

STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS
SPECIAL MEETING
WEDNESDAY, MARCH 8, 2023, 9:15 AM
COUNTY ADMINISTRATION CENTER, ROOM 310
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA
TELECONFERENCE LOCATION: 12222 POWAY ROAD, SUITE 27, POWAY, CA 92064
AND 1100 K STREET, SUITE 100, SACRAMENTO, CA 95814

Order Of Business

- A. REGULAR SESSION – Special Meeting was called to order at 9:15 a.m.

PRESENT: Supervisors Nora Vargas, Chair; Terra Lawson-Remer, Vice-Chair;
Nathan Fletcher; Jim Desmond; also, Andrew Potter, Clerk of the Board of Supervisors.

PRESENT VIA TELECONFERENCE AT 12222 POWAY ROAD, SUITE 27, POWAY, CA
92064: Supervisor Joel Anderson

There were no Supervisors present via teleconference at 1100 K Street, Suite 100, Sacramento,
CA 95814.

- 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

Agenda #	Subject
1.	CLOSED SESSION

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1. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

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

ACTION:

County Counsel reported that for Closed Session on March 8, 2023, the Board of Supervisors took no reportable actions.

The Board adjourned the special meeting at 10:21 a.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.

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