

A G E N D A

SPECIAL MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA



Monday, April 2, 2018
1:00 P.M.

BOARD HEARING ROOM, FIRST FLOOR
333 W. Santa Ana Blvd., 10 Civic Center Plaza
Santa Ana, California

ANDREW DO
CHAIRMAN
First District

SHAWN NELSON
VICE CHAIRMAN
Fourth District

MICHELLE STEEL
SUPERVISOR
Second District

TODD SPITZER
SUPERVISOR
Third District

LISA A. BARTLETT
SUPERVISOR
Fifth District

COUNTY EXECUTIVE OFFICER
Frank Kim

COUNTY COUNSEL
Leon J. Page

CLERK OF THE BOARD
Robin Stieler

This agenda contains a brief description of each item to be considered. Except as provided by law, no action shall be taken on any item not appearing in the agenda. To speak on an item, complete a Speaker Request Form(s) identifying the item(s) and deposit the completed form(s) in the box to the left of the podium. To speak on a matter not appearing in the agenda, but under the jurisdiction of the Board of Supervisors, you may do so during Public Comments at the end of the meeting. Speaker request forms must be deposited prior to the beginning of the consent calendar, the reading of the individual agenda items, the opening of the public hearing and/or the beginning of Public Comments. When addressing the Board, it is requested that you state your name and city of residence for the record. Members of the public desiring to speak should address the Board as a whole through the Chair. Comments to individual Supervisors or staff are not permitted. Speakers may address the Board on up to three occasions, with three minutes allotted to the speaker per occasion. PowerPoint and video presentations must be requested in advance of the meeting through the Clerk.

Supporting documentation is available for review in the Clerk of the Board of Supervisors office in the Hall of Administration, 333 W. Santa Ana Blvd., Room 465, Santa Ana, 92701 8:00 am - 5:00 pm, Monday-Friday.

The Agenda is available online at: <http://ocgov.com/gov/bos/agenda>

In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the Clerk of the Board's Office 72 hours prior to the meeting at (714) 834-2206

INVOCATION: Supervisor Nelson, Fourth District

PLEDGE OF ALLEGIANCE: Supervisor Bartlett, Fifth District

I. PRESENTATIONS/INTRODUCTIONS (None Scheduled)

II. CONSENT CALENDAR (None Scheduled)

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Item 1)

GENERAL ADMINISTRATION

1. **Chairman Do** - Discuss and provide direction to staff concerning the homeless issue being litigated in Federal Court including housing alternatives and transitional options

IV. PUBLIC HEARINGS (None Scheduled)

V. CLOSED SESSION (None Scheduled)

VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

At this time, members of the public may address the Board of Supervisors regarding any off-agenda items within the subject matter jurisdiction of the Board of Supervisors provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three minutes per person, unless different time limits are set by the Chairman subject to the approval of the Board.

COUNTY EXECUTIVE OFFICER COMMENTS

BOARD COMMENTS:

At this time, members of the Board of Supervisors may comment on agenda or non-agenda matters and ask questions of or give directions to staff; provided that NO action may be taken on off-agenda items unless authorized by law.

ADJOURNED:



NOTICE AND CALL OF A
SPECIAL MEETING
OF THE BOARD OF SUPERVISORS
OF ORANGE COUNTY, CALIFORNIA

April 2, 2018

A Special Meeting of the Board of Supervisors will convene at 1:00 p.m., Monday, April 2, 2018, in the Board of Supervisors Hearing Room, County Hall of Administration, 333 W. Santa Ana Blvd., 10 Civic Center Plaza, Santa Ana, California.

The business to be conducted at this meeting is:

(See attached agenda)

Opportunity will be provided for members of the public to directly address the Board of Supervisors on any item of business considered, either before or during the consideration of that item, as determined by the Chairman.

A handwritten signature in blue ink, which appears to read "Andrew Do", is written over a horizontal line.

Supervisor Andrew Do
Chairman, Orange County Board of Supervisors



RECEIVED

2018 MAR 29 PM 12:26

MEMORANDUM

To: Robin Stieler, Clerk of the Board

From: Chairman Andrew Do, Supervisor 1st District

Subject: Request to Convene Special Meeting of the Board of Supervisors

I am requesting to convene a Special Board of Supervisors meeting on Monday, April 2, 2018 to discuss and provide direction to staff concerning the homeless issue being litigated in federal court including housing alternatives and transitional options.