

ORANGE COUNTY BOARD OF SUPERVISORS

A g e n d a R e v i s i o n s a n d S u p p l e m e n t a l s

Note: *This supplemental agenda is updated daily showing items that have been added, continued, deleted or modified.*

No new supplemental items will be added to the agenda following close of business on Friday.

Special Meeting June 21, 2016

CLOSED SESSION

CS-1. Deleted

CS-2 Deleted

CS-3. Deleted

CS-4. Revised Title to read:

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

Barry A. Rondinella, Airport Director

Negotiating Party: Signature Combs, Inc.

Newport FBO Two, LLC dba Atlantic Aviation

Under Negotiation: ~~Terms and Value of Future Sale~~

3 year lease extensions for the following:

- *Hangar Operation Lease (Signature)*
- *FBO Lease (Signature Combs)*
- *FBO Lease (Atlantic Aviation)*

THE FOLLOWING AGENDA ITEMS HAVE HAD CHANGES TO THEIR RECOMMENDED ACTIONS SINCE RELEASE OF THE AGENDA TO THE PUBLIC:

Item: CS-4

S u p p l e m e n t a l I t e m (s)

SCS6. **Human Resource Services** - PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b)

Title: Public Defender



Continuation or Deletion Request

Leon J. Page

Date: June 16, 2016
To: Clerk of the Board of Supervisors
From: Leon J. Page, County Counsel
Re: ASR Control #: _____, Meeting Date 6/21/16 Agenda Item No. # CS-2
Subject: Jackelyne Mora v. Carlos Bustamante and County of Orange, OCSC Case
No. 30-2013-00672190

Request to continue Agenda Item No. # _____ to the _____ Board Meeting.

Comments:

Request deletion of Agenda Item No. # CS-2

Comments:

2016 JUN 16 PM 4:10
CLERK OF THE BOARD
OF SUPERVISORS
COUNTY OF ORANGE
CALIFORNIA



Continuation or Deletion Request

Date: June 16, 2016
To: Clerk of the Board of Supervisors
From: Leon J. Page, County Counsel
Re: ASR Control #: _____, Meeting Date 6/21/16 Agenda Item No. # CS-3
Subject: Anticipated Litigation

Leon J. Page

2016 JUN 16 PM 3:21
CLERK OF THE BOARD OF SUPERVISORS
COUNTY OF ORANGE
CALIFORNIA

Request to continue Agenda Item No. # _____ to the _____ Board Meeting.

Comments:

Request deletion of Agenda Item No. # CS-3

Comments:



Revision to ASR and/or Attachments

Date: June 16, 2016
To: Clerk of the Board of Supervisors
CC: County Executive Office
From: **Scott D. Mayer, Chief Real Estate Officer** *Scott D. Mayer*
Re: ASR Control #: N/A, Meeting Date 6/21/16 Agenda Item No. # CS-4
Subject: Conference with Real Property Negotiator

Explanation: Please make revisions to the following sections of the Closed Session:

County Negotiator: Scott D. Mayer, Chief Real Estate Officer
Barry A. Rondinella, Airport Director

Under Negotiation: ~~Terms and Value of Future Sale~~
3 year lease extensions for the following:
• Hangar Operation Lease (Signature)
• FBO Lease (Signature Combs)
• FBO Lease (Atlantic Aviation)

Revised Recommended Action(s)

Make modifications to the:

Subject Background Information Summary

Revised Attachments (attach copy of revised attachment(s))

OFFICE OF THE CLERK
BOARD OF SUPERVISORS
ORANGE COUNTY
2016 JUN 17 AM 8:35



County Executive Office
Memorandum

June 15, 2016

To: Clerk of the Board of Supervisors

From: Brenda Diederichs
Brenda Diederichs, Chief Human Resources Officer

Concur: Frank Kim
Frank Kim, County Executive Officer

Subject: Request for a Supplemental Closed Session for June 21, 2016

The Human Resource Services department requests a Supplemental Closed Session on June 21, 2016, Board of Supervisors Meeting pursuant to Government Code Section 54957 regarding Public Employee Appointment.

Accordingly, please prepare the Agenda item to read:

"PUBLIC EMPLOYEE APPOINTMENT" – Pursuant to Government Code Section 54957(b)

Title: Public Defender

Recommended Action: Conduct Closed Session.

Thank you.

c: Members, Board of Supervisors
Frank Kim, Chief Executive Officer
Leon J Page, County Counsel

2016 JUN 15 AM 7:35
Brenda Diederichs
brenda.diederichs@co.orange.ca.us