



COUNTY OF SAN DIEGO
COUNTY OF SAN DIEGO
CLERK OF THE BOARD
OF SUPERVISORS
AGENDA ITEM

BOARD OF SUPERVISORS

NORA VARGAS
First District

JOEL ANDERSON
Second District

TERRA LAWSON-REMER
Third District

NATHAN FLETCHER
Fourth District

JIM DESMOND
Fifth District

DATE: August 31, 2021

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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)
San Diego County Office of Education, et al. v. County of San Diego, et al.;
Sacramento Superior Court, Case No. 34-2017-80002701-CU-WM-GDS
- B. 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)
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
K.J.P., et al. v. County of San Diego, et al.; United States District Court, Southern
District No. 3:15-cv-02692-H.MDD
- D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
D.W., a minor, et al. v. County of San Diego, et al.; San Diego Superior Court,
Case No. 37-2019-00029602-CU-PO-NC
- E. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Deborah Hooper v. County of San Diego, et al.; United States District Court,
Southern District No. 3:07-cv-01647-JAH-KSC
- F. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Citizens for a Friendly Airport v. City of Carlsbad, et al.; San Diego Superior
Court, Case No. 37-2019-00028690-CU-TT-CTL

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- G. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Travelers Casualty Insurance Company of America v. The City of Oceanside, et al.; San Diego Superior Court, Case No. 37-2021-00017609-CU-PO-NC
- H. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Cleveland National Forest Foundation, et al. v. County of San Diego, et al; San Diego Superior Court, Case No. 37-2020-00031320-CU-WM-CTL
- I. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code section 54957.6)
Designated Representatives: Susan Brazeau, Brad Rankin
Employee Organizations and Unrepresented Employees: All

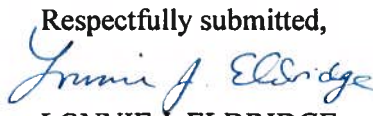
RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER
At the direction of the Board.

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,

LONNIE J. ELDRIDGE
County Counsel

ATTACHMENT(S) N/A

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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