REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, October 31, 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 Spitzer, Third District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Bartlett, Fifth District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS (None)

II. PUBLIC COMMENTS

Council Member Kris Murray - Oral Re: Supports County enforcement measures along the Santa Ana River Trail; Operation Home Safe adopted by the City of Anaheim to support increased shelter and aid and to increase enforcement and to support the County's efforts; thanked the Board, Sheriff Department and County staff for their leadership and support which benefits the homeless and residents living next to the riverbed; Hepatitis A outbreak and vaccinations

Cher Alpert - Oral Re: Requests reconsideration of the County partnership with the City of Laguna Niguel in thedevelopment of the Agora Project

Jim Slikker - Oral Re: Agenda Item S34C; disappointed with public safety response to the Canyon 2 Fire;

Orange County Fire Authority did not respond adequately and is lacking leadership

Frank Marmolejo - Oral Re: Opposes Agenda Item 34 (Human Relations Commission Bylaw Amendments); commission not provided an opportunity to study, discuss and vote on amendments; Board of Supervisors are taking away the hiring and authority from the Commission and non-profit in an unadvisable move; assigning the Clerk of the Board to create agendas increases costs and reduces the Commission's control over their agendas

Diane Kanne - Oral Re: Survivor of the 2008 Complex Freeway Fire; Protect Our Homes and Hills won the Court of Appeals ruling on the Esperanza Hills Project; improve canyon resident safety, hillside evacuations, traffic jams; no coverage at fire station on La Palma; no building of projects that compromise resident's safety

Chirs Foster - Oral Re: Agenda Item 35; existing record of survey fees are not unreasonable; new record of survey fees based on future subdivision developments are not reasonable

Ken Inouye - Oral Re: Agenda Item 34 (Human Relations Commission Bylaw Amendments); requests the Board defer taking action on item; commission has not had a chance to review amendments including those that could impact the ability to serve the community

Brigitte - Oral Re: Mafia operations; cover-up of illegal business; cover-up of illegal enterprise; Ilya Tseglin's trip to Russia; forced conservatorships run through probate courts; 11/8/16 Board Rule amendments to move the public comments to the front of the agenda

Stephen Wontrobski - Oral Re: Acceptance of independent review of the Cannon 2 Fire by the Orange County Fire Authority; PRA request to the Orange County Fire Authority of documents submitted by Stephen Wontrobski regarding the reforming Orange County Fire Authority and responses by the Orange County Fire Authority; response to Canyon 2 Fire; Station 53 not properly manned; reserve fire fighters should be paid

Mike Robbins - Oral Re: Anaheim Policy Homeless Working Group; comments from City Council members and haters of homeless people; halt the closure of the riverbed; homeless at Harbor Boulevard and Warner; bible quote regarding the poor

Jeanine Robbins - Oral Re: Ending Homelessness begins with a home; Board does not listen to comments from Susan Price regarding the homeless; moving the homeless and closing the riverbed is inhumane; rhetoric from the Board and the Sheriff is full of lies and misrepresentations

Norris Nguyen - Oral Re: Stated what he did in the morning and will be doing for the day; solving homelessness

Ilya Tseglin - Oral Re: His autistic son Nate Tseglin was kidnapped, tortured and subject of medical experimentation for extermination with toxic, poisonous drugs; Public Defender, Social Services Agency, Judges, Orange County Regional Center, law enforcement, corrupted government officials; false accusations for profiteering by corrupted government officials

Robert Tseglin - Oral Re: Nate Tseglin kidnapped, placed in group home, seizures, drug abuse and psychotropic medications; OC Regional Center; habeas corpus; Judge and Public Defender won't allow independent evaluation of Nate; Adult Protective Services

Tom Dominguez - Oral Re: President, Association of Orange County Deputy Sheriffs (AOCDS);

AOCDS position is to ask the management teams of both law enforcement and fire to stop public fighting and finger pointing; supports Agenda Item S34C in regards to an independent and transparent investigation; Peace Officers should respond to all critical events

John Christiana - Oral Re: Victim of abuse; Will Crittenden mental health employee attempted break-in of his home; victim of slander and discrimination; Congress and FBI cannot allow sex abuse and abuse; crime and bullying tactics; 'Empowering Victims' poster board posted on Facebook and responses from women

Constance Rose - Oral Re: Author of the book 'Joy of Thieves'; supports John Christiana and victims; federal crimes committed at local levels; is a victim of State sponsored domestic terrorism; placed on fraudulent watch lists; rights and freedom of people; asking the Board to educate themselves on victims of abuse

Luis Hernandez - Oral Re: Children in custody of social worker; court case regarding custody of his children; needs help to get custody of his children; requests the Board for help and to review his court case

Dave Seroski - Oral Re: Requested to reactivate the siren at fire station in Trabuco and Silverado Canyons; elimination of cooking and warming fires during red flag days

Lou Noble - Oral Re: Homeless issues; criminalizing the homeless; opposes moving the homeless from the riverbed; criminals and abusers at Child Protective Services, Ilya Tseglin fighting for his son

III. CONSENT CALENDAR (Items 1-6)

15342 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 6 WHICH WAS CONTINUED TO 11/14/17, 9:30 A.M. AND ITEMS 2, 3 AND 4 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

BOARD APPOINTMENTS

Supervisor Spitzer:

1. Orange County Audit Oversight Committee - Appoint Mark F. Wille, Costa Mesa, for termending 12/31/18

HEALTH CARE AGENCY

2. Approve agreement with Mariposa Women and Family Center for On-Site Engagement in Collaborative Courts services, 12/1/17 - 6/30/19 ($354,690); and authorize Director or designee to execute agreement - All Districts

31452 **CONTINUED TO 11/14/17, 9:30 A.M.**

OC COMMUNITY RESOURCES

3. Approve amendment 9 to agreement MA-012-15011630 with The Alpha & Omega Group SecurityServices, Inc. for unarmed security guard services for OC Public Libraries, effective upon Board approval ($50,000; cumulative total $400,000); with option to renew for two additional one-year terms; authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10% under certain conditions and execute

amendment - All Districts
32145 **APPROVED AS RECOMMENDED**

4. Accept donation of $50,000 from an anonymous donor for Mile Square Regional Park Archery RangeFacility - District 1
12345 **APPROVED AS RECOMMENDED**
N

OC WASTE & RECYCLING

5. Approve amendment 9 to Site Lease agreement with Coyote Canyon Energy LLC for completion ofrestoration activities, Coyote Canyon Landfill, 4/1/17 - 12/31/19; and authorize Director or designee to execute amendment - District 2

GENERAL ADMINISTRATION

Office of Campaign Finance and Ethics Commission:

6. Adopt amended AB1234 Ethics Training Policy to transition responsibilities from Clerk of theBoard of Supervisors to Executive Director of the Campaign Finance and Ethics Commission to maintain, track, notify and retain records - All Districts (Continued from 10/17/17, Item 21)
15342 **CONTINUED TO 11/14/17, 9:30 A.M.**

END OF CONSENT CALENDAR

IV. DISCUSSION ITEMS (Items 7-S34G)

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

7. Ratify retroactive amendment 2 to agreement MA-060-15010467, 11/4/16 - 11/3/17 ($46,765;new total $140,295) and approve amendment 3 to agreement MA-060-15010467, 11/4/17 -11/3/18 ($46,765; cumulative total $187,060) with L-3 Communications, Mobile-Vision, Inc. for repair and maintenance of in-car video systems in law enforcement vehicles; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts
15342 **APPROVED AS RECOMMENDED**

8. Ratify retroactive payment to Hangar One Avionics, Inc. for installation of satellite trackingequipment on Aviation Support Unit helicopter ($10,500) - All Districts
51342 **APPROVED AS RECOMMENDED**

9. Ratify retroactive payment to Carmody Construction Company for additional cost fromemergency shower and drain repair, Theo Lacy Facility ($77,130.61); and make California Environmental Quality Act and other findings - District 3
32145 **APPROVED AS RECOMMENDED**

10. Approve amendment 3 to renew agreement MA-060-13010457 with MorphoTrak LLC forpurchase of Automated Biometrics Identification System, 1/27/18 - 1/26/19 ($250,000; new total $7,584,384); renewable for one additional year; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts
51342 **APPROVED AS RECOMMENDED**

11. Approve amendment 3 to renew agreement MA-060-15010983 with Stancil Corporation forSLR-Stancil Voice Logging Recorders and Network-Attached Storage server maintenance, 12/1/17 - 11/30/18 ($21,084; cumulative total $84,336); renewable for one additional year; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts
51342 **APPROVED AS RECOMMENDED**

12. Approve agreement MA-060-17011616 with The ACT 1 Group, Inc. dba ATIMS for Integrated Jail Management System, 11/1/17 - 10/31/19 ($3,397,084); renewable for three additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute agreement - All Districts
15342 **APPROVED AS RECOMMENDED**

13. Receive and file status report and approve continuance of local emergency related to Theo LacyFacility for repair to inoperable elevator used for public, legal visits and emergency egress for inmates; set review to determine need for continuing local emergency for 11/14/17, 9:30 a.m. and every regularly scheduled meeting thereafter until terminated - District 3 (4/5 vote of the members present) (Continued from 9/26/17, Item S46E; 10/17/17, Item 22)
35142 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

14. Approve master agreement with various providers for Behavioral Health Services in Short-TermResidential Therapeutic programs, 12/1/17 - 6/30/20 ($10,333,333); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute individual agreements - All Districts
13452 **CONTINUED TO 11/14/17, 9:30 A.M.**

15. Approve Implementation Agreement with Nurse-Family Partnership for home visiting program for first-time pregnant and parenting teenagers and young women, 1/1/18 - 12/31/20 ($150,000); and authorize Director or designee to execute agreement - All Districts
25134 **APPROVED AS RECOMMENDED**

16. Approve amendment 1 to agreement MA-042-17010526 with Gen-Probe Sales & Service Inc. forReagent Rental & Test Kits for Detection of Infectious Agents, 1/1/18 - 12/31/18 ($500,000; cumulative total $750,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts
51342 **APPROVED AS RECOMMENDED**

OC COMMUNITY RESOURCES

17. Ratify grant agreement 17-28-0041-RWS with City of Anaheim for state mandated work on regionalplanning activities, 7/1/17 - 6/30/18 ($275,000); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute

agreement - All Districts

41352 **APPROVED AS RECOMMENDED**

18. Approve amendment 3 to renew agreement MA-012-15010841 with OverDrive, Inc. for purchasingeBooks and digital audiobooks, 12/9/17 - 12/8/18 ($550,000; cumulative total $1,550,000); renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10% under certain conditions and execute amendment - All Districts

15342 **APPROVED AS RECOMMENDED**

19. Approve amendment 4 to renew agreement MA-012-14010024 with Parking Concepts Inc. for parkingmanagement services, 1/1/18 - 12/31/18; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

35142 **APPROVED AS RECOMMENDED**

20. Approve amendment 4 to renew agreement MA-012-14010623 with The Soto Company, Inc. forlandscape maintenance services at South Coastal Operations facilities, 12/1/17 - 11/30/18 ($24,000; new total $409,760; cumulative total $1,952,800); and authorize County Procurement Officer or authorized Deputy to execute amendment - District 5

51342 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

21. Approve agreement MA-080-17012088 with RMV Community Development, LLC to providereimbursement for construction of Cow Camp Road Segment 2, Phase 2a and 2b, 10/31/17 - 10/30/22; adopt Neighborhood Electric Vehicle Transportation and Sustainable Circulation Plan for Ranch Plan and related conditions; and authorize Director or designee to execute future amendments under certain conditions - District 5

54132 **APPROVED AS RECOMMENDED**

OC WASTE & RECYCLING

22. Approve agreement MA-299-18010447 with Civil Environmental Survey Group Inc. dba CES foroperation and maintenance services of groundwater control, monitoring systems and water supply systems, North Region Landfills, 11/15/17 - 11/14/20 ($1,050,000); renewable for two additional one-year terms ($350,000 per year); authorize County Procurement Officer or authorized Deputy to execute agreement; and make California Environmental Quality Act and other findings - Districts 3 and 4

31452 **APPROVED AS RECOMMENDED**

PUBLIC PROTECTION

Probation:

23. Approve agreement C1700106 with State Franchise Tax Board for collection of unpaid courtordered fines, forfeitures and penalties, 1/1/18 - 12/31/20; and authorize Chief Probation Officer or designee to execute agreement - All Districts

15342 **APPROVED AS RECOMMENDED**

24. Approve amendment 2 to Lease agreement with Leed Metro Center, LLC for continued operation of North Orange County Field Service Office at 1535 E.

Orangewood Avenue, Anaheim, 11/1/02 - 10/31/32 - District 4
41352 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

County Executive Office:

25. Approve recommended positions on introduced or amended legislation and consider otherlegislative subject matters - All Districts
15342 **APPROVED AS RECOMMENDED**

26. Approve grant applications/awards submitted by County Executive Office/Budget in 10/31/17grants report and other actions as recommended - All Districts
31452 **APPROVED AS RECOMMENDED**

27. Approve amendment 2 to lease with Catalina Channel Express, Inc. to continue service at DanaPoint Harbor, 11/1/17 - 10/31/20; and authorize Chief Real Estate Officer or designee to execute subsequent lease extension or early termination options and amendments that make non-monetary and/or monetary changes under certain conditions - District 5
54132 **APPROVED AS RECOMMENDED**

28. Approve amendment 1 to Greenspot Entitlement Developer agreement with LCD Greenspot,LLC; authorize Auditor-Controller to accept and deposit funds ($200,000) into an Orange County Flood Control District account; and make California Environmental Quality Act and other findings - All Districts
15342 **APPROVED AS RECOMMENDED**

29. Adopt resolution approving master license agreement and related site license agreement for small site wireless facilities on vertical infrastructure in public rights-of-way; delegating authority to Chief Real Estate Officer or designee to negotiate and execute individual license agreements, amendments and related documents with various wireless providers under certain conditions; requiring a summary of licenses be submitted to the Board in an annual delegated authority report; and make California Environmental Quality Act and other findings - All Districts
B.O. **CONTINUED TO 12/5/17, 9: 30 A.M.**

30. Approve agreement with University of California, Irvine for WorkStrong pilot program, 11/1/17 - 11/1/18 ($100,000); and authorize Director of Risk Management or designee to execute agreement - District 3
35142 **APPROVED AS RECOMMENDED**

31. Approve agreement MA-017-18010491 with e-Builder, Inc. for Project Information Management System software and services for OC Waste & Recycling and OC Public Works, 40 month term effective upon execution with option to extend for two additional two-year terms (cumulative total $3,209,897); and authorize County Procurement Officer or authorized Deputy to execute agreement and work orders total not to exceed ($200,000) - All Districts
15342 **APPROVED AS RECOMMENDED**

Human Resource Services:

32. Approve Internship & Cooperative Education Site agreement 6587-18 with California StateUniversity, Dominguez Hills to facilitate non-clinical fieldwork/internship placement of undergraduate and graduate students within County departments, 10/31/17 - 10/30/22; and authorize Chief Human Resources Officer or designee to modify agreement under certain conditions - All Districts

15342 **APPROVED AS RECOMMENDED**

Registrar of Voters:

33. Approve price agreement MA-031-18010511 with Pitney Bowes, Inc. for purchase of inserter and sorting mailing equipment, one-year term ($1,892,084.61); and authorize County Procurement Officer or authorized Deputy to execute agreement - All Districts

13452 **APPROVED AS RECOMMENDED**

Chairwoman Steel and Vice Chair Do:

34. Approve amended bylaws of the Orange County Human Relations Commission (Continued from 9/26/17, Item 46)

12345 **APPROVED AS RECOMMENDED**
N N

S34A. **Supervisor Spitzer and Supervisor Nelson -** Direct County Executive Officer to meet and confer with affected County employee organizations concerning development of a policy authorizing discretionary award of employment-related benefits to County employees determined to have been injured off-duty while performing life-saving emergency services in accordance with their professional training or certification, during a mass casualty event, regardless of its geographical location; and report back to the Board with recommended policy including legislative remedy for consideration and adoption

43152 **APPROVED AS AMENDED TO DIRECT COUNTY EXECUTIVE OFFICER TO**
N **RETURN TO THE BOARD WITH A POLICY PROPOSAL FOR FURTHER BOARD DIRECTION PRIOR TO MEETING AND CONFERRING WITH AFFECTED BARGAINING UNITS.**

S34B. **Supervisor Spitzer -** Orange County Human Relations Commission - Reappoint Richard Steinberg, Lake Forest, for term ending 10/30/19

31452 **APPROVED AS RECOMMENDED**

S34C. **Supervisor Nelson -** Discussion of Canyon 2 Fire response and inter-agency coordination of firesuppression resources and provide direction

DISCUSSED; ESTABLISHED AN AD HOC COMMITTEE CONSISTING OF SUPERVISORS SPITZER AND NELSON TO WORK WITH COUNTY EXECUTIVE OFFICE REGARDING INVESTIGATION AND OVERSIGHT OF CANYON 2 FIRE

County Counsel:

S34D. Approve agreement with R. Craig Scott dba Scott & Whitehead for professional investigativeservices, 11/1/17 - 10/31/20; renewable for two additional one-year terms; and authorize County Counsel or designee to execute agreement - All Districts

31452 **APPROVED AS RECOMMENDED**

S34E. Select Foley & Lardner LLP as primary, Phillsbury Winthrop Shaw Pittman LLP as secondaryand Pepper Hamilton LLP as tertiary to provide specialized information technology legal services on as needed basis for Orange County Information Technology's sourcing contracts and projects; authorize County Counsel to execute agreements and conflict of interest waivers for Pillsbury Winthrop Shaw Pittman LLP allowing firm to represent DirectTV and with Pepper Hamilton LLP allowing firm to represent General Wireless Operations, Inc. dba Radio Shack - All Districts

15342 **APPROVED AS RECOMMENDED**

OC PUBLIC WORKS

S34F. Approve amendment 1 to agreement MA-080-15010652 with Sentry Control Systems, LLC for parking access and revenue control equipment, software and accessories, 12/1/17 - 11/30/20 ($816,000; revised total $1,808,392); authorize County Procurement Officer or authorized Deputy to execute amendment; make related budget adjustments; and make California Environmental Quality Act and other findings - District 1, 3 and 4 (4/5 vote of the members present)

31452 **APPROVED AS RECOMMENDED**

S34G. Approve agreement MA-080-18010784 with Parking Concepts, Inc. for management and operation ofmulti-facility parking complexes, 12/1/17 - 11/30/20 ($11,100,000); renewable for two additional one-year terms; authorize County Procurement Officer or authorized Deputy to execute agreement; and make California Environmental Quality Act and other findings - District 1, 3 and 4

14352 **APPROVED AS RECOMMENDED**

V. PUBLIC HEARINGS (Items 35-36)

OC PUBLIC WORKS

35. Public Hearing to consider adopting resolution approving OC Survey Fee Schedule update and amending Resolution 15-017 to remove surveyor classifications and associated rates, effective 1/1/18; rescinding Resolution 03-306 Geomatics Map Check Fee Schedule, effective 1/1/18; and making California Environmental Quality Act and other findings - All Districts

B.O. **CLOSED PUBLIC HEARING**

21345 N **APPROVED RECOMMENDED ACTIONS #1 #2 AND #4; APPROVED RESOLUTION FOR EXISTING OC SURVEY FEE SCHEDULE CATEGORIES AND CONTINUED NEW FEES FOR OC SURVEY FEE SCHEDULE CATEGORIES TO 11/14/17, 9:30 A.M.**
RESO: 17-130

36. Public Hearing to consider adopting resolution updating Materials Laboratory Fee Schedule for materials testing and geotechnical services, effective 1/1/18; rescinding Resolution 93-1399; and making California Environmental Quality Act and other findings - All Districts

B.O. **CLOSED PUBLIC HEARING**

14352 N **APPROVED AS RECOMMENDED**

RESO: 17-131

VI. CLOSED SESSION (Items CS-1-SCS4)

GENERAL ADMINISTRATION

Human Resource Services:

CS-1. CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section54957.6:
Agency Negotiator: Brenda Diederichs
Employee Organizations: Association of County Law Enforcement Management (ACLEM), American Federation of State, County and Municipal Employees (AFSCME), Association of Orange County Deputy Sheriffs (AOCDS), International Brotherhood of Teamsters, Local 952, In-Home Supportive Services (IHSS), International Union of Operating Engineers (IUOE), Orange County Attorneys Association (OCAA), Orange County Employees Association (OCEA), Orange County Managers Association (OCMA) and other non-represented employees
RE: Terms and Conditions of Employment

B.O. **DELETED**

County Counsel:

SCS2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant toGovernment Code Section 54956.9(d)(1):
Name of Case: Dallas Ferrell v. County of Orange, Workers' Compensation Appeals Board Case No. ADJ9908402

B.O. **HELD, COUNTY COUNSEL READ: THE BOARD BY A UNANIMOUS VOTE, APPROVED A PROPOSED SETTLEMENT IN THE CASE OF DALLAS FERRELL V. COUNTY OF ORANGE. THE PROPOSED SETTLEMENT REMAINS SUBJECT TO FINAL APPROVAL OF OTHERS. AS SOON AS THE PROPOSED SETTLEMENT BECOMES FINAL, DETAILS WILL BE MADE AVAILABLE IN THE OFFICE OF CEO/RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.**

SCS3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant toGovernment Code Section 54956.9(d)(1):
Name of Case: Paul Copp v. County of Orange, Workers' Compensation Appeals Board Case Nos. ADJ4185671; ADJ3439210; ADJ3756680; ADJ182335

B.O. **HELD, COUNTY COUNSEL READ: THE BOARD BY A UNANIMOUS VOTE, APPROVED A PROPOSED SETTLEMENT IN THE CASE OF PAUL COPP V. COUNTY OF ORANGE. THE PROPOSED SETTLEMENT REMAINS SUBJECT TO FINAL APPROVAL OF OTHERS. AS SOON AS THE PROPOSED SETTLEMENT BECOMES FINAL, DETAILS WILL BE MADE AVAILABLE IN THE OFFICE OF CEO/RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.**

SCS4. **County Executive Office -** CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:
Property Location: County Owned Property at Former MCAS El Toro
County Negotiator: Scott D. Mayer, Chief Real Estate Officer
Negotiating Party: City of Irvine
Lowe Enterprises Real Estate Group

Future Lessees
Under Negotiation: Terms of and Value of Development and Future Leases

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

VII. CEO, BOARD COMMENTS & ADJOURNMENT

COUNTY EXECUTIVE OFFICER COMMENTS:
None

BOARD COMMENTS:
None

ADJOURNED: 2:07 P.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)

_____
Chair, Orange County Board of Supervisors

_____
Orange County Clerk of the Board