



TERRA LAWSON-REMER

VICE-CHAIR

**SUPERVISOR, THIRD DISTRICT
SAN DIEGO COUNTY BOARD OF SUPERVISORS**

AGENDA ITEM

DATE: June 3, 2025

08

TO: Board of Supervisors

SUBJECT

**RESOLUTION AMENDING THE BOARD OF SUPERVISORS JUNE 2025 MEETING
CALENDAR AND WAIVING DOCKETING DEADLINES FOR A NEW JUNE 9, 2025
REGULAR MEETING (DISTRICTS: ALL)**

OVERVIEW

On December 10, 2024 (20), the Board of Supervisors (Board) adopted the meeting calendar for the 2025 calendar year. To address actions required following the anticipated conclusion of labor negotiations with the County's bargaining groups, it is necessary to amend the 2025 meeting calendar and schedule a regular meeting for June 9, 2025. To avoid conflicts with the previously scheduled evening session of the budget public hearing, the evening session of the budget public hearing has been noticed to be held today, June 3, 2025 at 5:30 p.m.

RECOMMENDATION(S)

VICE-CHAIR TERRA LAWSON-REMER

Adopt the resolution: A RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS AMENDING THE DATES AND TIMES FOR MEETINGS OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS IN JUNE 2025 AND WAIVE THE DOCKETING DEADLINES ESTABLISHED IN BOARD POLICY A-72, "BOARD OF SUPERVISORS' AGENDA AND RELATED PROCESSES," AND RULES 1 AND 2 OF THE BOARD OF SUPERVISORS RULES OF PROCEDURE

EQUITY IMPACT STATEMENT

The Board of Supervisors annually adopts a calendar for regular meetings. This ensures that the public is well informed of the meetings and can plan for active participation in local government.

SUSTAINABILITY IMPACT STATEMENT

The amended meeting calendar allows stakeholders to plan for community engagement and identify meaningful ways to continually seek input to foster inclusive and sustainable communities.

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FISCAL IMPACT

There is no fiscal impact associated with these recommendations. There will be no change to net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

There is no business impact associated with this action.

ADVISORY BOARD STATEMENT

N/A

BACKGROUND

Annually, in accordance with Government Code Section 54954(a) and the County's Administrative Code, Article XXVII, Section 500(a), the Board of Supervisors adopts a calendar for regular meetings.

Negotiations between the County and employee bargaining groups regarding salaries and benefits are expected to conclude in early June 2025. To allow for timely implementation of any compensation changes in the upcoming fiscal year, it is recommended that the Board amend its meeting calendar to add a regular General Legislative Session meeting on June 9, 2025 at 5 p.m. An evening session of the budget public hearing originally set for June 9, 2025 at 5:30 p.m. has been noticed and scheduled to be held on June 3, 2025 at 5:30 p.m. Therefore this change would allow for additional regular business to be conducted in place of the previously scheduled evening session of the budget public hearing. The budget public hearing, as noticed to begin June 3, 2025, at 9:00 a.m. and close at 5:00 p.m. on June 12, 2025, remains unchanged.

In addition, to accommodate required timelines, the resolution requests a one-time waiver of the docketing deadlines established in Board Policy A-72, "Board of Supervisors' Agenda and Related Processes," and Rule 2(b) of the Board of Supervisors Rules of Procedure. This waiver would apply solely to the June 9, 2025, regular meeting, permitting a later deadline for submission of the agenda item.

LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN

The proposed action supports the Strategic Initiative of Community Engagement in the County of San Diego's 2025-2030 Strategic Plan by providing information, programs, public forums or other avenues that increase access for individuals or communities to use their voice, their vote, and their experience to impact change.

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Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Terra Lawson-Remer', with a stylized flourish at the end.

TERRA LAWSON-REMER
Supervisor, Third District

ATTACHMENT(S)

1. Resolution
2. Amended June Board of Supervisors Meeting Calendar (Exhibit A of the Resolution)