

January 4, 2024

STATEMENT OF PROCEEDINGS

The Minutes of the

**SAN DIEGO COUNTY
BOARD OF SUPERVISORS
SPECIAL MEETING**

COUNTY OF SAN DIEGO

**STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS
SPECIAL MEETING
THURSDAY, JANUARY 4, 2024, 10:00 AM
COUNTY ADMINISTRATION CENTER, ROOM 310
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA**

Order Of Business

- A. **REGULAR SESSION** – Special Meeting was called to order at 10:02 a.m.

PRESENT: Supervisors Nora Vargas, Chair; Terra Lawson-Remer, Vice-Chair; Joel Anderson; Monica Montgomery Steppe; Jim Desmond; also, Andrew Potter, Clerk of the Board of Supervisors.

- B. **Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Supervisor, if applicable.**

- C. **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.

Board of Supervisors' Agenda Items

Category	#	Subject
Closed Session	1.	CLOSED SESSION

THIS PAGE IS INTENTIONALLY LEFT BLANK.

1. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

- A. PUBLIC EMPLOYMENT
(Government Code section 54957)
Title: Chief Administrative Officer
- B. PUBLIC EMPLOYEE APPOINTMENT
(Government Code section 54957)
Title: Interim Chief Administrative Officer.

ACTION:

County Counsel reported that for Closed Session on January 4, 2024, the Board of Supervisors took no reportable actions.

The Board adjourned the special meeting at 12:19 p.m.

ANDREW POTTER
Clerk of the Board of Supervisors
County of San Diego, State of California

Discussion: Zurita

NOTE: This Statement of Proceedings sets forth all actions taken by the County of San Diego Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.


THIS PAGE IS INTENTIONALLY LEFT BLANK.

Approved by the Board of Supervisors, on Tuesday, January 23, 2024.



NORA VARGAS
Chair

Attest:



ANDREW POTTER
Clerk of the Board