COUNTY OF SAN DIEGO BOARD OF SUPERVISORS TUESDAY, JUNE 24, 2025

MINUTE ORDER NO. 13

SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

- A. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9)
 Anthony S. Avalos v. County of San Diego;
 San Diego Superior Court Case No. 37-2022-00001763-CU-WM-CTL
- B. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9)
 San Diego Public Library Foundation, et al. v. Diana Fuentes, et al.;
 San Diego Superior Court Case No. 37-2023-00014954-CU-WM-CTL
- C. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9) XHR Carlsbad, LLC, et al. v. County of San Diego; San Diego Superior Court Case No. 37-2023-00027440-CU-MC-CTL
- D. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9)
 Arturo Castañares v. County of San Diego, et al.;
 San Diego Superior Court Case No.37-2024-00004781-CU-MC-CTL
- E. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code section 54957.6)

Designated Representatives: Susan Brazeau, Clint Obrigewitch

Employee Organizations: Teamsters Local 911 and San Diego Deputy County Counsels

Association.

ACTION:

County Counsel reported that for Closed Session on June 24, 2025, the Board of Supervisors took the following actions:

On Item 13C, XHR Carlsbad, LLC, et al. v. County of San Diego, by a vote of 3-1, with Supervisor Jim Desmond voting "NAY," the Board authorized County Counsel to appeal a decision by the Superior Court in the property tax refund action.

ABSENT: (District 1 Seat Vacant)

JUNE 24, 2025

State of California)
County of San Diego) §

I hereby certify that the foregoing is a full, true and correct copy of the Original entered in the Minutes of the Board of Supervisors.

ANDREW POTTER

Clerk of the Board of Supervisors

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Signed

by Andrew Potter

JUNE 24, 2025 2