

# 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 immediately prior to a Board meeting.*

February 6, 2024

**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 )

- S26A. **Vice Chairman Chaffee** - Orange County Parks Commission - Appoint John Douglas Warren, Anaheim, for term concurrent with 4<sup>th</sup> District Supervisor's term of office
- S26B. **Vice Chairman Chaffee** - Orange County Senior Citizens Advisory Council - Appoint Felix B. Lopez, Buena Park, for term concurrent with 4<sup>th</sup> District Supervisor's term of office
- S26C. **Chairman Wagner** - Establish Contract Policy Manual Ad Hoc Committee, consisting of Vice Chairman Chaffee and Supervisor Sarmiento, to consider and review Contract Policy Manual
- SCS3. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):  
Name of Case: Maria Rienzo v. County of Orange, et al., Orange County Superior Court Case No. 30-2021-01210471
- SCS4. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):  
Name of Case: James Hoffman v. County of Orange, WCAB Case: ADJ23536217; ADJ13536216
- SCS5. **County Executive Office** - CONFERENCE WITH COUNTY EXECUTIVE OFFICE - THREAT TO PUBLIC SERVICES OR FACILITIES - Pursuant to Government Code Section 54957(a):  
Consultation with: KC Roestenberg, Chief Information Officer
- SCS6. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):  
Name of Case: Sara DeSmet v. County of Orange, Orange County Superior Court Case No. 30-2021-01223665
- SCS7. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):  
Name of Case: Danielle Incontro v. County of Orange, et. al., Orange County Superior Court Case No. 30-2022-01252734



# BOARD OF SUPERVISORS

## MEMORANDUM

To: Robin Stieler, Clerk of the Board

From: Vice Chairman Doug Chaffee, Supervisor, 4<sup>th</sup> District

*Doug Chaffee*

Date: 01/24/2024

**RE: Add Supplemental Item to February 6, 2024, Board Meeting Agenda – Appoint John Douglas Warren to the Orange County Parks Commission**

*S26A*

Vice Chairman Chaffee requests a supplemental item be placed on the February 6, 2024, Board of Supervisors agenda to appoint John Douglas Warren to the Orange County Parks Commission for a term concurrent with the supervisor's term of office. The seat was vacated by John Koos.

cc: Al Jabbar, Chief of Staff, BOS-4  
Valerie Sanchez, Chief Deputy Clerk, COB

2024 JAN 24 PM 12:42  
CLERK OF THE BOARD  
COUNTY OF ORANGE  
BOARD OF SUPERVISORS

RECEIVED



APPLICATION FOR COUNTY OF ORANGE  
BOARD, COMMISSION OR COMMITTEE

(FOR COUNTY USE ONLY)

Return to: Clerk of the Board of Supervisors  
400 W. Civic Center Dr., 6th Floor  
Santa Ana, California 92701  
Email: [response@ocgov.com](mailto:response@ocgov.com)  
Website: <https://cob.ocgov.com/>

**Instructions:** Please complete each section below. Be sure to enter the title of the Board, Commission or Committee for which you desire consideration and attach a resume. 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 <https://cob.ocgov.com/boards-commissions-committees/bcc-name-list-and-contact-information>**

OC Parks Commission

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

APPLICANT NAME AND RESIDENCE ADDRESS:

John Douglas Warren  
First Name Middle Name Last Name

Street Address City State Zip Code

Home Phone Number Cell Phone Number

Email Address

CURRENT EMPLOYER:

OCCUPATION/JOB TITLE:

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. **A RESUME MUST BE ATTACHED TO 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

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

ORGANIZATION/SOCIETY	FROM (MO./YR.)	TO (MO./YR.)
Stanton Parks Recreation & Community Services Commission	01/2017	Present
Stanton Community Foundation	05/2022	Present
Lions Club of Stanton	09/2022	Present

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 am passionate about parks and community, and I believe my professional and civic experience aligns with this objective

DATE: 1/23/2024

APPLICANTS SIGNATURE:

John Warren

**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 \_\_\_\_\_



# John Warren

## Experience

### Antarra Communications

*Account Supervisor and Creative Lead*

Anaheim, CA

2007 - Present

- Implement strategic marketing plans with research, budget management, and campaign development
- Orchestrate extensive graphic design initiatives, delivering logos, branding, brochures, catalogs, and style guides across multimedia platforms
- Developed and published over 2,000 daily HTML-based reports for Samsung, demonstrating analysis, market research, and information categorization
- Led client outreach at global trade shows and managed event logistics
- Directed political campaign strategies, overseeing website development, SEO, online advertising, mailing lists, budget management, public outreach, and promotional materials

### City of Stanton

*Parks, Recreation & Community Services Commission*

Stanton, CA

Jan. 2017 - Present

- Chair (2019-Present): Oversee meetings, effective decision-making, and community engagement
- Evaluate Parks Master Plan, park and facility upgrade proposals, city programs, and grants.
- Enhanced community engagement through social media

### Volunteer

- Committee Member, City of Stanton 60th Anniversary and Car Show: Planning and graphic design
- Authored council redistricting map "Option Cv2", adopted by the Stanton City Council
- Conceived and executed a community mural for Stanton Central Park's community building

## Education

### Cal State University Fullerton

Bachelor of Arts in Public Administration

Fullerton, CA

Jan. 2023 – Present

- 3.91/4.0 GPA (Major/University), completed 115 of 120 units, expected graduation May 2024
- Dean's List: All semesters, Pi Alpha Alpha (National Public Administration Honor Society), Pi Sigma Alpha (National Political Science Honor Society), Admission with Distinction

### Cypress College

Associate of Arts in Political Science

Cypress, CA

Aug. 2022

- High Honors, Sigma Alpha Pi (National Society of Leadership and Success)

## Non-Profit

### Lions Club of Stanton

Sep. 2022 – Present

- Board Member: Manage sponsorships and donations for non-profits and city events

### Stanton Community Foundation

May. 2022 – Present

- Board Member: Event planning and graphic design for Stanton Car Show and Charity Shootout

## Skills

Microsoft Office Applications:	Word, Excel, PowerPoint, Outlook
Adobe Applications:	Photoshop, Illustrator, InDesign, Dreamweaver, Acrobat
Google Applications:	Sheets, Docs, Drive, Ads, Maps (Local Guide & My Maps)
Web Applications:	WordPress, Elementor, Yoast SEO, Constant Contact, Wikipedia
Social Media:	Facebook, Instagram, Twitter (now 'X'), LinkedIn
Photography:	DLSR, SLR, Drone, Smartphone

## Awards & Certifications

### City of Stanton Citizen's Academy

Completed an eight-week course encompassing all city departments in Stanton

City of Stanton

Nov. 2017

### Eagle Scout

Eagle Scout Project: Designed and constructed games for City of Stanton events

Boy Scouts of America

May. 2007



# BOARD OF SUPERVISORS

## MEMORANDUM

To: Robin Stieler, Clerk of the Board

From: Vice Chairman Doug Chaffee, Supervisor, 4<sup>th</sup> District

*Doug Chaffee*

Date: 01/24/2024

**RE: Add Supplemental Item to February 6, 2024, Board Meeting Agenda – Appoint Felix B. Lopez to the Orange County Senior Citizens Advisory Council**

*S26B*

Vice Chairman Chaffee requests a supplemental item be placed on the February 6, 2024, Board of Supervisors agenda to appoint Felix B. Lopez to the Orange County Senior Citizens Advisory Council for a term concurrent with the supervisor's term of office. The seat was vacated in November of 2023 by LyLy Nguyen.

cc: Al Jabbar, Chief of Staff, BOS-4  
Valerie Sanchez, Chief Deputy Clerk, COB

RECEIVED  
2024 JAN 24 PM 12:42  
CLERK OF THE BOARD  
COUNTY OF ORANGE  
BOARD OF SUPERVISORS



APPLICATION FOR COUNTY OF ORANGE (FOR COUNTY USE ONLY)  
BOARD, COMMISSION OR COMMITTEE

Return to: Clerk of the Board of Supervisors  
400 W. Civic Center Dr., 6th Floor  
Santa Ana, California 92701  
Email: [response@ocgov.com](mailto:response@ocgov.com)  
Website: <https://cob.ocgov.com/>

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**NAME OF BOARD, COMMISSION, OR COMMITTEE TO WHICH YOU ARE APPLYING FOR MEMBERSHIP. SEE LIST AT <https://cob.ocgov.com/boards-commissions-committees/bcc-name-list-and-contact-information>**

**Orange County Senior Citizens Advisory Council**

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

**NAME AND RESIDENCE ADDRESS:**

**Felix B. Lopez**

**CURRENT EMPLOYER:**

**OCCUPATION/JOB TITLE:**

**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. **A RESUME MUST BE ATTACHED TO YOUR APPLICATION.**

**ARE YOU A CITIZEN OF THE UNITED STATES:** X YES ☐ NO

**IF NO, NAME OF COUNTRY OF CITIZENSHIP:** N/A

**ARE YOU A REGISTERED VOTER?** X YES ☐ NO

**IF YES, NAME COUNTY YOU ARE REGISTERED IN:** Orange County-Buena Park

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



ORGANIZATION/SOCIETY FROM (MO./YR.) TO (MO./YR.) Please see the attached resume.

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 THAT MIGHT PRESENT A POTENTIAL CONFLICT OF INTEREST? ☐ YES ☒ NO

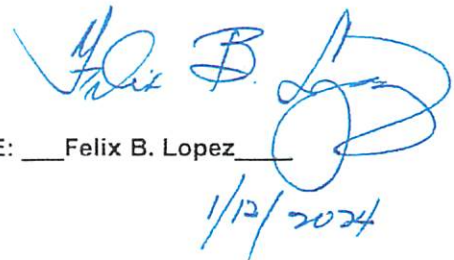
HAVE YOU BEEN CONVICTED OF A FELONY OR MISDEMEANOR CRIME SINCE YOUR 18TH BIRTHDAY? YOU ARE NOT REQUIRED TO DISCLOSE ANY OF THE FOLLOWING: ARRESTS OR DETENTIONS THAT DID NOT RESULT IN A CONVICTION; CONVICTIONS THAT HAVE BEEN JUDICIALLY DISMISSED, EXPUNGED OR ORDERED SEALED; INFORMATION CONCERNING REFERRAL 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. N/A

PLEASE BRIEFLY EXPLAIN WHY YOU WISH TO SERVE ON THIS BOARD, COMMITTEE, OR COMMISSION. ATTACH ADDITIONAL SHEETS, IF NECESSARY. With all my training, experiences, and exposure to many facets of life, it's high time that it's also my time to give back to the Country and the County that I love. I am applying to be a part of the Senior Citizens Advisory Council because I can relate to it and contribute immensely to the upliftment and further the cause of the wellbeing of Seniors in our County.

DATE: January 12, 2024 APPLICANTS SIGNATURE: Felix B. Lopez



1/12/2024

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 \_\_\_\_\_ Revised Date 02/14/23 Page 2 of 2

# **Felix B. Lopez**

## **Educational Attainment**

- **Doctor of Business Administration** (units) – Northcentral University  
Prescott Valley, Arizona (2011-2012)
- **Master of Business Administration (MBA)** – Polytechnic University of the  
Philippines, Manila Philippines (2009)
- **Bachelor of Arts, Major in Economics (BA, Economics)** – University of  
Pangasinan, Philippines (1978) – Graduated **MAGNA CUM LAUDE**
- **Life Underwriters Training Council, Fellow (LUTCF)** – The American College,  
Bethesda, MD (1998)
- **Registered Financial Consultant (RFC)** – International Association of  
Registered Financial Consultants, Middletown, OH (1999)

## **Work Experiences**

- **Agency Principal** – Pinoy General Insurance Services – 1993- Present
- **Institute Director & Chief Instructor** – American Institute of Insurance –  
1994- Present
- **Executive Vice President & General Manager** – Bergen Isle Insurance  
Company -1991-1993
- **Vice President and Chief Operations Officer** – Commonwealth Insurance  
Company -1988-1991
- **Vice President**- Pioneer Intercontinental Insurance Company -1986-1988
- **General Manager**- Asian Reinsurance Pool -1984-1986

## **Military and Civilian Organizations**

- **Pioneering Council Member**- United States Coast Guard Leadership,  
Excellence and Diversity Advisory Council (2011-2012)
- **Council Member** –\_representing the Auxiliary, USCG Commandant's Diversity  
Advisory Council (2008-2011)
- **Commissioner** –\_Commission on Insurance – Los Angeles County (2017-2019)
- **Chairman/Commissioner** –\_Traffic and Transportation Commission, City of  
Buena Park, CA (2008-2023)

- **President** – Rotary Club of Cerritos & Artesia -2010-2011 (Rotary Club International Citation as Outstanding Club President and Paul Harris Fellow)
- **President & Co-Founder** – Filipino American Chamber of Commerce- South East Corridor (FACC-SEC) -2012 to Present
- **Life Member** – Free and Accepted Masonry (F&AM)- Solomon Staircase Lodge #357, Buena Park, CA – 2013- Present
- **Life Member** – Scottish Rite (32<sup>nd</sup> Degree) – Valley of Pasadena- 2013- Present
- **Life Member** – International Order of Demolay (Awarded the Legion of Honor, the highest award for Senior Demolay, 2022) – 1974 – present
- **Member** – Benevolent and Protective Order of Elks, Santa Ana Lodge #794 – 2011 to present
- **District Diversity & Inclusion Officer** – USCG Auxiliary (11<sup>th</sup> District-South Region) - # 2 Top Diversity & Inclusion District in the USCG Auxiliary (awarded the USCG Auxiliary Commendation Medal) – 2005- Present



## **MEMORANDUM**

To: Robin Stieler, Clerk of the Board

From: Chairman Donald P. Wagner, Third District

Date: January 29, 2024

**RE: Supplemental Item: Contract Policy Manual Ad Hoc Committee**

Please place a supplemental item on the February 6, 2024 Board of Supervisors meeting agenda for the establishment of a Contract Policy Manual Ad Hoc Committee. The ad hoc committee will consist of Vice Chairman Chaffee and Supervisor Sarmiento and will work with the County Executive Office to consider and review the Contract Policy Manual for the County.

RECEIVED  
JAN 30 2024  
7:44 PM  
CLERK OF THE BOARD  
COUNTY OF ORANGE  
BOARD OF SUPERVISORS





RECEIVED

2024 JAN 25 PM 4:34

CLERK OF THE BOARD  
COUNTY OF ORANGE  
BOARD OF SUPERVISORS

OFFICE OF THE COUNTY COUNSEL  
COUNTY OF ORANGE

400 West Civic Center Drive, Suite 202  
Santa Ana, California 92701  
Direct No.: (714) 834-3303  
E-Mail: [leon.page@coco.ocgov.com](mailto:leon.page@coco.ocgov.com)

LEON J. PAGE  
COUNTY COUNSEL

Agenda Item No. SCS-3  
February 6, 2024

MEMORANDUM

January 25, 2024

TO: Robin Stieler, Clerk of the Board of Supervisors  
FROM: Leon J. Page, County Counsel  
SUBJECT: Request for Closed Session

I am requesting a closed session on Tuesday, February 6, 2024, 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: *Maria Rienzo v. County of Orange, et al.*,  
Orange County Superior Court Case No. 30-2021-01210471.

RECOMMENDED ACTION: Conduct Closed Session."

Thank you.

LJP:vl

cc: Members of the Board of Supervisors  
Frank Kim, CEO



LEON J. PAGE  
COUNTY COUNSEL

RECEIVED

2024 JAN 25 PM 4:34

CLERK OF THE BOARD  
COUNTY OF ORANGE  
BOARD OF SUPERVISORS

OFFICE OF THE COUNTY COUNSEL  
COUNTY OF ORANGE

400 West Civic Center Drive, Suite 202  
Santa Ana, California 92701  
Direct No.: (714) 834-3303  
E-Mail: [leon.page@coco.ocgov.com](mailto:leon.page@coco.ocgov.com)

Agenda Item No. SCS- 4  
February 6, 2024

**M E M O R A N D U M**

January 25, 2024

TO: Robin Stieler, Clerk of the Board of Supervisors  
FROM: Leon J. Page, County Counsel  
SUBJECT: Request for Supplemental Closed Session

I am requesting a supplemental closed session on Tuesday, February 6, 2024, 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: *James Hoffman v. County of Orange*,  
WCAB Case: ADJ23536217; ADJ13536216.

RECOMMENDED ACTION: Conduct Closed Session.”

Thank you.

LJP:vl

cc: Members of the Board of Supervisors  
Frank Kim, CEO



# County of Orange

---

January 29, 2024

To: Clerk of the Board of Supervisors

From:

KC Roestenberg, Chief Information Officer

Concur:

Digitally signed by Frank Kim  
DN: cn=Frank Kim, o=County of  
Orange, ou=CEO,  
email=frank.kim@ocgov.com,  
c=US  
Date: 2024.01.29 14:31:40 -08'00'

Frank Kim, County Executive Officer

Subject: Supplemental Request for a Closed Session for February 6, 2024

RECEIVED  
2024 JAN 29 PM 3:19  
CLERK OF THE BOARD  
COUNTY OF ORANGE  
BOARD OF SUPERVISORS

SCS5

As authorized by Government Code Section 54957(a), I am requesting a closed session on Tuesday, February 6, 2024, to discuss with the Board of Supervisors threats to the security of essential public services, including the County's informational technology infrastructure.

Accordingly, please prepare the agenda item to read:

**"THREAT TO PUBLIC SERVICES OR FACILITIES**

**Consultation with KC Roestenberg, Chief Information Officer – Pursuant to Government Code section 54957(a)"**

RECOMMENDED ACTION: Conduct Closed Session

Thank you.

Cc: Board of Supervisors  
Frank Kim, County Executive Officer  
Leon Page, County Counsel



LEON J. PAGE  
COUNTY COUNSEL

RECEIVED

2024 JAN 30 AM 11:00

CLERK OF THE BOARD  
COUNTY OF ORANGE  
BOARD OF SUPERVISORS

OFFICE OF THE COUNTY COUNSEL  
COUNTY OF ORANGE

400 West Civic Center Drive, Suite 202  
Santa Ana, California 92701  
Direct No.: (714) 834-3303  
E-Mail: [leon.page@coco.ocgov.com](mailto:leon.page@coco.ocgov.com)

Agenda Item No. SCS- 6  
February 6, 2024

MEMORANDUM

January 30, 2024

TO: Robin Stieler, Clerk of the Board of Supervisors  
FROM: Leon J. Page, County Counsel  
SUBJECT: Request for Closed Session

I am requesting a closed session on Tuesday, February 6, 2024, 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: *Sara DeSmet v. County of Orange*,  
Orange County Superior Court Case No. 30-2021-01223665.

RECOMMENDED ACTION: Conduct Closed Session.”

Thank you.

LJP:vl

cc: Members of the Board of Supervisors  
Frank Kim, CEO





LEON J. PAGE  
COUNTY COUNSEL

RECEIVED

2024 JAN 31 AM 10:02

CLERK OF THE BOARD  
COUNTY OF ORANGE  
BOARD OF SUPERVISORS

OFFICE OF THE COUNTY COUNSEL  
COUNTY OF ORANGE

400 West Civic Center Drive, Suite 202  
Santa Ana, California 92701  
Direct No.: (714) 834-3303  
E-Mail: [leon.page@coco.ocgov.com](mailto:leon.page@coco.ocgov.com)

Agenda Item No. SCS- 7  
February 6, 2024

**M E M O R A N D U M**

January 31, 2024

TO: Robin Stieler, Clerk of the Board of Supervisors  
FROM: Leon J. Page, County Counsel  
SUBJECT: Request for Closed Session

I am requesting a closed session on Tuesday, February 6, 2024, 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: *Danielle Incontro v. County of Orange, et. al.*,  
Orange County Superior Court Case No. 30-2022-01252734.

RECOMMENDED ACTION: Conduct Closed Session."

Thank you.

LJP:vl

cc: Members of the Board of Supervisors  
Frank Kim, CEO