

# 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.*

June 28, 2016

### PRESENTATION

Orange County Board of Supervisors will be presenting resolutions to Health Care Agency and Sheriff's Department and certificates to their employees commending them for their actions in providing mutual aid after the terrorist attack in San Bernardino County

### CONSENT

2. Revised Title to read:

~~Supervisor~~ **Chairwoman Bartlett** - Senior Citizens Advisory Council - Appoint Elaine Gennaway and Betty Pequet, Laguna Niguel, to complete terms ending ~~12/31/16~~-12/31/16

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

Item: 2

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

SCS2. **County Counsel** – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Pursuant to Government Code 54956.9(d)(2):  
Number of Cases: One Case



# Agenda Revision Memo

2016 JUN 15 PM 12:01  
COUNTY OF ORANGE  
CLERK OF THE BOARD

**Date:** 06/15/2016  
**To:** Clerk of the Board of Supervisors  
**CC:** County Executive Office  
**From:** Valerie Sanchez, Assistant Clerk of the Board   
**Re:** ASR Control #: N/A, Meeting Date 6/28/16 Agenda Item No. # 2  
**Subject:** Senior Citizens Advisory Council Appointments

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Due to a clerical error in preparing the agenda, the title for item 2 is revised as follows:

**Chairwoman Bartlett** - Senior Citizens Advisory Council - Appoint Elaine Gennawey and Betty Pequet, Laguna Niguel, to complete terms ending 12/31/16



OFFICE OF THE COUNTY COUNSEL  
COUNTY OF ORANGE

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LEON J. PAGE  
COUNTY COUNSEL

Agenda Item No. SCS- 2  
June 28, 2016

MEMORANDUM

June 15, 2016

TO: Robin Stieler, Clerk of the Board of Supervisors  
FROM: Leon J. Page, County Counsel  
SUBJECT: Request for Supplemental Closed Session

I am requesting a supplemental closed session to be held on Tuesday, June 28, 2016, for the Board to consider anticipated litigation pursuant to Government Code section 54956.9(d)(2).

Accordingly, please prepare the Agenda Item to read:

“CONFERENCE WITH LEGAL COUNSEL –  
ANTICIPATED LITIGATION – Pursuant to Government Code  
Section 54956.9(d)(2).  
Number of Cases: One Case.

RECOMMENDED ACTION: Conduct Closed Session.”

Thank you.

RMFB:nr

cc: Members of the Board of Supervisors  
Frank Kim, CEO