

**COUNTY OF SAN DIEGO
BOARD OF SUPERVISORS - Wed
WEDNESDAY, OCTOBER 16, 2019**

MINUTE ORDER NO. 12

**SUBJECT: CLOSED SESSION (CARRYOVER FROM 10/15/19 AGENDA NO. 23)
(DISTRICTS: ALL)**

OVERVIEW

- A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Isabella Godshall, et al. v. County of San Diego, et al.; United States District Court, Southern District, No. 18-CV-2548-H-WVG
- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Thomas M. Deleon, II, et al. v. City of Vista, et al.; United States District Court, Southern District, No. 18-CV-714-JM-BGS
- C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
A.B., a minor, et al. v. County of San Diego, et al.; United States District Court, Southern District, No. 18-CV-1541-MMA-LL
- D. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
First Amendment Coalition v. County of San Diego, et al.; San Diego County Superior Court No. 37-2018-00037504-CU-WM-CTL
- E. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of Government Code section 54956.9: (Number of Potential Cases - 1)
- F. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of Government Code section 54956.9: (Number of Potential Cases - 1)
- G. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Mark Mann, et al. v. County of San Diego, et al.; United States District Court, Southern District, No. 11-CV-708-GPC-BGS
- H. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
In Re: National Prescription Opiate Litigation; United States District Court, Northern District of Ohio, No. 1:17-MD-02804-DAP

- I. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Mylene Huynh v. County of San Diego; San Diego County Superior Court No.
37-2018-00020382-CU-PO-CTL
- J. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Timothy Campbell v. County of San Diego; San Diego County Superior Court No.
37-2018-00010197-CU-NP-NC
- K. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of Government
Code section 54956.9: (Number of Potential Cases - 1)
- L. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Golden Door Properties, LLC v. County of San Diego; San Diego County Superior Court
No. 37-2018-00013324-CU-TT-CTL

ACTION:

County Counsel reported that for Closed Session on October 16, 2019, the Board of Supervisors took the following action:

Item B: Thomas Deleon, et al., v. County of San Diego, et al., by a vote of 5-0 with all Board members present and voting aye, authorized settlement of \$250,000 in this lawsuit involving allegations of excessive force by a Sheriff's deputy.

Item D: First Amendment Coalition v. County of San Diego et al., by a vote of 5-0 with all Board members present and voting aye, authorized County Counsel to accept Petitioner's offer to settle its claim for attorneys' fees and costs for \$97,500.

Item I: Mylene Huynh v. County of San Diego, by a vote of 5-0 with all Board members present and voting aye, authorized County Counsel to accept Plaintiff's settlement demand of \$500,000.

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



Signed
by Marvice Mazyck, Chief Deputy

OCTOBER 16, 2019