



County Executive Office
Memorandum

Date: January 16, 2024
To: Robin Stieler, Clerk of the Board
From: Frank Kim, County Executive Officer
Subject: Request for Closed Session on February 6, 2024

Digitally signed by Frank Kim
DN: cn=Frank Kim, o=County
of Orange, ou=CEO,
email=frank.kim@ocgov.com,
c=US
Date: 2024.01.16 13:05:19
-08'00'

CLERK OF THE BOARD
COUNTY OF ORANGE
BOARD OF SUPERVISORS

2024 JAN 16 PM 2:13

RECEIVED

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: Orange County Flood Control District owned 95 +/- acre property located at the intersection of Mountain Avenue and Bickmore Avenue, Chino, CA

County Negotiator: Thomas A. Miller, Chief Real Estate Officer

Negotiating Party: Majestic Realty Co.

Under Negotiation: Terms and Value of Option and Future Lease

Recommended Action: Conduct Closed Session

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