# COUNTY OF SAN DIEGO BOARD OF SUPERVISORS TUESDAY, JUNE 03, 2025

## MINUTE ORDER NO. 8

SUBJECT: RESOLUTION AMENDING THE BOARD OF SUPERVISORS JUNE 2025 MEETING CALENDAR AND WAIVING DOCKETING DEADLINES FOR A NEW JUNE 9, 2025 REGULAR MEETING (DISTRICTS: ALL)

## **OVERVIEW**

On December 10, 2024 (20), the Board of Supervisors (Board) adopted the meeting calendar for the 2025 calendar year. To address actions required following the anticipated conclusion of labor negotiations with the County's bargaining groups, it is necessary to amend the 2025 meeting calendar and schedule a regular meeting for June 9, 2025. To avoid conflicts with the previously scheduled evening session of the budget public hearing, the evening session of the budget public hearing has been noticed to be held today, June 3, 2025 at 5:30 p.m.

## **RECOMMENDATION(S)**

## VICE-CHAIR TERRA LAWSON-REMER

Adopt the resolution: A RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS AMENDING THE DATES AND TIMES FOR MEETINGS OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS IN JUNE 2025 AND WAIVE THE DOCKETING DEADLINES ESTABLISHED IN BOARD POLICY A-72, "BOARD OF SUPERVISORS' AGENDA AND RELATED PROCESSES," AND RULES 1 AND 2 OF THE BOARD OF SUPERVISORS RULES OF PROCEDURE.

#### **EQUITY IMPACT STATEMENT**

The Board of Supervisors annually adopts a calendar for regular meetings. This ensures that the public is well informed of the meetings and can plan for active participation in local government.

## SUSTAINABILITY IMPACT STATEMENT

The amended meeting calendar allows stakeholders to plan for community engagement and identify meaningful ways to continually seek input to foster inclusive and sustainable communities.

#### FISCAL IMPACT

There is no fiscal impact associated with these recommendations. There will be no change to net General Fund cost and no additional staff years.

#### **BUSINESS IMPACT STATEMENT**

There is no business impact associated with this action.

JUNE 03, 2025

## **ACTION:**

ON MOTION of Supervisor Anderson, seconded by Supervisor Desmond, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 25-038, entitled: A RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS AMENDING THE DATES AND TIMES FOR MEETINGS OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS IN JUNE 2025 AND WAIVE THE DOCKETING DEADLINES ESTABLISHED IN BOARD POLICY A-72, "BOARD OF SUPERVISORS' AGENDA AND RELATED PROCESSES," AND RULES 1 AND 2 OF THE BOARD OF SUPERVISORS RULES OF PROCEDURE.

AYES: Anderson, Lawson-Remer, Montgomery Steppe, Desmond

Andew Poll

ABSENT: (District 1 Seat Vacant)

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

JUNE 03, 2025 2