

**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

OCTOBER 22, 2024