SPECIAL MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Monday, July 1, 2019, 9:30 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

DONALD P. WAGNER
SUPERVISOR
Third District

DOUG CHAFFEE
SUPERVISOR
Fourth District

ATTENDANCE: Supervisors: Bartlett, Steel and Wagner (Supervisor Do teleconferenced from Sacramento, California)

EXCUSED: Supervisor Chaffee

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

I. PRESENTATIONS/INTRODUCTIONS (None)

II. CONSENT CALENDAR (None)

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (None)

IV. PUBLIC HEARINGS (None)

V. CLOSED SESSION (Item CS-1)

GENERAL ADMINISTRATION

CS-1. **County Counsel -** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION-Pursuant toGovernment Code Section 54956.9(d)(1):
Name of the case: Mark Black v. County of Orange, Orange County Superior Court Case no. 30-2014-00728128

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

VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Brigitte - Oral re: Back-up material for the agenda stated ability to speak under public comments; cover-up by the Board, County Counsel, District Attorney, Public Defender and Elected Departments; death of Anthony Aceves and Kamala Harris' request to investigate deaths in jail; Office of Independent Review adhoc review

Ilya Tseglin - Oral re: Quote by Albert Einstein; attendance at Board Meetings for 7 years and the public agenda; funding for police; rules of the constitution and rules of law; Larry Landauer and judges

COUNTY EXECUTIVE OFFICER COMMENTS
None

BOARD COMMENTS:
None

ADJOURNED: 10:18 A.M.

*** KEY ***

Left Margin Notes

1. = Supervisor Do
2. = Supervisor Steel
3. = Supervisor Wagner
4. = Supervisor Chaffee
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)

_____
Chair, Orange County Board of Supervisors

Orange County Clerk of the Board