

# **COUNTY OF SAN DIEGO**

#### **BOARD OF SUPERVISORS**

VACANT First District

JOEL ANDERSON
Second District

TERRA LAWSON-REMER
Third District

MONICA MONTGOMERY STEPPE Fourth District

> ЛМ DESMOND Fifth District

## AGENDA ITEM

DATE:

**January 7, 2025** 

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)
   Karissa Welshhans v. County of San Diego, et al.; San Diego Superior Court Case No. 37-2022-00040662-CU-PA-CTL
- B. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION
   (Paragraph (1) of subdivision (d) of Section 54956.9)
   T.H. v. County of San Diego; San Diego Superior Court Case No. 37-2021-00032808-CU-PO-CTL
- C. 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)
- D. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION
   (Paragraph (1) of subdivision (d) of Section 54956.9)

   Project for Open Government v. County of San Diego; San Diego Superior Court Case No. 37-2021-00052364-CU-MC-CTL
- E. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION
   (Paragraph (1) of subdivision (d) of Section 54956.9)
   County of San Diego v. Amerisource Bergen, et al.; United States District Court
   Northern District of Ohio Case No. 17-MD-2804
- F. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9)

  Baldwin County, et al. v. Richard S. Sackler, et al.; United States District Court, Southern District of New York Case No 19cv2421

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

- G. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9)
  County of San Diego v. McKinsey and Company Inc.; United States District Court, Southern District of California Case No. 22-cv-1624-TWR-MDD
- H. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION
   (Paragraph (1) of subdivision (d) of Section 54956.9)
   County of San Diego v. 3M, et al.; United States District Court, Southern District of California Case No 22-CV-1671-MMA-DEB
- I. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION
  (Paragraph (1) of subdivision (d) of Section 54956.9)
  People of the State of California v. Coast Runner, et al.; United States District Court, Southern District of California Case No. 24-cv-00971-AJB-SBC
- J. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION Initiation of litigation pursuant to paragraph 4 of subdivision (d) of Government Code section 54956.9: (Number of Cases 1)
- K. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION Initiation of litigation pursuant to paragraph 4 of subdivision (d) of Government Code section 54956.9: (Number of Cases 1)
- L. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION Initiation of litigation pursuant to paragraph 4 of subdivision (d) of Government Code section 54956.9: (Number of Cases 1)
- M. CONFERENCE WITH LABOR NEGOTIATORS
  (Government Code section 54957.6)
  Designated Representatives: Susan Brazeau, Clint Obrigewitch
  Employee Organizations and Unrepresented Employees: Teamsters 911, Deputy
  District Attorney Association, Deputy Sheriff's Association of San Diego County,
  San Diego Deputy County Counsels Association, District Attorney Investigators'
  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

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

**EQUITY IMPACT STATEMENT** N/A

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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 Claudia.Silva@sd County.ca.gov Date: 2025.01.03 08:33:26-08'00'

CLAUDIA G. SILVA

**County Counsel** 

ATTACHMENT(S)

N/A

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