

SPECIAL MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, June 21, 2016, 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

TODD SPITZER
SUPERVISOR
Third District

**SHAWN
NELSON**
SUPERVISOR
Fourth District

ATTENDANCE: All Present (Supervisor Spitzer Teleconferenced from Big Bear Lake, CA and Supervisor Nelson Teleconferenced from Lake Havasu City, AZ)

EXCUSED: None

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 (Items CS-1-SCS6)

GENERAL ADMINISTRATION

County Counsel:

- CS-1. [CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9\(d\)\(1\):](#)
Name of Case: Lorena Martinez v. Carlos Bustamante and County of Orange, Orange County Superior Court Case No. 30-2013-00666624
- B.O. **DELETED**
- CS-2. [CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9\(d\)\(1\):](#)
Name of Case: Jackelyne Mora v. Carlos Bustamante and County of Orange, Orange County Superior Court Case No. 30-2013-00672190
- B.O. **DELETED**
- CS-3. [CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Pursuant to Government Code Section 54956.9\(d\)\(2\):](#)
Number of Cases: One Case
- B.O. **DELETED**

County Executive Office:

- CS-4. [CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:](#)
Property Location: John Wayne Airport
County Negotiator: Scott D. Mayer, Chief Real Estate Officer
Barry A. Rondinella, Airport Director
Negotiating Party: Signature Combs, Inc.
Newport FBO Two, LLC dba Atlantic Aviation
Under Negotiation: 3 year lease extensions for the following:
 - Hangar Operation Lease (Signature)
 - FBO Lease (Signature Combs)
 - FBO Lease (Atlantic Aviation)
- B.O. **HELD, NO REPORTABLE ACTION**
- CS-5. [CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:](#)
Property Location: 1,658-acre Orange County Flood Control District owned property located on Greenspot Road in Highland, CA
County Negotiator: Scott D. Mayer, Chief Real Estate Officer
Negotiating Party: Lewis Brothers Development
City of Highland
Future Purchasers
Under Negotiation: Terms and Value of Future Sale
- B.O. **HELD, NO REPORTABLE ACTION**
- SCS6. **Human Resource Services -** [PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957\(b\):](#)
Title: Public Defender

NO ACTION

VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT (None)

BOARD COMMENTS:

Supervisor Do - Oral Re: Wished Vice Chair Steel a Happy Birthday

ADJOURNED: 11:00 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