

SPECIAL MEETING OF THE BOARD OF SUPERVISORS  
ORANGE COUNTY, CALIFORNIA

*Monday, November 13, 2023, 12:00 P.M.*

BOARD HEARING ROOM, FIRST FLOOR  
400 W. Civic Center Drive  
Santa Ana, California

**DONALD P. WAGNER**  
CHAIRMAN  
Third District

**ANDREW DO**  
VICE CHAIRMAN  
First District

**DOUG CHAFFEE**  
SUPERVISOR  
Fourth District



**VICENTE SARMIENTO**  
SUPERVISOR  
Second District

**KATRINA FOLEY**  
SUPERVISOR  
Fifth District

ATTENDANCE: Supervisors: Do, Foley, Sarmiento and Wagner

EXCUSED: Supervisor Chaffee

|          |                          |                               |
|----------|--------------------------|-------------------------------|
| PRESENT: | COUNTY EXECUTIVE OFFICER | Frank Kim                     |
|          | COUNTY COUNSEL           | Leon J. Page                  |
|          | CLERK OF THE BOARD       | Valerie Sanchez, Chief Deputy |

**I. PRESENTATIONS/INTRODUCTIONS**

**II. CONSENT CALENDAR (None)**

END OF CONSENT CALENDAR

**III. DISCUSSION ITEMS (Item 1)**

**GENERAL ADMINISTRATION**

1. **County Executive Office - [Adopt resolution ratifying Proclamation of Local Emergency for the Tustin](#)** Hangar Fire, signed by the Chair of the Board of Supervisors Acting as the Chair of the Emergency Management Council; and set review to determine need for continuing local

25143 emergency for 1/9/24, 9:30 a.m. and every 60 days thereafter until terminated - All Districts  
X **APPROVED AS RECOMMENDED**

RESO: 23-139

**IV. PUBLIC HEARINGS (None)**

**V. CLOSED SESSION (None)**

**ADJOURNED:12:28 P.M.**

\*\*\*KEY\*\*\*

***Left Margin Notes***

- |                           |                |
|---------------------------|----------------|
| 1. = Supervisor Do        | A.=Abstained   |
| 2. = Supervisor Sarmiento | X.=Excused     |
| 3. = Supervisor Wagner    | N.=No          |
| 4. = Supervisor Chaffee   | BO=Board Order |
| 5. = Supervisor Foley     |                |

ORD.= Ordinance  
RESO. = Resolution

*Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)*

*Chairman, Orange County Board of Supervisors*

*Orange County Clerk of the Board*