

# ORANGE COUNTY BOARD OF SUPERVISORS

## A g e n d a R e v i s i o n s a n d S u p p l e m e n t a l s

Note: *This supplemental agenda is updated daily showing items that have been added, continued, deleted or modified.*

*No new supplemental items will be added to the agenda following close of business on Friday.*

September 1, 2020

### PUBLIC HEARING

2. Continued to 10/6/20, 9:30 a.m.

**THE FOLLOWING AGENDA ITEMS HAVE HAD CHANGES TO THEIR RECOMMENDED ACTIONS SINCE RELEASE OF THE AGENDA TO THE PUBLIC:**

Item: None

### S u p p l e m e n t a l I t e m ( s )

S1A. **Supervisor Bartlett** - Coastal Greenbelt Authority - Appoint Sergio Prince, Laguna Hills, as alternate for term concurrent with 5<sup>th</sup> District Supervisor's term of office

SCS1. **County Executive Office** - CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:

Property Location: Fixed Base Operator Leaseholds at John Wayne Airport for  
Northeast Full-Service, Northwest Full-Service and Southwest  
Limited-Service FBOs

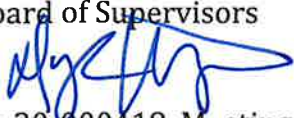
County Negotiator: Thomas A. Miller, Chief Real Estate Officer

Negotiating Party: ACI Jet  
Clay Lacy Aviation  
Jay's Aircraft

Under Negotiation: Terms and Value of Future Lease



# Continuation or Deletion Request

**Date:** 8/27/20  
**To:** Clerk of the Board of Supervisors  
**From:** Dylan Wright   
**Re:** ASR Control #: 20-000418, Meeting Date 9/1/2020 Agenda Item No. # 2  
**Subject:** **Park Abandonment and Authorization to Convey Land - Aliso and Wood Canyons**

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Request to continue Agenda Item No. # 2 to the 10/6/2020 Board Meeting.

Comments: Although the County and Caltrans have reached a tentative agreement for the transfer of the subject property, Caltrans has not fully committed or signed the agreement, thereby making park abandonment premature.

Request deletion of Agenda Item No. # \_\_\_\_\_

Comments:



*Board of Supervisors*

**Memorandum**

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August 27, 2020

**To:** Clerk of the Board

**From:** Supervisor Lisa Bartlett, 5<sup>th</sup> District

**Subject:** Appointment to Coastal Greenbelt Authority # SIA

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Please add the following item to the supplemental calendar for the September 1, 2020 Board meeting agenda. The title of the item should read:

**Supervisor Bartlett:**

Coastal Greenbelt Authority – Appoint Sergio Prince, Laguna Hills, as Alternate - 5th District BOS Member for Term of Office Concurrent with 5th District Supervisor.

  
Supervisor Lisa Bartlett

  
Chair Michelle Steel

RECEIVED  
2020 AUG 27 PM 12:41  
CLERK OF THE BOARD  
BOARD OF SUPERVISORS



APPLICATION FOR COUNTY OF ORANGE  
BOARD, COMMISSION OR COMMITTEE

(FOR COUNTY USE ONLY)

RECEIVED

2020 AUG 27 AM 11:55

CLERK OF THE BOARD OF SUPERVISORS  
COUNTY OF ORANGE  
BOARD OF SUPERVISORS

Return to:  
Clerk of the Board of Supervisors  
333 West Santa Ana Blvd., Suite 465  
Santa Ana, California 92701  
Website: www.ocgov.com/gov/cob/

**Instructions:** Please complete each section below. Be sure to enter the title of the Board, Commission or Committee for which you desire consideration. For information or assistance, please contact the Clerk of the Board of Supervisor's Office at (714) 834-2206. Please print in ink or type.

NAME OF BOARD, COMMISSION, OR COMMITTEE TO WHICH YOU ARE APPLYING FOR MEMBERSHIP  
(SEE LIST AT [HTTP://WWW.OCGOV.COM/GOV/COB/BCC/CONTACT](http://www.ocgov.com/gov/cob/bcc/contact)):

COASTAL GREENBELT AUTHORITY

SUPERVISORIAL DISTRICT IN WHICH YOU RESIDE:  First  Second  Third  Fourth  Fifth

APPLICANT NAME AND RESIDENCE ADDRESS:

Sergio

Prince

Home Phone Number

Cell Phone Number

CURRENT EMPLOYER: Orange County Supervisor Lisa Bartlett, 5th District

OCCUPATION/JOB TITLE: Community Relations Advisor

BUSINESS ADDRESS:

BUSINESS PHONE NUMBER:

**EMPLOYMENT HISTORY:** Please attach a resume to this application and provide any information that would be helpful in evaluating your application.

ARE YOU A CITIZEN OF THE UNITED STATES:  YES  NO

IF NO, NAME OF COUNTRY OF CITIZENSHIP:

ARE YOU A REGISTERED VOTER?  YES  NO

IF YES, NAME COUNTY YOU ARE REGISTERED IN:

ORANGE COUNTY

LIST ALL CURRENT PROFESSIONAL OR COMMUNITY ORGANIZATIONS AND SOCIETIES OF WHICH YOU ARE A MEMBER.

ORGANIZATION/SOCIETY	FROM (MO./YR.)	TO (MO./YR.)
N/A		

WITHIN THE LAST FIVE YEARS, HAVE YOU BEEN AFFILIATED WITH ANY BUSINESS OR NONPROFIT AGENCY(IES)?  YES  NO

DO YOU OWN REAL OR PERSONAL PROPERTY OR HAVE FINANCIAL HOLDING WHICH MIGHT PRESENT A POTENTIAL CONFLICT OF INTEREST?  YES  NO

HAVE YOU BEEN CONVICTED OF A FELONY OR MISDEMEANOR CRIME SINCE YOUR 18TH BIRTHDAY? YOU ARE NOT REQUIRED TO DISCLOSE ANY OF THE FOLLOWING: ARRESTS OR DETENTIONS THAT DID NOT RESULT IN A CONVICTION; CONVICTIONS THAT HAVE BEEN JUDICIALLY DISMISSED, EXPUNGED OR ORDERED SEALED; INFORMATION CONCERNING REFERRAL TO AND PARTICIPATION IN ANY PRETRIAL OR POSTTRIAL DIVERSION PROGRAM; AND CERTAIN DRUG RELATED CONVICTIONS THAT ARE OLDER THAN TWO YEARS, AS LISTED IN CALIFORNIA LABOR CODE § 432.8 (INCLUDING VIOLATIONS OF CALIFORNIA HEALTH AND SAFETY CODE SECTIONS 11357(B) AND (C), 11360(C), 11364, 11365 AND 11550 – AS THEY RELATE TO MARIJUANA)?

YES  NO

IF YES, PLEASE EXPLAIN AND ATTACH ADDITIONAL SHEETS, IF NECESSARY.

PLEASE BRIEFLY EXPLAIN WHY YOU WISH TO SERVE ON THIS BOARD, COMMITTEE, OR COMMISSION. ATTACH ADDITIONAL SHEETS, IF NECESSARY.

I live adjacent to Laguna Coast Wilderness Park.

I'm very familiar with Coastal Greenbelt Authority.

DATE: 8/27/20

APPLICANTS SIGNATURE:

CLERK OF THE BOARD OF SUPERVISORS USE ONLY – DO NOT WRITE BELOW THIS LINE

Date Received: \_\_\_\_\_ Received by: \_\_\_\_\_ Deputy Clerk of the Board of Supervisors

Date referred: \_\_\_\_\_

To:  BOS District 1  BOS District 2  BOS District 3  BOS District 4  BOS District 5

All BOS  BCC Contact Person Name \_\_\_\_\_

**SERGIO PRINCE**  
COMMUNITY RELATIONS ADVISOR  
OFFICE OF SUPERVISOR LISA BARTLETT  
ORANGE COUNTY BOARD OF SUPERVISORS

**BACKGROUND INFORMATION**

Sergio Prince has served as Community Relations Advisor for Orange County Supervisor Lisa Bartlett, Fifth District, since first taking office in December 2014.

Sergio Prince previously served as Executive Director of Public Affairs for former Orange County Supervisor Pat Bates, Fifth District, from 2006 to 2014.

Sergio Prince is an avid hiker and very familiar with the South Coast Wilderness Area, including Laguna Coast Wilderness Park and Aliso & Wood Canyons Wilderness Park.



County Executive Office

SCS 1

Memorandum

August 26, 2020

To: Robin Stieler, Clerk of the Board

From: Frank Kim, County Executive Officer *Frank Kim*

Subject: Request for Closed Session on September 1, 2020

Digitally signed by Frank Kim  
 DN: cn=Frank Kim, o=County  
 of Orange, ou=CEO,  
 email=frank.kim@ocgov.com,  
 c=US  
 Date: 2020.08.26 11:03:23  
 -07'00'

CLERK OF THE BOARD  
 ORANGE COUNTY  
 BOARD OF SUPERVISORS

2020 AUG 26 PM 12:18

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: Fixed Base Operator Leaseholds at John Wayne Airport for Northeast Full-Service, Northwest Full-Service and Southwest Limited-Service FBOs.
- County Negotiator: Thomas A. Miller, Chief Real Estate Officer
- Negotiating Party: ACI Jet  
Clay Lacy Aviation  
Jay's Aircraft
- Under Negotiation: Terms and Value of Future Lease

**Recommended Action: Conduct Closed Session**

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