

COUNTY OF SAN DIEGO

BOARD OF SUPERVISORS

NORA VARGAS

JOEL ANDERSON Second District

TERRA LAWSON-REMER

NATHAN FLETCHER

JIM DESMOND

AGENDA ITEM

DATE: May 18, 2021

TO: Board of Supervisors

SUBJECT

CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9)

Department of Finance, et al. v. Commission on State Mandates; California Court of Appeal, Third Appellate District, No. C092139

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
 (Paragraph (1) of subdivision (d) of Section 54956.9)
 Martina Rivera Arevalo v. County of San Diego, et al.; San Diego Superior Court Case No. 37 2020-00039854-CU-PA-CTL

- C. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION Initiation of litigation pursuant to paragraph 4 of subdivision (d) of Government Code section 54956.9: (Number of Cases 1)
- D. PUBLIC EMPLOYEE APPOINTMENT

(Government Code section 54957)

Title: Probation Officer

[NOTE – to be conducted following the conclusion of the May 18 and 19, 2021 Board of Supervisors public meetings]

RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER

At the direction of the Board.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

Legistar v1.0

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OF SUPERVISORS

SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

ADVISORY BOARD STATEMENT

N/A

BACKGROUND

N/A

LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN

N/A

Respectfully submitted,

David Smith

DAVID J. SMITH Acting County Counsel

ATTACHMENT(S) N/A

Legistar v1.0

SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

AGENDA ITEM INFORMATION SHEET

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PREVIOUS RELEVANT BOARD ACTIONS: N/A										
BOARD POLICIES APPLICABLE: N/A										
BOARD POLICY STATEMENTS: N/A										
MANI N/A	DATOI	RY CO	MPLIANC	E:						
ORACLE AWARD NUMBER(S) AND CONTRACT AND/OR REQUISITION NUMBER(S): N/A										
ORIGINATING DEPARTMENT: Office of County Counsel										
OTHE	R CO	NCURI	RENCE(S):		N/A					
CONT	ACT I	PERSO	N(S):							
David	J. Smit	th								
Name						Name				
531-48	360									
Phone						Phone	e			98
E-mail						E-ma	il			· · · · · · · · · · · · · · · · · · ·