

**COUNTY OF SAN DIEGO
BOARD OF SUPERVISORS
TUESDAY, OCTOBER 22, 2024**

MINUTE ORDER NO. 33

SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

- A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Scott Smith and The Estate of Jacob Smith v. County of San Diego/ Lisa Hayes v. County of San Diego (Consolidated); San Diego County Superior Court No.: 37-2023-00037538-Cu-Pa-Nc (Lead Case) consolidated with No.: 37-2023-00045164-Cu-Pa-Nc
- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Whitney Antrim v. County of San Diego, et al.; San Diego Superior Court, Case No.: 37-2023-00016017-CU-WT-CTL
- C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Estate of Michael Wilson v. County of San Diego, et al.; United States District Court, Southern District of California, Case No.: 20-cv-0457
- D. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Estate of Dominique McCoy v. County of San Diego, et al.; United States District Court, Southern District of California, Case No.: 22cv01724
- E. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Estate of Raymond Vogelmann v. County of San Diego, et al.; United States District Court, Southern District of California, Case No.: 24cv0234
- F. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Estate of Omar Moreno Arroyo, et al. v. County of San Diego, et al.; United States District Court, Southern District of California, Case No.: 21cv1956
- G. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Jennifer Schmidt, et al. v. County of San Diego, et al.; United States District Court, Southern District of California, Case No.: 23cv00899
- H. 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)

- I. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Estate of Ronnie Sandoval v. County of San Diego, et al.; United States District Court, Southern District of California, Case No.: 16cv1004
- J. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Rob Bousman v. County of San Diego, et al.; United States District Court, Southern District of California, Case No.: 23cv1648
- K. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Alexis Ann Barnaba, et al. v. County of San Diego, et al.; United States District Court, Southern District of California, Case No.: 23cv1622
- L. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Rodger Fosbinder v. County of San Diego, et al.; United States District Court, Southern District of California, Case No.: 24cv0733
- M. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Estate of Lonnie Rupard, et al. v. County of San Diego, et al.; United States District Court, Southern District of California, Case No.: 23cv1357
- N. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Estate of Abdiel Sarabia Hernandez v. County of San Diego, et al.; United States District Court, Southern District of California, Case No.: 24cv0032
- O. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Cecilia Bach, et al. v. County of San Diego, et al.; United States District Court, Southern District of California, Case No.: 24cv1687
- P. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Estate of William Hayden Schuck v. County of San Diego, et al.; United States District Court, Southern District of California, Case No.: 23cv0785
- Q. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Beverly Alanjary v. County of San Diego, et al.; United States District Court, Southern District of California, Case No.: 24cv00071

- R. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Estate of Vianna Granillo, et al. v. County of San Diego, et al.; United States District Court,
Southern District of California, Case No.: 24cv01201
- S. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Estate of Aaron Bonin, et al. v. County of San Diego, et al.; United States District Court,
Southern District of California, Case No.: 23cv2158
- T. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Estate of Roselee Bartolacci, et al. v. County of San Diego, et al.; United States District Court,
Southern District of California, Case No.: 24cv1156
- U. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Estate of Matthew Settles, et al. v. County of San Diego, et al.; United States District Court,
Southern District of California, Case No.: 24cv00352
- V. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Marilyn Morton, et al. v. County of San Diego, et al.; United States District Court, Southern
District of California, Case No.: 21cv1428
- W. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Alba Marroquin de Portillo v. County of San Diego, et al.; United States District Court,
Southern District of California, Case No.: 23cv0978
- X. 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)
- Y. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code section 54957)
Title: County Counsel

ACTION:

County Counsel reported that the Board of Supervisors met in Closed Session on October 22, 2024, from 4:42 p.m. to 6:07 p.m. Four Board members were present, with Supervisor Anderson absent.

The Board reconvened in Closed Session on October 23, 2024, from 10:30 a.m. to 10:36 a.m. Three Board members were present, with Supervisors Anderson and Lawson-Remer absent. A quorum was lost at 10:36 a.m., and Item B was not heard. The Board took no reportable actions.

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 Andrew Potter