

ORANGE COUNTY BOARD OF SUPERVISORS
MINUTE ORDER
August 11, 2026, Agenda Item No. 31

Submitting Agency/Department: County Executive Office

Approve new Ground Lease agreements with DPHP Hotels, LLC including Full Service Hotel Ground Lease and Select-Service Hotel Ground Lease for hotel component, with Dana Point Harbor Partners, LLC for commercial core and marina component, and with Dana Point Harbor Partners Drystack, LLC for drystack components of Dana Point Harbor Revitalization Project, 66-year terms; and authorize Chief Real Estate Officer or designee to execute lease agreements, amendments and related documents under certain conditions - District 5 (Continued from 6/23/26, Item S94Z) (4/5 vote of members present)

The following is action taken by the Board of Supervisors:

ON THE MOTION OF CHAIR CHAFFEE, SECONDED BY SUPERVISOR SARMIENTO,
CONTINUED TO 8/25/26, 9:30 A.M.

AYES: Supervisor(s): Janet Nguyen, Vicente Sarmiento, Donald Wagner and Doug Chaffee
NOES: Supervisor(s): Katrina Foley
ABSTAINED: Supervisor(s):
EXCUSED: Supervisor(s):

Documents accompanying this matter:

- ☐ Resolution(s):
- ☐ Ordinance(s):
- ☐ Contract(s):

I certify that the foregoing is a true and correct copy of the Minute Order adopted by the Board of Supervisors, Orange County, State of California.

ROBIN STIELER
Clerk of the Board of Supervisors

Clerk Notes:
CEO/Real Estate - Vanessa Ching

Signed by: _____
Deputy

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Alessandra Esquivel
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