ORANGE COUNTY BOARD OF SUPERVISORS

Agenda Revisions and Supplementals

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

Supplemental Item(s)

S1A. Supervisor Bartlett - Coastal Greenbelt Authority - Appoint Sergio Prince, Laguna Hills, as alternate for term concurrent with 5th 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
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

☑  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:
To: Clerk of the Board

From: Supervisor Lisa Bartlett, 5th District

Subject: Appointment to Coastal Greenbelt Authority #S1A

August 27, 2020

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.

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[Signatures]

 Supervisor Lisa Bartlett

 Chair Michelle Steel
APPLICATION FOR COUNTY OF ORANGE
BOARD, COMMISSION OR COMMITTEE

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):

COASTAL GREENBELT AUTHORITY

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

APPLICANT NAME AND RESIDENCE ADDRESS:
Sergero 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

Revised Date 02/07/19
Page 1 of 2
LIST ALL CURRENT PROFESSIONAL OR COMMUNITY ORGANIZATIONS AND SOCIETIES OF WHICH YOU ARE A MEMBER.

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<thead>
<tr>
<th>ORGANIZATION/SOCIETY</th>
<th>FROM (MO./YR.)</th>
<th>TO (MO./YR.)</th>
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<td>N/A</td>
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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

APPLICANT'S SIGNATURE: ____________________________

Sergio Ponce

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

Date Received: ____________________________ Received by: ____________________________
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.
August 26, 2020

To:           Robin Stieler, Clerk of the Board

From:        Frank Kim, County Executive Officer

Subject: Request for Closed Session on September 1, 2020

Accordingly, please prepare the Agenda item to read:

CONERENCE 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