

Approved Minutes Special Board Meeting Closed Session - Virtual (Wednesday, August 26, 2020)

Generated by Nancy M Clark on Friday, August 28, 2020

Members present

Alexia Deligianni-Brydges, Andrea Yamasaki, Kathy Moffat, Kris Erickson, Rick Ledesma
Quorum established

Meeting called to order at 5:33 PM**1. OPENING ITEMS****Procedural: A. Call Meeting to Order**

Called to order by Vice President Kathy Moffat at 5:33 pm as Board President John Ortega was delayed.

Kathy Moffat led the group in the flag salute. John Ortega arrived.

Procedural: C. Public Comment on Closed Session Items

There was no public comments on closed session items.

Procedural: D. Adjourn to Closed Session

Adjourn to closed session at 5:36 pm

2. CLOSED SESSION

Discussion, Information: **A. Conference with Legal Counsel - Potential Litigation - Government Code Section 54956.9(e)(1)**

Discussion, Information: **B. Handy/Education Center Site - Approximately 11.4 acres of property located at 1401 North Handy Street, Orange, CA 92867 ("Property") - Government Code 54956.8**

Discussion, Information: **C. Peralta Site - Approximately 19.57 acres of property located at 2190 N. Canal Street, Orange, California 92867("Property") - Government Code 54956.8**

Discussion, Information: **D. Walnut Site - Approximately 9.77 acres of property located adjacent to Santiago Middle School on N. Rancho Santiago Blvd., Orange, California 92869 ("Property") - Government Code 54956.8**

Discussion, Information: **E. Conference with Legal Counsel – Potential Litigation per Government Code Section 54956.9 (1)**

3. ADJOURNMENT

Meeting adjourned at 8:50 pm