

# ORANGE COUNTY BOARD OF SUPERVISORS

## A g e n d a   R e v i s i o n s   a n d   S u p p l e m e n t a l s

April 23, 2002

### PRESENTATIONS/INTRODUCTIONS

#### CONSENT

- 18. Continued to 5/21/02, 9:30 A.M.
- 31. Continued to 5/7/02, 9:30 A.M.

#### DISCUSSION

- 55. Revised Title to read:  
**Planning & Development Services Department** - Public Hearing to consider *adopting resolution denying* appeal filed by Tustin Unified School District of the Planning Commission's approval of Use Permit PA 01-0124 of Village Health Care for establishment of a congregate living health care facility - District 3

#### **THE FOLLOWING AGENDA ITEMS HAVE HAD CHANGES TO THEIR RECOMMENDED ACTIONS SINCE RELEASE OF THE AGENDA TO THE PUBLIC:**

Items: 55

### **S u p p l e m e n t a l   I t e m ( s )**

- S52A. **County Counsel** – Consider first reading of “An Ordinance Amending Section 1-2-64 and repealing Section 1-2-210 of the Codified Ordinances of the County of Orange relating to the position of Executive Director of the Local Redevelopment Authority”; and set second reading and adoption for 5/7/02, 9:30 a.m. – All Districts
- S52B. **Supervisor Silva** – Adopt resolution recognizing and congratulating Gary H. Hunt for receiving the PAC Medal of Honor Award by the Building Industry Association of Southern California
- S52C. **County Executive Office** – Approve price agreement N10000004400 with Affiliated Computer Services for purchase of time share data processing, 6/10/02 – 6/9/03 (\$635,459 per year); renewable for three additional years – All Districts
- S52D. **Chair Coad** – Adopt resolution recognizing and congratulating Juliette A. Poulson, RN, MN for receiving Businesswoman “Mother of the Year Award” form Maternal Qutreach Management System
- S52E. **Local Redevelopment Authority** - Provide direction to staff on El Toro-related issues, and terminate or take other appropriate action regarding various consultant contracts related to the El Toro planning process – All Districts

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- S52F. **Supervisor Smith** – Direct staff to enter into discussions with the Department of Navy and Department of Housing and Urban Development to facilitate the sale of 852 units at El Toro north of Irvine Blvd. for a transitional living, low income and affordable housing redevelopment program; to develop an interim and long-term housing program including the feasibility of utilizing 165 housing units for transitional living; to issue an RFQ for a housing developer and to report back to the Board on these items as soon as possible
- S52G. **District Attorney** – Approve price agreement N10000004317 with Applied Knowledge Incorporated for implementation of web-based case management system and conversion of data, 5/1/02 – 4/30/03 (\$350,000) – All Districts
- SCS3. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION: County Counsel requests a closed session for the Board of Supervisors to consider threatened litigation pursuant to Government Code Section 54956.9(b)(3)(D); one case – All Districts