

# Orange County Sanitation District



Headquarters  
18480 Bandilier Circle  
Fountain Valley, CA 92708  
(714) 593-7433

## Agenda Report Details (With Text)

**File #:** 2021-1677    **Version:** 1    **Name:**  
**Type:** Closed Session    **Status:** CS Item Not Heard  
**File created:** 5/19/2021    **In control:** BOARD OF DIRECTORS  
**On agenda:** 5/26/2021    **Final action:** 5/26/2021  
**Title:** CONFERENCE WITH REAL PROPERTY NEGOTIATORS - GOVERNMENT CODE SECTION 54956.8  
**Sponsors:** Lorenzo Tyner  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. Agenda Report, 2. Closed Session Memo re Real Property

Date	Ver.	Action By	Action	Result
5/26/2021	1	BOARD OF DIRECTORS		

**FROM:** James D. Herberg, General Manager

### SUBJECT:

### CONFERENCE WITH REAL PROPERTY NEGOTIATORS - GOVERNMENT CODE SECTION 54956.8

RECOMMENDATION: Convene in Closed Session:

Property: 1516 W. Balboa Blvd., Newport Beach, CA; APN No. 047-222-10

Agency negotiators: General Manager, Jim Herberg; Assistant General Manager, Lorenzo Tyner; Assistant General Manager, Rob Thompson; and Director of Engineering, Kathy Millea.

Negotiating parties: City of Newport Beach

Under negotiation: Price and terms of payment

### BACKGROUND

During the course of conducting the business set forth on this agenda as a regular meeting of the Board, the Chairperson may convene the Board in closed session to consider matters of pending real estate negotiations, pending or potential litigation, or personnel matters.

Reports relating to (a) purchase and sale of real property; (b) matters of pending or potential litigation; (c) employment actions or negotiations with employee representatives; or which are exempt from public disclosure under the California Public Records Act, may be reviewed by the Board during a permitted closed session and are not available for public inspection. At such time the Board takes final action on any of these subjects, the minutes will reflect all required disclosures of information.

## RELEVANT STANDARDS

- Government Code Sections 54956.8, 54956.9, 54957, or 54957.6, as noted

## ATTACHMENT

*The following attachment(s) may be viewed on-line at the OC San website ([www.ocsan.gov](http://www.ocsan.gov)) with the complete agenda package:*

- Memorandum from General Counsel