

## **COUNTY OF SAN DIEGO**

## **BOARD OF SUPERVISORS**

VACANT

JOEL ANDERSON Second District

TERRA LAWSON-REMER
Third District

MONICA MONTGOMERY STEPPE Fourth District

JIM DESMOND

## **AGENDA ITEM**

DATE:

January 28, 2025

TO:

**Board of Supervisors** 

SUBJECT

**CLOSED SESSION (DISTRICTS: ALL)** 

## **OVERVIEW**

- A. 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)
- B. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION
   (Paragraph (1) of subdivision (d) of Section 54956.9)
   Scott Smith and Lisa Hayes v. County of San Diego; San Diego Superior Court
   Case No. 37-2023-00037538-CU-PA-NC
- CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9)
   Kwayde Miller v. County of San Diego, et al.; San Diego Superior Court Case No. 37-2020-00044662-CU-PT-NC
- D. CONFERENCE WITH LABOR NEGOTIATORS
  (Government Code section 54957.6)
  Designated Representatives: Susan Brazeau, Clint Obrigewitch
  Employee Organizations and Unrepresented Employees: Teamsters Local 911,
  Deputy District Attorney Association, Deputy District Attorney Investigators'
  Association, Deputy Sheriff's Association of San Diego County, San Diego
  Deputy County Counsels Association, San Diego County Probation Officers'
  Association, Public Defender Association of San Diego County, San Diego
  County Supervising Probation Officers' Association, Service Employees
  International Union, Local 221 and all unrepresented employees.
- E. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code section 54957)
  Title: Chief Administrative Officer

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

RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER

At the direction of the Board.

**EQUITY IMPACT STATEMENT** 

N/A

SUSTAINABILITY IMPACT STATEMENT

N/A

**FISCAL IMPACT** 

N/A

**BUSINESS IMPACT STATEMENT** 

N/A

ADVISORY BOARD STATEMENT

N/A

**BACKGROUND** 

N/A

LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN

N/A

Respectfully submitted,

Claudia.Silva@sd Digitally signed by

county.ca.gov

CLAUDIA G. SILVA County Counsel Digitally signed by Claudia.Silva@sdcounty.ca.gov Date: 2025.01.24 08:03:41 -08'00'

ATTACHMENT(S)

N/A