SPECIAL MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, November 17, 2015, 11:00 A.M.

BOARD HEARING ROOM, FIRST FLOOR
333 W. Santa Ana Blvd., 10 Civic Center Plaza
Santa Ana, California

TODD SPITZER
CHAIRMAN
Third District

LISA A. BARTLETT
VICE CHAIRMAN
Fifth District

ANDREW DO
SUPERVISOR
First District

MICHELLE STEEL
SUPERVISOR
Second District

SHAWN NELSON
SUPERVISOR
Fourth District

ATTENDANCE: All Present

EXCUSED: None

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

INVOCATION: Vice Chair Bartlett, Fifth District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Nelson, Fourth District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

II. CONSENT CALENDAR (None)

END OF CONSENT CALENDAR

III. DISCUSSION ITEM (Item 1)

GENERAL ADMINISTRATION

1. **County Executive Office -** Approve purchase of 1000 North Kraemer Place, Anaheim, CA for a year-round emergency temporary shelter and multi-service center; approve grant deed to transfer fee title to the County of Orange, approve Cooperative Funding Agreements with Cities of Anaheim ($500,000), Fullerton ($500,000), Brea ($100,000) and authorize the Chief Real Estate Officer or designee to execute documents and all agreements; and authorize OC Community Resources to issue a Request for Proposals to select a developer/operator for year-round emergency temporary shelters and multi-service center(s) and return to the Board for approval of the developer/operator; waive parking fees for attendees of this meeting as valid public purpose and use of public funds; make findings under the California Environmental Quality Act and adopt Final Mitigated Negative Declaration No. IP 15-114 - District 3

34125 **RECOMMENDED ACTION #1 WAS APPROVED AS RECOMMENDED**

34125 **RECOMMENDED ACTION #2 - #8 WERE APPROVED AS RECOMMENDED**

IV. PUBLIC HEARINGS (None)

V. CLOSED SESSION (None)

VI. ADJOURNMENT

ADJOURNED: 2:59 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)

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Chair, Orange County Board of Supervisors

Orange County Clerk of the Board