COUNTY OF SAN DIEGO BOARD OF SUPERVISORS - LAND USE WEDNESDAY, SEPTEMBER 15, 2021

MINUTE ORDER NO. 9

SUBJECT: CONTINUED ITEM FROM 09/14/2021 ITEM 14: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

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

 K.J.P., et al. v. County of San Diego, et al.; United States District Court, Southern District No. 3:15-cv-02692-H-MDD
- B. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION
 (Paragraph (1) of subdivision (d) of Section 54956.9)
 Dolores Rosales v. County of San Diego, et al.; United States District Court, Southern District No. 3:19-cv-02303-JLS-DEB
- C. 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)
- D. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9)
 Peter Andersen v. County of San Diego.; San Diego Superior Court, Case No. 37-2019-00023787-CU-NP-CTL
- E. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9)

 Jorge Vazquez, et al. v. California Department of Transportation, et al.; San Diego Superior Court, Case No. 37-2020-00021083-CU-PA-NC

ACTION:

County Counsel reported that for Closed Session on September 15, 2021 the Board of Supervisors took the following actions:

Item 14A: K.J.P., et al. v. County of San Diego, et al., with three Board members voting "AYE" and Supervisors Fletcher and Anderson absent, authorize County Counsel to appeal the district court's post trial rulings or to file a writ with the Ninth Circuit challenging those rulings, as warranted.

Item 14C: Anticipated Litigation re: Beatrice Dormoy, with three Board members voting "AYE" and Supervisors Fletcher and Anderson absent, authorize County Counsel to settle this claim alleging that the condition of a County road caused a bicycle accident for \$125,000.

Item 14D: Peter Anderson v. County of San Diego, with three Board members voting "AYE" and Supervisors Fletcher and Anderson absent, authorize County Counsel to settle this lawsuit alleging that the condition of a County road caused a bicycle accident for \$250,000.

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Item 14E: Jorge Vazquez, et al. v. County of San Diego, et al., with three Board members voting "AYE" and Supervisors Fletcher and Anderson absent, authorize County Counsel to settle this lawsuit alleging that the lack of a stoplight on a County road contributed to a vehicle accident for \$150,000.

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

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Signed

by Andrew Potter

SEPTEMBER 15, 2021