

SPECIAL MEETING OF THE BOARD OF SUPERVISORS  
ORANGE COUNTY, CALIFORNIA

*Friday, January 29, 2016, 3:00 P.M.*

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

**LISA A. BARTLETT**  
CHAIRWOMAN  
Fifth District

**MICHELLE  
STEEL**  
VICE CHAIR  
Second District



**ANDREW DO**  
SUPERVISOR  
First District

**TODD SPITZER**  
SUPERVISOR  
Third District

**SHAWN  
NELSON**  
SUPERVISOR  
Fourth District

ATTENDANCE: Supervisors: Steel, Nelson and Bartlett

EXCUSED: Supervisors: Do and Spitzer

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

INVOCATION: Supervisor Nelson, Fourth District, gave the invocation

PLEDGE OF ALLEGIANCE: Vice Chair Steel, Second District, led the assembly in the Pledge of Allegiance

**I. PRESENTATIONS/INTRODUCTIONS (None)**

**II. CONSENT CALENDAR (None)**

END OF CONSENT CALENDAR

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

#### **GENERAL ADMINISTRATION**

1. **County Executive Office - Approve lease with Orange County Transit District for emergency shelter** services to the homeless during expected El Nino weather at Santa Ana Transit Terminal, 400 W. Santa Ana Boulevard, Santa Ana, five month term (\$11,615 per month; total \$58,075); authorize Chief Real Estate Officer or designee to execute lease; and make California Environmental Quality Act and other findings - District 1
- 24135 **APPROVED AS RECOMMENDED**  
XX

#### **IV. PUBLIC HEARINGS (None)**

#### **V. CLOSED SESSION (Items CS-1-CS-2)**

##### **GENERAL ADMINISTRATION**

- CS-1. **County Counsel - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant** to Government Code Section 54956.9(d)(1):  
Name of Case: Association of Orange County Deputy Sheriffs v. Frank Kim, etc., et al.;  
Flashreport, Real Party in Interest, Orange County Superior Court Case No. 30-2016-00832263-CU-WM-CJCJ
- B.O. **HELD, NO REPORTABLE ACTION**
- CS-2. **County Executive Office - CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to** Government Code Section 54956.8:  
Property Location: Former Santa Ana Transit Terminal Property, Santa Ana, CA  
County Negotiator: Scott D. Mayer, Chief Real Estate Officer  
Negotiating Party: Orange County Transportation Authority  
Under Negotiation: Terms and Value of Future Lease
- B.O. **HELD, NO REPORTABLE ACTION**

#### **VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT**

##### **PUBLIC COMMENTS:**

Kathy Moran - Oral Re: Will be requesting to see offers for upcoming AOCDS negotiations and would like to see offers presented Summer 2014

##### **COUNTY EXECUTIVE OFFICER COMMENTS:**

None

##### **BOARD COMMENTS:**

None

**ADJOURNED: 3:46 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)*

---

*Chairwoman, Orange County Board of  
Supervisors*

---

*Orange County Clerk of the Board*