

S U M M A R Y A C T I O N M I N U T E S

SPECIAL MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA



TUESDAY, DECEMBER 4, 2001, 9:00 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

PRESENT: COUNTY EXECUTIVE OFFICER Michael Schumacher
COUNTY COUNSEL Benjamin P. de Mayo
CLERK OF THE BOARD 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 case is Scottsdale Insurance Company Huntington Beach Association vs. County of Orange and Orange County Flood Control District, OCSC 761735- All Districts

B.O. HELD, CLERK OF THE BOARD READ: BY A UNANIMOUS VOTE, THE BOARD APPROVED A PROPOSED SETTLEMENT IN THE CASE OF SCOTTSDALE INSURANCE COMPANY, HUNTINGTON BEACH ASSOCIATES VS. COUNTY OF ORANGE, OCSC 761735. THE PROPOSED SETTLEMENT REMAINS SUBJECT TO FINAL APPROVAL OF OTHERS AS SOON AS THE PROPOSED SETTLEMENT BECOMES FINAL, DETAILS WILL BE MADE AVAILABLE IN THE OFFICE OF THE CLERK OF THE BOARD TO ANY PERSON WHO INQUIRES

PUBLIC & BOARD COMMENTS:

PUBLIC COMMENTS: None

BOARD COMMENTS: None

S U M M A R Y A C T I O N M I N U T E S

ADJOURNED: 9:15 A.M.

*** KEY ***

Left Margin Notes

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

Right Margin Notes

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|------------------|-----------------|
| A. v Abstained | O. v Ordinance |
| X. v Excused | R. v Resolution |
| N. v No | F. v Flood |
| BO v 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

DARLENE J. BLOOM
Orange County Clerk of the Board