



# COUNTY OF SAN DIEGO

## BOARD OF SUPERVISORS

COUNTY OF SAN DIEGO

NORA VARGAS  
First District

2021 OCT 15 AM 9:50

JOEL ANDERSON  
Second District

TERRA LAWSON-REMER  
Third District

NATHAN FLETCHER  
Fourth District

JIM DESMOND  
Fifth District

### AGENDA ITEM

CLERK OF THE BOARD  
OF SUPERVISORS

**DATE:** October 19, 2021

**25**

**TO:** Board of Supervisors

### SUBJECT

**CLOSED SESSION (DISTRICTS: ALL)**

### OVERVIEW

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
D.C., a minor v. County of San Diego, et al.; United States District Court,  
Southern District Case No. 15-cv-1868-MMA-NLS
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
John Benavidez v. County of San Diego, et al.; United States District Court,  
Southern District No. 3:18-cv-00558-CAB-AGS
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Nathaniel Moore v. Jesse Rodriguez, et al.; United States District Court, Southern  
District No. 3:20-cv-01481-BAS-BGS
- D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Diane McCormick v. County of San Diego, et al.; United States District Court,  
Southern District No. 3:20-cv-1753-JM-AGS
- E. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Tanya Suarez v. County of San Diego, et al.; United States District Court,  
Southern District No. 3:20-cv-045-WQH-DEB

**SUBJECT:** CLOSED SESSION (DISTRICTS: ALL)

- F. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Louise LaFoy v. County of San Diego, et al.; San Diego Superior Court, Case No. 37-2018-00029453-CU-OE-CTL
- G. 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)
- 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)  
California Regional Water Quality Control Board, San Diego Region, Order No. R9-2013-0001; Commission on State Mandates, Case No. 14-TC-03
- J. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
California Regional Water Quality Control Board, San Diego Region, Order No. R9-2017-0077, Sections A.1, A.3 and A.5; Commission on State Mandates, Case No. 17-TC-06
- K. 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)
- L. 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)
- M. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
(Government Code section 54957)  
Title: Chief Administrative Officer

**RECOMMENDATION(S)**  
**CHIEF ADMINISTRATIVE OFFICER**  
At the direction of the Board.

**FISCAL IMPACT**  
N/A

**BUSINESS IMPACT STATEMENT**  
N/A

**SUBJECT:** CLOSED SESSION (DISTRICTS: ALL)

**ADVISORY BOARD STATEMENT**

N/A

**BACKGROUND**

N/A

**LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN**

N/A

Respectfully submitted,

A handwritten signature in cursive script, reading "Lonnie J. Eldridge".

LONNIE J. ELDRIDGE  
County Counsel

**ATTACHMENT(S)** N/A

**SUBJECT:** CLOSED SESSION (DISTRICTS: ALL)

**AGENDA ITEM INFORMATION SHEET**

**REQUIRES FOUR VOTES:** ☐ Yes ☒ No

**WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION 1000.1 REQUIRED**  
☐ Yes ☒ No

**PREVIOUS RELEVANT BOARD ACTIONS:**  
N/A

**BOARD POLICIES APPLICABLE:**  
N/A

**BOARD POLICY STATEMENTS:**  
N/A

**MANDATORY COMPLIANCE:**  
N/A

**ORACLE AWARD NUMBER(S) AND CONTRACT AND/OR REQUISITION  
NUMBER(S):**  
N/A

**ORIGINATING DEPARTMENT:** Office of County Counsel

**OTHER CONCURRENCE(S):** N/A

**CONTACT PERSON(S):**

Lonnie J. Eldridge

Name

531-4860

Phone

E-mail

Name

Phone

E-mail