SPECIAL MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, February 21, 2017, 9:30 A. 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: All Present

EXCUSED: None

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

INVOCATION: Supervisor Bartlett, Fifth District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Spitzer, Third District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS (None)

II. PUBLIC COMMENTS

Michael Klubnikin - Oral Re: Board should rescind their November 8, 2016 approval of moving the general public comments to the beginning of Board meetings

Bill O'Connor - Oral Re: From Morrison & Foerster representing Signature Flight Support, sent letter and exhibits to the FAA regarding Par 13 complaint, requesting Board postpone any action to be conducted

today regarding Agenda Item SCS1

Phillip Kaplan - Oral Re: From Mannatt Phelps & Phillips representing Signature Flight Support, requesting Board not take action today regarding Agenda Item SCS1 without exploring all options and to discuss solutions with all stakeholders

Dwight Smith - Oral Re: Catholic worker and homeless advocate, presence of homeless is not included in Agenda Item #1 report presented today to the Board, public health shortages and enforcement of health codes in the Civic Center

Mohammed Aly - Oral Re: Orange Poverty Alleviation Coalition; arrested for protesting displacement of homeless in riverbed, homeless issues, rights and eviction from the Riverbed, should provide County funded housing trust fund for the homeless

Jamie Ludovise -Oral Re: County should focus on housing for everyone including the homeless, February 24 homeless eviction from riverbed

Kimberly O'Neill - Oral Re: February 24 homeless eviction from riverbed and concerns where homeless will relocate, need to find solution for homeless issues

III. CONSENT CALENDAR (None)

END OF CONSENT CALENDAR

IV. DISCUSSION ITEMS (Item 1)

GENERAL ADMINISTRATION

1. **Chairwoman Steel -** Orange County Looking Ahead
STRATEGIC PLANNING STUDY SESSION HELD

V. PUBLIC HEARINGS (None)

VI. CLOSED SESSION

GENERAL ADMINISTRATION

SCS1. **County Executive Office -** 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
Negotiating Parties: Atlantic Aviation
Signature Flight Support
ACI Jet
Under Negotiation: Terms and Value of Future Lease

B.O. **HELD, NO REPORTABLE ACTION**

ADJOURNED: 11:26 A.M.

32145 **Adjourned in memory of Officer Keith Boyer**

*** KEY ***

Left Margin Notes

1. = Supervisor Do
2. = Supervisor Steel
3. = Supervisor Spitzer
4. = Supervisor Nelson
5. = Supervisor Bartlett

ORD. = Ordinance
RESO. = Resolution

A. = Abstained
X. = Excused
N. = No
BO = Board Order

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