

SPECIAL MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Friday, June 10, 2016, 9:00 A.M.

BOARD HEARING ROOM, FIRST FLOOR
333 W. Santa Ana Blvd., 10 Civic Center Plaza
Santa Ana, California

LISA A. BARTLETT
CHAIRWOMAN
Fifth District

**MICHELLE
STEEL**
VICE CHAIR
Second District



ANDREW DO
SUPERVISOR
First District

TODD SPITZER
SUPERVISOR
Third District

**SHAWN
NELSON**
SUPERVISOR
Fourth District

ATTENDANCE: Supervisors: Do, Steel, Spitzer and Bartlett

EXCUSED: Supervisor Nelson

PRESENT:	COUNTY EXECUTIVE OFFICER	Frank Kim
	COUNTY COUNSEL	Leon J. Page
	CLERK OF THE BOARD	Robin Stieler

INVOCATION: Supervisor Do, First District, gave the invocation

PLEDGE OF ALLEGIANCE: Vice Chair Steel, Second District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS (None)

II. CONSENT CALENDAR (None)

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS

GENERAL ADMINISTRATION

1. **County Executive Office - [Strategic Financial Plan Workshop](#)**
WORKSHOP HELD

IV. PUBLIC HEARINGS (None)

V. CLOSED SESSION (None)

VI. ADJOURNMENT

ADJOURNED: 11:13 A.M.

*** KEY ***

Left Margin Notes

- 1. = Supervisor Do
- 2. = Supervisor Steel
- 3. = Supervisor Spitzer
- 4. = Supervisor Nelson
- 5. = Supervisor Bartlett

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

ORD. = Ordinance
RESO. = Resolution

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

*Chairwoman, Orange County Board of
Supervisors*

Orange County Clerk of the Board