



NOTICE AND CALL OF A  
SPECIAL MEETING  
OF THE BOARD OF SUPERVISORS  
OF ORANGE COUNTY, CALIFORNIA

September 6, 2016

A Special Meeting of the Board of Supervisors will convene at 8:45 a.m., Tuesday, September 6, 2016, in the Board of Supervisors Hearing Room, County Hall of Administration, 333 W. Santa Ana Blvd., 10 Civic Center Plaza, Santa Ana, California.

The business to be conducted at this meeting is:

(See attached agenda)

Opportunity will be provided for members of the public to directly address the Board of Supervisors on any item of business considered, either before or during the consideration of that item, as determined by the Chairwoman.

  
Supervisor Lisa A. Bartlett  
Chairwoman, Orange County Board of Supervisors

# A G E N D A

SPECIAL MEETING OF THE BOARD OF SUPERVISORS  
ORANGE COUNTY, CALIFORNIA

**Tuesday, September 6, 2016**  
**8:45 A.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

COUNTY EXECUTIVE OFFICER  
Frank Kim

COUNTY COUNSEL  
Leon J. Page

CLERK OF THE BOARD  
Robin Stieler

This agenda contains a brief description of each item to be considered. Except as provided by law, no action shall be taken on any item not appearing in the agenda. To speak on an item, complete a Speaker Request Form(s) identifying the item(s) and deposit it in the box to the left of the podium. Speaker request forms must be deposited prior to the beginning of the consent calendar, the reading of the individual agenda items and/or the beginning of Public Comments. When addressing the Board, it is requested that you state your name for the record. Address the Board as a whole through the Chair. Comments to individual Supervisors or staff are not permitted. Speakers are limited to three (3) minutes per item with nine (9) minutes cumulative for the entire meeting. Power Point and video presentations must be requested in advance of the meeting through the Clerk.

*Supporting documentation is available for review in the Clerk of the Board of Supervisors office in the Hall of Administration, 333 W. Santa Ana Blvd., Room 465, Santa Ana, 92701 8:00 am - 5:00 pm, Monday-Friday.*

*The Agenda is available online at: <http://ocgov.com/gov/bos/agenda>*

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In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the Clerk of the Board's Office 72 hours prior to the meeting at (714) 834-2206

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

**II. CONSENT CALENDAR (None Scheduled)**

END OF CONSENT CALENDAR

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

1. **Supervisor Do** - Discuss future uses of the Santa Ana Transit Terminal and provide direction to staff - All Districts

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

**V. CLOSED SESSION (Item CS-1)**

GENERAL ADMINISTRATION

- CS-1. **County Executive Office** - CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:  
Property Location: Santa Ana, CA; APN; 398-092-13  
County Negotiator: Scott D. Mayer, Chief Real Estate Officer  
Negotiating Party: Future Lessees or Transferees  
City of Santa Ana  
Under Negotiation: Terms and Value of Future Lease or Transfer

**VI. ADJOURNMENT**

ADJOURNED:



REC'D AGENDA STAFF REPORT

2016 SEP -2 PM 2:49

Agenda Item

ASR Control

/

CLERK OF THE BOARD  
ORANGE COUNTY  
BOARD OF SUPERVISORS

**MEETING DATE:** 09/6/2016  
**LEGAL ENTITY TAKING ACTION:** Board of Supervisors  
**BOARD OF SUPERVISORS DISTRICT(S):** All Districts  
**SUBMITTING AGENCY/DEPARTMENT:** Supervisor Andrew Do, First District  
**DEPARTMENT CONTACT PERSON(S):** Brian Probolsky (714) 834-3110

**SUBJECT:** Discussion of Santa Ana Transit Terminal Use

**CEO CONCUR**  
N/A

**COUNTY COUNSEL REVIEW**  
N/A

**CLERK OF THE BOARD**  
Discussion Calendar  
3 Votes Board Majority

**Budgeted:** N/A

**Current Year Cost:** N/A

**Annual Cost:** N/A

**Staffing Impact:** No

**# of Positions:**

**Sole Source:** N/A

**Current Fiscal Year Revenue:** N/A

**Funding Source:** N/A

**County Audit in last 3 years:** No

**Prior Board Action:** None.

**RECOMMENDED ACTION(S):**

Discuss future uses of Santa Ana Transit Terminal and provide direction to staff.

**SUMMARY:**

The County has completed the purchase of the property that formerly served as the OCTA Santa Ana Transit Terminal. At this time it is appropriate for the Board to provide direction on its use going forward.



County Executive Office

Memorandum

September 2, 2016

To: Robin Stieler, Clerk of the Board

From: Frank Kim, County Executive Officer

Subject: Request for Closed Session on September 6, 2016

RECORDED  
2016 SEP -2 PM 12:46  
CLERK OF COUNTY BOARD OF SUPERVISORS  
CS-1

Accordingly, please prepare the Agenda item to read:

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR** – County Executive Office requests a Closed Session pursuant to Government Code Section 54956.8, to confer with its real property negotiator.

Property Location: Santa Ana, CA; APN 398-092-13

County Negotiator: Scott D. Mayer, Chief Real Estate Officer

Negotiating Parties: Future Lessees or Transferees  
City of Santa Ana

Under Negotiation: Terms and Value of Future Lease or Transfer

**Recommended Action: Conduct Closed Session**

cc: Members, Board of Supervisors  
Chief Executives  
Leon Page, County Counsel