

# SUMMARY ACTION MINUTES

## SPECIAL MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA



TUESDAY, DECEMBER 3, 2002, 9:30 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

**VACANT**  
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. **Registration/Elections** – Approve certification of election results of November 5, 2002 general election – All Districts

21354 **APPROVED AS RECOMMENDED**  
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2. **Registration/Elections** – Call a special election to fill vacancy in the Office of Third District Supervisor to be held on 1/28/03; and direct Registrar of Voters to conduct the election – All Districts

25134 **APPROVED AS RECOMMENDED**  
XA

- CS-1. **County Counsel** – CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION:  
County Counsel requests a closed session to discussion 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. Orange County Assessment Appeals Board No. 3, OCSC Case No. 00CC003385

B.O. **HELD, THE CLERK READ: BY UNANIMOUS VOTE, THE BOARD APPROVED A PROPOSED STIPULATION IN THE CASE OF COUNTY OF ORANGE V. ORANGE COUNTY ASSESSMENT APPEALS BOARD NO. 3. THE PROPOSED STIPULATION REMAINS SUBJECT TO FINAL APPROVAL OF OTHERS. AS SOON AS THE PROPOSED STIPULATION BECOMES FINAL, DETAILS WILL BE MADE AVAILABLE IN THE OFFICE OF THE COUNTY COUNSEL TO ANY PERSON WHO INQUIRES. THE ASSESSOR AND TAX COLLECTOR ARE AUTHORIZED**

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## TO APPEAL THE FINAL JUDGEMENT OF THE SUPERIOR COURT IN THIS CASE.

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: Joe Kerr, et al. v. County of Orange, OCSC Case No. 02CC14907

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

PUBLIC COMMENTS: Linda Davis - Oral Re: Barham Ranch

BOARD COMMENTS: None

ADJOURNED: 12:39 P.M.

\*\*\* KEY \*\*\*

### *Left Margin Notes*

1. ✓ Supervisor Smith
2. ✓ Supervisor Silva
3. ✓ Vacant
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)*

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CYNTHIA P. COAD, CHAIR  
Orange County Board of Supervisors

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SUSAN NOVAK, ASSISTANT  
Orange County Clerk of the Board