COUNTY OF SAN DIEGO

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 14, 2021

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)
 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
- B. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9)
 Dolores Rosales v. County of San Diego, et al.; United States District Court, Southern District No. 3:19-cv-02303-JLS-DEB
- 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)
 Peter Andersen v. County of San Diego.; San Diego Superior Court, Case No. 37-2019-00023787-CU-NP-CTL
- E. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9) Jorge Vazquez, et al. v. California Department of Transportation, et al.; San Diego Superior Court, Case No. 37-2020-00021083-CU-PA-NC

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SUBJECT: CLOSED SESSION (DISTRICTS: 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 $\rm N/A$

Respectfully submitted,

LONNIE J. ELDRIDGE County Counsel

ATTACHMENT(S) N/A

AGENDA ITEM INFORMATION SHEET

REQUIRES FOUR VOTES: \Box Yes \boxtimes No

WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION 1000.1 REQUIRED \Box Yes \boxtimes 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):

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