

COUNTY OF SAN DIEGO BOARD OF SUPERVISORS
SPECIAL MEETING
MEETING AGENDA
TUESDAY, MAY 28, 2013, 11:00 A.M
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

- A. Roll Call
- B. Public Communication: Opportunity for members of the public to speak to the Board on any subject matter within the Board's jurisdiction but not an item on today's agenda.

NOTICE: THE BOARD OF SUPERVISORS MAY TAKE ANY ACTION WITH RESPECT TO THE ITEMS INCLUDED ON THIS AGENDA. RECOMMENDATIONS MADE BY COUNTY STAFF DO NOT LIMIT ACTIONS THAT THE BOARD OF SUPERVISORS MAY TAKE. MEMBERS OF THE PUBLIC SHOULD NOT RELY UPON THE RECOMMENDATIONS IN THE BOARD LETTER AS DETERMINATIVE OF THE ACTION THE BOARD OF SUPERVISORS MAY TAKE ON A PARTICULAR MATTER.

Supporting documentation and attachments for items listed on this agenda can be viewed online at <http://www.sdcountry.ca.gov/cob/bosa/> or in the Office of the Clerk of the Board of Supervisors at the County Administration Center, 1600 Pacific Highway, Room 402, San Diego, CA 92101.

Board of Supervisors' Agenda Items

SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW:

- A. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code section 54957.6)
Designated Representatives: Don Turko, Jeannine Seher
Employee Organizations: All
- B. 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)
- C. 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)



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CLERK OF THE BOARD
OF SUPERVISORS

THOMAS J. PASTUSZKA
EXECUTIVE OFFICER/CLERK

COUNTY OF SAN DIEGO

CLERK OF THE BOARD OF SUPERVISORS

TELEPHONE (619) 531-5600
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1600 PACIFIC HIGHWAY, ROOM 402, SAN DIEGO, CALIFORNIA 92101-2471

SPECIAL MEETING OF THE BOARD OF SUPERVISORS TUESDAY, MAY 28, 2013, AT 11:00 A.M. COUNTY OF SAN DIEGO, CALIFORNIA

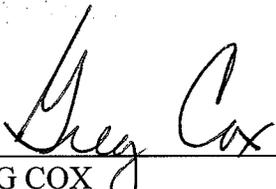
PLEASE TAKE NOTICE in accordance with Government Code section 54956 the San Diego County Board of Supervisors will hold a special meeting on May 28, 2013, at 11:00 a.m., in the Board Library located at 1600 Pacific Highway, Room 335, San Diego, California for the purpose of meeting in closed session concerning the following matter:

SUBJECT: CLOSED SESSION

- A. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code section 54957.6)
Designated Representatives: Don Turko, Jeannine Seher
Employee Organizations: All
- B. 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)
- C. 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)

BY ORDER OF THE PRESIDING OFFICER.

Dated: 5/23/13



GREG COX
Chairman of the Board of Supervisors