

STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS
SPECIAL MEETING AGENDA

WEDNESDAY, JULY 23, 2025, 11:30 AM
COUNTY ADMINISTRATION CENTER
BOARD CHAMBER, ROOM 310
1600 PACIFIC HIGHWAY, SAN DIEGO, CA 92101

Order Of Business

- A. SPECIAL MEETING – Special Meeting was called to order at 11:31 a.m.

PRESENT: Supervisors Terra Lawson-Remer, Chair; Monica Montgomery Steppe, Vice-Chair; Paloma Aguirre; Joel Anderson; also, Andrew Potter, Clerk of the Board of Supervisors.

ABSENT: Supervisor Jim Desmond

- B. Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Supervisor, if applicable.
- C. Discussion Item

NOTICE: THE BOARD OF SUPERVISORS MAY TAKE ANY ACTION WITH RESPECT TO THE ITEMS INCLUDED ON THIS AGENDA. RECOMMENDATIONS MADE BY COUNTY STAFF DO NOT LIMIT ACTIONS THAT THE BOARD OF SUPERVISORS MAY TAKE. MEMBERS OF THE PUBLIC SHOULD NOT RELY UPON THE RECOMMENDATIONS IN THE BOARD LETTER AS DETERMINATIVE OF THE ACTION THE BOARD OF SUPERVISORS MAY TAKE ON A PARTICULAR MATTER.

Board of Supervisors' Agenda Items

Agenda #	Subject
1.	CLOSED SESSION

THIS PAGE IS INTENTIONALLY LEFT BLANK.

1. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code section 54957)
Title: County Counsel
- B. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code section 54957.6)
Designated Representative: Susan Brazeau
Unrepresented Employee: County Counsel

ACTION:

County Counsel reported that for Closed Session on July 23, 2025, the Board of Supervisors took no reportable actions.

ABSENT: Desmond

There being no further business, the Board adjourned the special meeting at 12:26 p.m.

ANDREW POTTER
Clerk of the Board of Supervisors
County of San Diego, State of California

Discussion: Zurita

NOTE: This Statement of Proceedings sets forth all actions taken by the County of San Diego Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

THIS PAGE IS INTENTIONALLY LEFT BLANK.