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 toGovernment 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 toGovernment 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 toGovernment 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 CodeSection 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 CodeSection 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 CodeSection 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)

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Chairwoman, Orange County Board of Supervisors

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Orange County Clerk of the Board