



# COUNTY OF SAN DIEGO

## AGENDA ITEM

### BOARD OF SUPERVISORS

VACANT  
First District

JOEL ANDERSON  
Second District

TERRA LAWSON-REMER  
Third District

MONICA MONTGOMERY STEPPE  
Fourth District

JIM DESMOND  
Fifth District

**DATE:** January 14, 2025

**02**

**TO:** Board of Supervisors

**SUBJECT**  
**CLOSED SESSION (DISTRICTS: ALL)**

### OVERVIEW

- A. 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 Cases – 1).

### RECOMMENDATION(S) CHIEF ADMINISTRATIVE OFFICER

At the direction of the Board.

### EQUITY IMPACT STATEMENT

N/A

### SUSTAINABILITY IMPACT STATEMENT

N/A

### FISCAL IMPACT

N/A

### BUSINESS IMPACT STATEMENT

N/A

### ADVISORY BOARD STATEMENT

N/A

### BACKGROUND

N/A

**SUBJECT:** CLOSED SESSION (DISTRICTS: ALL)

**LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN**  
N/A

Respectfully submitted,

 for

CLAUDIA G. SILVA  
County Counsel

**ATTACHMENT(S)**

N/A