SUMMARY ACTION MINUTES

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

OF ORANGE

ANDREW DO SUPERVISOR First District

SHAWN NELSON SUPERVISOR Fourth District

TODD SPITZER SUPERVISOR Third District

ATTENDANCE: All Present

EXCUSED: None

PRESENT: COUNTY EXECUTIVE OFFICER

COUNTY COUNSEL

CLERK OF THE BOARD

Frank Kim Leon J. Page

Jamie Ross, Deputy

I. PRESENTATIONS/INTRODUCTIONS (None)

II. CONSENT CALENDAR (None)

END OF CONSENT CALENDAR

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III. DISCUSSION ITEMS (Item 1)

- 1. **Supervisor Do -** Discuss future uses of the Santa Ana Transit Terminal and provide direction to staff All Districts
- 13245 DIRECTED STAFF TO USE SANTA ANA TRANSIT TERMINAL AS A TRANSITIONAL HOMELESS SHELTER FOR HOMELESS TO SLEEP, AND HAVE ACCESS TO SHOWERS, RESTROOMS, FOOD AND PROGRAMS/SERVICES, ETC.; DIRECTED STAFF TO HAVE SHELTER UP AND RUNNING WITHIN 30 DAYS; DIRECTED CEO TO MEET WITH SANTA ANA CITY MANAGER TO DISCUSS SANTA ANA'S SUPPORT IN FINDING ADDITIONAL PERMANENT SHELTER LOCATIONS; DIRECTED STAFF TO HOLD A SPECIAL BOARD MEETING IN APPROXIMATELY 45 60 DAYS TO PRESENT AND DISCUSS CEO'S MEETING WITH SANTA ANA CITY MANAGER, UPDATE ON TRANSIT TERMINAL SHELTER, UPDATE ON 1000 N. KRAEMER PLACE SITE AND CARE COORDINATION DIRECTOR'S REPORT.

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

B.O. <u>HELD, NO REPORTABLE ACTION</u>

VI. ADJOURNMENT

ADJOURNED: 9:45 A.M.

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*** KEY ***

Left	Mar	gin	Notes
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1. = Supervisor Do A. = Abstained2. = Supervisor Steel $X_{\cdot} = Excused$ 3. = Supervisor Spitzer N. = No4. = Supervisor Nelson BO = Board Order 5. = Supervisor Bartlett

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