SPECIAL MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Thursday, February 9, 2017, 2:00 P.M.

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

MICHELLE STEEL
CHAIRWOMAN
Second District

ANDREW DO
VICE CHAIR
First District

TODD SPITZER
SUPERVISOR
Third District

SHAWN NELSON
SUPERVISOR
Fourth District

LISA A. BARTLETT
SUPERVISOR
Fifth District

ATTENDANCE: Supervisors: Do, Nelson, Spitzer and Steel

EXCUSED: Supervisor Bartlett

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

INVOCATION: Supervisor Nelson, Fourth District, gave the invocation

PLEDGE OF ALLEGIANCE: Vice Chair Do, First District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS (None)

II. PUBLIC COMMENTS

Mark Richard Daniels - Oral Re: Los Amigos OC, homeless is a national tragedy, need to reach out to Federal government to solve homeless issues

Dwight Smith - Oral Re: OC Catholic Worker, homeless in Santa Ana Riverbed, rip rap placement in riverbed, location where homeless are to pick up their belongings is an empty ditch

Brendan Hamme - Oral Re: Staff attorney at ACLU of Southern California, letter sent demanding immediate action rectifying imprisonment of homeless persons at the Santa Ana Riverbed, reconsider how the homeless are treated and consider permanent housing

Madeleine Spencer - Oral Re: Santa Ana Business Council's work performed in the downtown cooridor of Santa Ana, genocidal culture in the County

Jamie Ludovise - Oral Re: Homeless in riverbeds, safe zones, fences detaining homeless

Tim Houtchen - Oral Re: Homeless in riverbeds, County and cities maintain public policy towards homelessness that are failures,volunteered to assist County staff move homeless during rain

Linda Lehnkering - Oral Re: Displacement of homeless and funding needed to end homelessness

Lou Noble - Oral Re: Homeless advocate, assisting homeless out of the riverbed, need homeless solutions and safe zones for the homeless

Monica - Oral Re: Reaction from the public of homeless situation in the County, homeless lives are in danger, work with the poverty task force and City of Anaheim to address homeless and find solutions

Mike Robbins - Oral Re: Homeless in riverbed, homeless concerns

Rayna Hamre - Oral Re: Interim Minister at Orange Coast Unitarian Universalist Church, moving homeless with nowhere to put them, in need of housing and wrap around services for the homeless

Morgan Denges - Oral Re: Notices in the riverbed to reclaim property seized by OC Public Works provide a bogus address in Lake Forest

III. CONSENT CALENDAR (None)

END OF CONSENT CALENDAR

IV. DISCUSSION ITEMS (Item 1)

ELECTED DEPARTMENT HEADS

1. **Sheriff-Coroner -** Adopt resolution ratifying the proclamation of a local emergency by the Vice Chair of the Board related to 2017 winter storm events; and set review to determine need for continuing local emergency for 2/28/17, 9:30 a.m. and every 30 days thereafter - All Districts

13245 X **APPROVED AS RECOMMENDED**

RESO: 17-012

V. PUBLIC HEARINGS (None)

VI. CLOSED SESSION (None)

VII. CEO, BOARD COMMENTS & ADJOURNMENT

COUNTY EXECUTIVE OFFICER COMMENTS:
None

BOARD COMMENTS:
Supervisor Nelson - Oral Re: Public perception of the County not assisting the homeless, County efforts are ongoing, challenge of finding right way to fix homelessness, need help from everyone to resolve homelessness

ADJOURNED: 2:41 P.M.
12345 **Adjourned in memory of Angelina Arvizu**

*** 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)

Chair, Orange County Board of Supervisors

Orange County Clerk of the Board