

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)

Chair, Orange County Board of Supervisors

Orange County Clerk of the Board