



COUNTY OF SAN DIEGO

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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: September 1, 2021

07

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

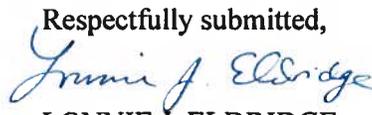
**RECOMMENDATION(S)**  
**CHIEF ADMINISTRATIVE OFFICER**  
At the direction of the Board.

**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

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