDANCE: All Present

ABSENT: None

PRESENT: COUNTY EXECUTIVE OFFICER
COUNTY COUNSEL
CLERK OF THE BOARD

Michael Schumacher
Benjamin P. de Mayo
Susan Novak, Assistant

John Wayne Airport – Approve agreement with Chief Protective Services, Inc. for Emergency Un-armed Guard Services; and make California Environmental Quality Act findings, 9/14/01 – 11/30/01 (\$175,601) – District 2

23154 **APPROVED AS RECOMMENDED**

PUBLIC & BOARD COMMENTS: None

ADJOURNED: 10:15 A.M.

SUMMARY ACTION MINUTES

*** KEY ***

Left Margin Notes

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

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

Right Margin Notes

- O. v Ordinance
R. v Resolution
F. v Flood

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