

555 ANTON BOULEVARD, SUITE 1200 COSTA MESA, CA 92626-7670 (714) 558-7000

## **MEMORANDUM**

TO: Hon. Chair and Members of the Orange County Sanitation District Steering

Committee

FROM: Bradley R. Hogin, Esq.

General Counsel

DATE: May 19, 2021

RE: Closed Session Items

The Steering Committee will hold a closed session on May 26, 2021 for the purpose of conferring with its negotiators regarding the purchase of real property. The negotiating parties and property are as follows: 1516 W. Balboa Blvd. Newport Beach, CA - APN No. 047-222-10. The District's negotiators are General Manager, Jim Herberg; Assistant General Manager, Robert Thompson; Assistant General Manager, Lorenzo Tyner; and Director of Engineering, Kathy Millea. Said closed session will be held pursuant to authority of California Government Code Section 54956.8.

Respectfully submitted,

Bradley R. Hogin, General Counsel