

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

**THURSDAY, JULY 24, 2025, 2:30 PM**  
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 2:32 p.m.

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

ABSENT: Supervisors Joel Anderson and Jim Desmond

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

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**

<b>Category</b>	<b>#</b>	<b>Subject</b>
Closed Session	1.	CLOSED SESSION

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

**OVERVIEW**

- A. PUBLIC EMPLOYEE APPOINTMENT  
(Government Code Section 54957)  
Title: Acting County Counsel
- B. CONFERENCE WITH LABOR NEGOTIATORS  
(Government Code section 54957.6)  
Designated Representative: Susan Brazeau  
Unrepresented Employee: Acting County Counsel
- C. PUBLIC EMPLOYMENT  
(Government Code Section 54957)  
Title: County Counsel

**ACTION:**

County Counsel reported that for Closed Session on July 24, 2025, the Board of Supervisors voted unanimously to appoint David Smith as Acting County Counsel.

ABSENT: Anderson, Desmond

There being no further business, the Board adjourned the special meeting at 2:59 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.

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