



**COUNTY OF SAN DIEGO  
BOARD OF SUPERVISORS  
STATEMENT OF PROCEEDINGS**

**The Minutes of the General Legislative Session  
of the Board of Supervisors**

**January 7, 2025**

STATEMENT OF PROCEEDINGS  
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS  
REGULAR MEETING AGENDA

**TUESDAY, JANUARY 7, 2025, 9:00 AM AND WEDNESDAY, JANUARY 8, 2025, 9:00 AM**  
COUNTY ADMINISTRATION CENTER,  
BOARD CHAMBER, ROOM 310  
1600 PACIFIC HIGHWAY, SAN DIEGO, CA 92101

**GENERAL LEGISLATIVE SESSION**  
**TUESDAY, JANUARY 7, 2025, 9:00 AM**

Order Of Business

**BOARD ORGANIZATIONAL SESSION**  
**9:00 A.M.**

- A. MORNING SESSION: Meeting was called to order at 9:02 a.m.

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

ABSENT: (District 1 Seat Vacant)

- B. Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Supervisor, if applicable.
- C. Invocation was led by Pastor Dan Koeshall of Metropolitan Community Church of San Diego.
- D. Pledge of Allegiance was led by Pastor Dan Koeshall of Metropolitan Community Church of San Diego.
- E. Item 1: Selection of Chair, Vice-Chair and Chair Pro Tem of the 2025 Board of Supervisors

**REGULAR SESSION**  
**10:00 A.M.**

- F. Presentation or Announcement of Proclamations and Awards: None
- G. Non-Agenda Public Communication: Individuals can address the Board on topics within its jurisdiction that are not on the agenda. According to the Board's Rules of Procedure, each person may speak at only one Non-Agenda Public Communication session per meeting. Speakers can choose to speak during either the General Legislative or Land Use Legislative Session.

- H. Approval of the Statement of Proceedings/Minutes for the sessions of December 10, 2024 and December 11, 2024.

**ACTION:**

ON MOTION of Supervisor Anderson, seconded by Supervisor Montgomery Steppe, the Board of Supervisors approved the Statement of Proceedings/Minutes for the sessions of December 10, 2024 and December 11, 2024.

AYES: Anderson, Lawson-Remer, Montgomery Steppe, Desmond

ABSENT: (District 1 Seat Vacant)

- I. Consent Agenda
- J. Discussion Items
- K. Board Member Committee Updates. This is an opportunity for Members of the Board to provide informational updates on their committee assignments. No action may be taken.
- L. Recess to Wednesday, January 8, at 9:00 AM for the Land Use Legislative Session

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
Financial and General Government	1.	SELECTION OF CHAIR, VICE CHAIR AND CHAIR PRO TEM OF THE 2025 BOARD OF SUPERVISORS
	2.	ADMINISTRATIVE ITEM: SECOND CONSIDERATION AND ADOPTION OF ORDINANCES: ORDINANCES AMENDING THE COMPENSATION ORDINANCE AND ESTABLISHING COMPENSATION AND AMENDING SECTIONS 492 AND 493 OF THE ADMINISTRATIVE CODE (12/10/24 - First Reading; 1/7/25 - Second Reading, unless the ordinance is modified on second reading)
	3.	APPOINTMENTS: VARIOUS
	4.	COMMUNICATIONS RECEIVED
	5.	CLOSED SESSION
	6.	NON-AGENDA PUBLIC COMMUNICATION

1. **SUBJECT: SELECTION OF CHAIR, VICE CHAIR AND CHAIR PRO TEM OF THE 2025 BOARD OF SUPERVISORS (DISTRICTS: ALL)**

**OVERVIEW**

The Board of Supervisors will select the Chair, Vice Chair, and Chair Pro Tem for the 2025 calendar year.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

Select a Chair, Vice Chair, and Chair Pro Tem.

**EQUITY IMPACT STATEMENT**

The Chair's primary role is to preside at all meetings of the Board and ensure that business is conducted in an orderly fashion and that all have an equal opportunity to observe and participate in the proceedings. The Board promotes civil discourse in public discussion and debate, utilizing the adopted "Code of Civil Discourse" from the National Conflict Resolution Center, as its expression of conduct that should be aspired to by all participants in public meetings.

**SUSTAINABILITY IMPACT STATEMENT**

The Officers have opportunities to support sustainability goals that engage the community in meaningful ways and continually seek stakeholder input to foster inclusive and sustainable communities.

**FISCAL IMPACT**

There is no fiscal impact associated with this action. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT**

There is no business impact associated with this action.

**ACTION 1.1:**

A motion was made by Supervisor Montgomery Steppe, seconded by Supervisor Lawson-Remer, for the Board of Supervisors to appoint Supervisor Terra Lawson-Remer, Chair and Supervisor Monica Montgomery Steppe, Vice-Chair.

*(A substitute motion was introduced.)*

**ACTION 1.2:**

A substitute motion was made by Supervisor Desmond, seconded by Supervisor Anderson, for the Board of Supervisors to appoint Supervisor Jim Desmond, Chair.

AYES: Anderson, Desmond

NOES: Lawson-Remer, Montgomery Steppe

ABSENT: (District 1 Seat Vacant)

*(Motion failed due to a tie vote.)*

**ACTION 1.3:**

A motion was made by Supervisor Montgomery Steppe, seconded by Supervisor Lawson-Remer, for the Board of Supervisors to appoint Supervisor Terra Lawson-Remer, Chair and Supervisor Monica Montgomery Steppe, Vice-Chair.

AYES: Lawson-Remer, Montgomery Steppe

NOES: Desmond

ABSTAIN: Anderson

ABSENT: (District 1 Seat Vacant)

*(Motion failed due to the lack of affirmative votes.)*

2. **SUBJECT: ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCES:  
ORDINANCES AMENDING THE COMPENSATION ORDINANCE AND  
ESTABLISHING COMPENSATION AND AMENDING SECTIONS 492  
AND 493 OF THE ADMINISTRATIVE CODE (12/10/24 - First Reading;  
1/7/25 - Second Reading, unless the ordinance is modified on second  
reading) (DISTRICTS: ALL)**

**OVERVIEW**

On December 10, 2024 (39), the Board of Supervisors took action to further consider and adopt the Ordinances on January 7, 2025.

The Compensation Ordinance enacted by the Board of Supervisors establishes procedures for compensating County of San Diego employees. The Department of Human Resources provides recommendations for changes to the Compensation Ordinance based on organizational changes to provide and retain a skilled, adaptable, and diverse workforce. Today's actions reflect the compensation ordinance and administrative code changes to accomplish this goal.

Today's recommendations are for the Board to approve the introduction of the ordinances (first reading) to amend the Compensation Ordinance and the Administrative Code. If the Board takes action as recommended, then on January 7, 2025, staff recommends the Board adopt the ordinances (second reading). If the proposed ordinances are altered on January 7, 2025, then on that date a subsequent meeting date will be selected for the adoption of the ordinances.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

Approve the adoption of the Ordinances (second reading):

**AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE AND  
ESTABLISHING COMPENSATION**

**AN ORDINANCE AMENDING ADMINISTRATIVE CODE SECTIONS 492 AND 493**

If the proposed ordinance(s) are altered on January 7, 2025, then on that date a subsequent meeting date will be selected for adoption of the ordinance(s).

### **EQUITY IMPACT STATEMENT**

The Department of Human Resources is committed to assuring that equity is considered in classification and compensation. Today's recommendations provide amendments to the Compensation Ordinance and Administrative Code that will assist the County of San Diego to provide and retain a skilled, adaptable, and diverse workforce for County departments and enables the County to deliver superior services to the residents and visitors of the County of San Diego.

### **SUSTAINABILITY IMPACT STATEMENT**

The proposed actions amending the Compensation Ordinance and Administrative Code align with the County of San Diego's Sustainability Goals by promoting sustainable economic growth for our community. The proposed actions included in this letter provide just and equitable wages and benefits.

### **FISCAL IMPACT**

Funds for this request are included in the Fiscal Year 2024-25 Operational Plan in the impacted departments. The estimated fiscal impact in current and future years is due to an increase in California minimum wage. If approved, this request will result in Salaries & Benefits costs of \$0.1 million in Fiscal Year 2024-25 and \$0.1 million in Fiscal Year 2025-26. There will be no change in net General Fund cost and no additional staff years.

### **BUSINESS IMPACT STATEMENT**

N/A

### **ACTION:**

ON MOTION of Supervisor Desmond, seconded by Supervisor Anderson, the Board of Supervisors took action as recommended, on Consent, and adopted the following:  
Ordinance No. 10930 (N.S.), entitled: AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE AND ESTABLISHING COMPENSATION, and;

Ordinance No. 10931 (N.S.), entitled: AN ORDINANCE AMENDING ADMINISTRATIVE CODE SECTIONS 492 AND 493.

AYES: Anderson, Lawson-Remer, Montgomery Steppe, Desmond

ABSENT: (District 1 Seat Vacant)

### **3. SUBJECT: APPOINTMENTS: VARIOUS (DISTRICTS: ALL)**

#### **OVERVIEW**

These appointments are in accordance with applicable Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and Board Policy A-77, "Appointments to Fill Vacancies and Cancellation of Election where Insufficient Nominations Filed Prior to Uniform District Election and Citizen Planning Group Election". Board Policy I-1, "Planning and Sponsor Group Policies and Procedures."

**RECOMMENDATION(S)**

**VICE-CHAIR TERRA LAWSON-REMER**

Re-appoint Ladan Akbarnia to the ARTS AND CULTURE COMMISSION, Seat 5, for a term to expire January 8, 2029.

Re-appoint Jay Bell to the ARTS AND CULTURE COMMISSION, Seat 6, for a term to expire January 8, 2029.

Re-appoint Bruce Walters to the HEALTH SERVICES ADVISORY BOARD, Seat 6, for a term to expire January 8, 2029.

Re-appoint Beth Davenport to the COUNTY OF SAN DIEGO, HIV PLANNING GROUP, Seat 35, for a term to start February 10, 2025 and to expire February 10, 2029.

Appoint Laura H. Handzel to the Committee For Persons With Disabilities, Seat 5, for a term to expire January 8, 2029.

Re-appoint Janette Shelton to the Committee For Persons With Disabilities, Seat 6, for a term to expire January 8, 2029.

Re-appoint Molly Weber to the PLANNING COMMISSION, Seat 4, for a term to expire January 8, 2029.

Appoint Lorraine Kent to the RANCHO SANTA FE COMMUNITY SERVICES DISTRICT, Seat 3, for a term to expire January 7, 2029.

Waive Board Policy A-74 and re-appoint Donald Butz to the RESOURCE CONSERVATION DISTRICT, Seat 5, for a term to expire November 24, 2028.

Re-appoint Danny Jackson to the SAN DIEGO MILITARY AND VETERANS ADVISORY COUNCIL, Seat 3, for a term to expire January 8, 2029.

Re-appoint Greg Anglea to the SOCIAL SERVICES ADVISORY BOARD, Seat 6, for a term to expire January 8, 2029.

Re-appoint Kristine Custodio Suero to the Commission On The Status Of Women And Girls, Seat 6, for a term to expire January 8, 2029.

**SUPERVISOR JOEL ANDERSON**

Appoint Victoria Floyd to HEALTH SERVICES ADVISORY BOARD, Seat 3, for a term to expire January 8, 2029.

Appoint John McClure to JAMUL/DULZURA COMMUNITY PLANNING GROUP, Seat 1, for a term to expire January 8, 2029.

Appoint David Imrie to JAMUL/DULZURA COMMUNITY PLANNING GROUP, Seat 13, for a term to expire January 8, 2029.

Appoint Peter Smith to RAMONA CEMETERY DISTRICT, Seat 2, for a term to expire January 8, 2029.

Appoint Joe Stupar to RAMONA CEMETERY DISTRICT, Seat 3, for a term to expire January 8, 2027.

**SUPERVISOR MONICA MONTGOMERY STEPPE**

Re-Appoint Karibia Baillargeon to the VALLE DE ORO COMMUNITY PLANNING GROUP, Seat 7, for a term to expire January 8, 2029.

**SUPERVISOR JIM DESMOND**

Re-appoint Arnold "Bruce" Durbin to the BORREGO SPRINGS SPONSOR GROUP, Seat 1, for a term to expire January 8, 2029.

Re-appoint William Haneline to the BORREGO SPRINGS SPONSOR GROUP, Seat 3, for a term to expire January 8, 2029.

Appoint Anne O'Connor to the BORREGO SPRINGS SPONSOR GROUP, Seat 7, for a term to expire January 8, 2029.

Re-appoint William Berkley to the BORREGO SPRINGS SPONSOR GROUP, Seat 9, for a term to expire January 8, 2029.

Re-appoint Christian Sloane to the EMERGENCY MEDICAL CARE COMMITTEE, Seat 28, for a term to expire January 7, 2029.

Re-appoint Mark Delin to the HIDDEN MEADOWS COMMUNITY SPONSOR GROUP, Seat 3, for a term to expire January 8, 2029.

Re-appoint Joseph Michalowski to the HIDDEN MEADOWS COMMUNITY SPONSOR GROUP, Seat 5, for a term to expire January 8, 2029.

Re-appoint Bret Sealy to the HIDDEN MEADOWS COMMUNITY SPONSOR GROUP, Seat 9, for a term to expire January 8, 2029.

Re-appoint Gregory Doud to the I-15 CORRIDOR DESIGN REVIEW BOARD, Seat 2, for a term to expire on January 7, 2027.

Re-appoint Robert Carlyle to the PALOMAR MOUNTAIN COMMUNITY SPONSOR GROUP, Seat 3, for a term to expire January 8, 2029.

Appoint Patricia Eastman to the RAINBOW COMMUNITY PLANNING GROUP, Seat 3, for a term to expire January 8, 2029.

Re-appoint Sandra Farrell to the TWIN OAKS COMMUNITY SPONSOR GROUP, Seat 1, for a term to expire January 8, 2029.



Appoint Lisa Adams to the VALLEY CENTER COMMUNITY PLANNING GROUP, Seat 6, for a term to expire January 4, 2027.

Re-appoint Hans Petermann to the WARNER SPRINGS COMMUNITY SPONSOR GROUP, Seat 1, for a term to expire January 8, 2029.

Re-appoint Pamela Nelson to the WARNER SPRINGS COMMUNITY SPONSOR GROUP, Seat 3, for a term to expire January 8, 2029.

Re-appoint Robert Garcia to the WARNER SPRINGS COMMUNITY SPONSOR GROUP, Seat 7, for a term to expire January 8, 2029.

#### **CHIEF ADMINISTRATIVE OFFICER**

Appoint Lillia Smith to the COMMUNITY ACTION PARTNERSHIP ADMINISTERING BOARD, Seat 15, for a term to expire August 27, 2027.

Appoint Ron Hudnet to the EMERGENCY MEDICAL CARE COMMITTEE, Seat 5, for a term to expire January 7, 2028.

Appoint Rosemary Garcia to the COUNTY OF SAN DIEGO, HIV PLANNING GROUP, Seat 23, for a term to expire January 7, 2029.

Appoint Juan Conant to the COUNTY OF SAN DIEGO, HIV PLANNING GROUP, Seat 25, for a term to expire January 7, 2029.

Appoint Hector Garcia to the COUNTY OF SAN DIEGO, HIV PLANNING GROUP, Seat 42, for a term to expire January 7, 2029.

Appoint Karl Ulle to the VALLEY CENTER DESIGN REVIEW BOARD, Seat 2, for a term to expire January 7, 2030.

#### **EQUITY IMPACT STATEMENT**

County government includes standing and special citizen boards, commissions, committees, and task forces formed to advise the Board of Supervisors and County staff on issues and policy and to serve as links to the community. Boards, commissions, and committees provide an inter-relationship between the residents and the government of the County. The nominations in this Board Letter enable the County of San Diego to provide individual residents the opportunity to impart valuable insight and input into the operation of the government.

#### **SUSTAINABILITY IMPACT STATEMENT**

The County of San Diego has over one hundred boards, commissions, committees, and task forces that serve as voice in the County government. Advisory bodies are an essential role in resident engagement that allow citizens to participate on issues relating to the welfare and quality of life in the County. They are fundamental to the County of San Diego's ability to navigate complex and dynamic policy challenges, are a conduit to the County Bureaucracy, and a broker to community voice. This board letter supports the County of San Diego Sustainability Goal No.1 by "encourage[ing] people and diverse stakeholders to partner and participate in decisions that impact their lives and communities."

**FISCAL IMPACT**

N/A

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

ON MOTION of Supervisor Desmond, seconded by Supervisor Anderson, the Board of Supervisors took action as recommended, on Consent.

AYES: Anderson, Lawson-Remer, Montgomery Steppe, Desmond

ABSENT: (District 1 Seat Vacant)

**4. SUBJECT: COMMUNICATIONS RECEIVED (DISTRICTS: ALL)**

**OVERVIEW**

Board Policy A-72, Board of Supervisors Agenda and Related Process, authorizes the Clerk of the Board to prepare a Communications Received for Board of Supervisors' Official Records. Routine informational reports, which need to be brought to the attention of the Board of Supervisors yet not requiring action, are listed on this document. Communications Received documents are on file in the Office of the Clerk of the Board.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

Note and file.

**EQUITY IMPACT STATEMENT**

N/A

**SUSTAINABILITY STATEMENT**

This board letter is a list of documents received by the Clerk of the Board of Supervisors and/or Board of Supervisors from other entities, other county departments, the public, and internal documents presented to the Clerk of the Board of Supervisors or the Board of Supervisors. This contributes to the overall sustainability of the county by engaging the community in meaningful ways and promote an environment that provides equitable access opportunities for public engagement.

**FISCAL IMPACT**

N/A

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

ON MOTION of Supervisor Desmond, seconded by Supervisor Anderson, the Board of Supervisors took action as recommended, on Consent.

AYES: Anderson, Lawson-Remer, Montgomery Steppe, Desmond

ABSENT: (District 1 Seat Vacant)

**5. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)**

**OVERVIEW**

- A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Karissa Welshhans v. County of San Diego, et al.; San Diego Superior Court Case No. 37-2022-00040662-CU-PA-CTL
- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
T.H. v. County of San Diego; San Diego Superior Court Case No. 37-2021-00032808-CU-PO-CTL
- 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)  
Project for Open Government v. County of San Diego; San Diego Superior Court Case No. 37-2021-00052364-CU-MC-CTL
- E. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
County of San Diego v. Amerisource Bergen, et al.; United States District Court Northern District of Ohio Case No. 17-MD-2804
- F. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Baldwin County, et al. v. Richard S. Sackler, et al.; United States District Court, Southern District of New York Case No 19cv2421
- G. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
County of San Diego v. McKinsey and Company Inc.; United States District Court, Southern District of California Case No. 22-cv-1624-TWR-MDD

- H. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
County of San Diego v. 3M, et al.; United States District Court, Southern District of California Case No 22-CV-1671-MMA-DEB
- I. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
People of the State of California v. Coast Runner, et al.; United States District Court, Southern District of California Case No. 24-cv-00971-AJB-SBC
- J. 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)
- K. 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)
- L. 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)
- M. CONFERENCE WITH LABOR NEGOTIATORS  
(Government Code section 54957.6)  
Designated Representatives: Susan Brazeau, Clint Obrigewitch  
Employee Organizations and Unrepresented Employees: Teamsters 911, Deputy District Attorney Association, Deputy Sheriff's Association of San Diego County, San Diego Deputy County Counsels Association, District Attorney Investigators' Association, San Diego County Probation Officers' Association, Public Defender Association of San Diego County, San Diego County Supervising Probation Officers' Association, Service Employees International Union, Local 221 and all unrepresented employees

**ACTION:**

County Counsel reported that for Closed Session on January 7, 2025, the Board of Supervisors took the following actions:

On Item J, the Board authorized County Counsel to initiate litigation. Particulars about the litigation will be disclosed to any person upon inquiry, after litigation has formally commenced.

ABSENT: (District 1 Seat Vacant)

**6. SUBJECT: NON-AGENDA PUBLIC COMMUNICATION (DISTRICTS: ALL)**

**OVERVIEW**

Alan C. encouraged the Board to hold a special election to fill the District 1 vacancy.

Mark spoke to the Board regarding First Amendment rights.

Purita Javier spoke to the Board regarding health concerns regarding toxicity from a ceramic kiln in a residential zone.

Cesar Javier spoke to the Board regarding health concerns regarding toxicity from a ceramic kiln in a residential zone.

Eric Weber requested the Board to declare domestic violence as an epidemic.

Becky Rapp spoke to the Board regarding health safety concerns in commercial marijuana products.

Madison Rapp spoke to the Board regarding the negative mental health impacts of cannabis use.

Pam X spoke to the Board regarding immigration.

Barbara Gordon spoke to the Board regarding the negative health impacts of high potency marijuana.

Terri-Ann Skelly spoke to the Board regarding the negative health impacts of marijuana and tobacco use.

Michael Brando spoke to the Board regarding the harmful effects of vaccines.

Katheryn Rhodes requested being appointed to serve as the District 1 Supervisor until an election is held.

Audra spoke to the Board regarding immigration and the County being in a super sanctuary status.

Flower Alvarez-Lopez spoke to the Board regarding Universidad Popular's upcoming events and opportunities for community assistance and engagement.

Paul the Bold spoke to the Board regarding District 1 representation, the California State Constitution, and the County's Charter.

Michelle Xai spoke to the Board regarding immigration, sanctuary policies, and fascism.

Consuelo spoke to the Board regarding the Board's actions.

Oliver Twist requested recognizing the Sanctity of Human Life and requested a flag be flown at the County Administration Center be lit in white lights.

Kathleen Lippitt spoke to the Board regarding health and safety problems from marijuana use.

Kevin Stevenson spoke to the Board regarding Nora Vargas' resignation from District 1 Supervisor.

Megan Stuart spoke to the Board regarding opposition to cannabis consumption lounges in the County.

Kelly McCormick spoke to the Board regarding negative health impacts of marijuana use.

Truth spoke to the Board regarding the Board's actions and public comment rules.

**ACTION:**

Heard, Referred to the Chief Administrative Officer.

There being no further business, the Board recessed at 2:02 p.m., in memory of Bill Stroh, until Wednesday, January 8, 2025 at 9:00 a.m. for the Land Use Legislative Session.

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

Consent: Vizcarra

Discussion: Zurita

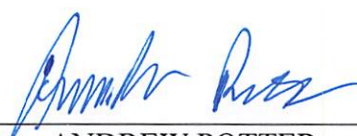
NOTE: This Statement of Proceedings sets forth all actions taken by the County of San Diego Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

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Approved by the Board of Supervisors, on Tuesday, January 28, 2025.

  
\_\_\_\_\_  
TERRA LAWSON-REMER  
Vice-Chair

Attest:

  
\_\_\_\_\_  
ANDREW POTTER  
Clerk of the Board

01/07/2025