



OFFICE OF THE COUNTY COUNSEL  
COUNTY OF ORANGE

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Agenda Item No. SCS-6  
January 28, 2014

MEMORANDUM

January 23, 2014

TO: Susan Novak, Clerk of the Board of Supervisors  
FROM: Nicholas S. Chrisos, County Counsel  
SUBJECT: Request for Supplemental Closed Session

I am requesting a supplemental closed session on Tuesday, January 28, 2014, to discuss with the Board the status of existing litigation, pursuant to Government Code section 54956.9(d)(1).

Accordingly, please prepare the Agenda Item to read:

"CONFERENCE WITH LEGAL COUNSEL --  
EXISTING LITIGATION Pursuant to Government Code Section  
54956.9(d)(1).  
Name of Case: *Orange County Fire Authority, etc., et al. v. All  
Persons Interested in the Matter of the Validity of that Second  
Amendment to Amended Joint Powers Authority Agreement of the  
Orange County Fire Authority Providing for a Modification to the  
Joint Financing of Fire Service to Promote Equity Among the  
Members*, Orange County Superior Court Case No. 30-2013-  
00694527-CU-MC-CJC.

RECOMMENDED ACTION: Conduct Closed Session."

Thank you.

MDS:nr

cc: Members of the Board of Supervisors  
Michael B. Giancola, CEO

  
Chief Counsel