

COUNTY OF SAN DIEGO

2018 AUG 17 PM 4:00

CLERK OF THE BOARD
OF SUPERVISORS



County of San Diego

DAVID HALL
EXECUTIVE OFFICER/CLERK

CLERK OF THE BOARD OF SUPERVISORS
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ANDREW POTTER
ASSISTANT CLERK OF THE BOARD

**SPECIAL MEETING OF THE BOARD OF SUPERVISORS
MONDAY, AUGUST 20, 2018, AT 10:00 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 **August 20, 2018, at 10:00 a.m.**, in Room 310 of the County Administration Center located at 1600 Pacific Highway, San Diego, California, for the purpose of meeting in closed session concerning the following matters:

SUBJECT: CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Kyla Greene, et al. v. San Diego County Board of Supervisors, et al.; San Diego County Superior Court No. 37-2018-00037778-CU-WM-CTL
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
County of San Diego v. San Diego County Employees Retirement Association;
San Diego County Superior Court No. 37-2018-00018879-CU-MC-CTL
- 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)
- D. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code section 54957.6)
Designated Representatives: Susan Brazeau, Brad Rankin
Employee Organizations and Unrepresented Employees: All

BY ORDER OF THE PRESIDING OFFICER.

DATED: August 17, 2018

KRISTIN GASPAR

Chairwoman of the Board of Supervisors

COUNTY OF SAN DIEGO BOARD OF SUPERVISORS
SPECIAL MEETING
MEETING AGENDA
MONDAY, AUGUST 20, 2018, 10:00 AM
BOARD OF SUPERVISORS NORTH CHAMBER ROOM 310
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

Order of Business

- A. Roll Call
- B. Discussion Items

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.sdcounty.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

Agenda #	Subject
1.	CLOSED SESSION

OVERVIEW

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
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(Government Code section 54957.6)
Designated Representatives: Susan Brazeau, Brad Rankin
Employee Organizations and Unrepresented Employees: All



COUNTY OF SAN DIEGO

AGENDA ITEM

BOARD OF SUPERVISORS

GREG COX
First District

DIANNE JACOB
Second District

KRISTIN GASPAR
Third District

RON ROBERTS
Fourth District

BILL HORN
Fifth District

DATE: August 20, 2018

01

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)

Kyla Greene, et al. v. San Diego County Board of Supervisors, et al.; San Diego County Superior Court No. 37-2018-00037778-CU-WM-CTL

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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County of San Diego v. San Diego County Employees Retirement Association; San Diego County Superior Court No. 37-2018-00018879-CU-MC-CTL

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)

D. 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

SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

ADVISORY BOARD STATEMENT

N/A

BACKGROUND

N/A

LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN

N/A

Respectfully submitted,

THOMAS E. MONTGOMERY
County Counsel

ATTACHMENT(S)

N/A

SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

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):

Thomas E. Montgomery

Name

619-531-4860

Phone

E-mail

Name

Phone

E-mail