



County Executive Office

Memorandum

251

May 30, 2019

To: Robin Stieler, Clerk of the Board
From: Frank Kim, County Executive Officer
Subject: Request for Closed Session on June 25, 2019

CLERK OF THE BOARD
COUNTY OF ORANGE
BOARD OF SUPERVISORS

2019 MAY 30 PM 2:43

RECEIVED

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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: APN 398-092-13; +/- .87 acre County owned property located on East Santa Ana Boulevard adjacent to the off-ramp from Interstate 5 South.

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

Negotiating Party: City of Santa Ana
Related California

Under Negotiation: Terms and Value of Future Lease

Recommended Action: Conduct Closed Session

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