R E V I S E D
A G E N D A

SPECIAL MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, November 17, 2015
11:00 A.M.

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

TODD SPITZER
CHAIRMAN
Third District

LISA A. BARTLETT
VICE CHAIR
Fifth District

ANDREW DO
SUPERVISOR
First District

MICHELLE STEEL
SUPERVISOR
Second District

SHAWN NELSON
SUPERVISOR
Fourth District

COUNTY EXECUTIVE OFFICER
Frank Kim

COUNTY COUNSEL
Leon J. Page

CLERK OF THE BOARD
Robin Stieler

This agenda contains a brief description of each item to be considered. Except as provided by law, no action shall be taken on any item not appearing in the agenda. To speak on an item, complete a Speaker Request Form(s) identifying the item(s) and deposit it in the box to the left of the podium. Speaker request forms must be deposited prior to the beginning of the consent calendar, the reading of the individual agenda items and/or the beginning of Public Comments. When addressing the Board, it is requested that you state your name for the record. Address the Board as a whole through the Chair. Comments to individual Supervisors or staff are not permitted. Speakers are limited to two (2) minutes per item with nine (9) minutes cumulative for the entire meeting. Power Point and video presentations must be requested in advance of the meeting through the Clerk.

Supporting documentation is available for review in the Clerk of the Board of Supervisors office in the Hall of Administration, 333 W. Santa Ana Blvd., Room 465, Santa Ana, 92701 8:00 am - 5:00 pm, Monday-Friday.
The Agenda is available online at: http://ocgov.com/gov/bos/agenda

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In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the Clerk of the Board's Office 72 hours prior to the meeting at (714) 834-2206

I. PRESENTATIONS/INTRODUCTIONS (None Scheduled)

II. CONSENT CALENDAR (None Scheduled)

END OF CONSENT CALENDAR

III. DISCUSSION ITEM (Item 1)

GENERAL ADMINISTRATION

1. **County Executive Office -** Approve purchase of 1000 North Kraemer Place, Anaheim, CA for a year-round emergency temporary shelter and multi-service center; approve grant deed to transfer fee title to the County of Orange, approve Cooperative Funding Agreements with Cities of Anaheim ($500,000), Fullerton ($500,000), Brea ($100,000) and authorize the Chief Real Estate Officer or designee to execute documents and all agreements; and authorize OC Community Resources to issue a Request for Proposals to select a developer/operator for year-round emergency temporary shelters and multi-service center(s) and return to the Board for approval of the developer/operator; waive parking fees for attendees of this meeting as valid public purpose and use of public funds; make findings under the California Environmental Quality Act and adopt Final Mitigated Negative Declaration No. IP 15-114 - District 3

IV. ADJOURNMENT

ADJOURNED: