

June 3, 2015

STATEMENT OF PROCEEDINGS

The Minutes of the

**BOARD OF SUPERVISORS
SPECIAL MEETING**

COUNTY OF SAN DIEGO

THIS PAGE IS INTENTIONALLY LEFT BLANK.

STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS
SPECIAL MEETING
MEETING AGENDA
WEDNESDAY, JUNE 3, 2015, 9:00 A.M.
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

SPECIAL SESSION – The meeting was called to order at 9:23 a.m.

Present: Supervisors Bill Horn, Chairman; Dave Roberts, Vice Chairman; Greg Cox; Dianne Jacob; Ron Roberts; also David Hall, Clerk.

Public Communication: [No Speakers]

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.

Agenda # Subject

1. CLOSED SESSION

1. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW:

- A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Jim Maxwell, et al. v. County of San Diego, et al.; United States District Court,
Southern District, No. 07-CV-2385 JAH (JLB)
- 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)

ACTION:

County Counsel reported that there were no reportable matters.

There being no further business, the Board adjourned at 11:13 a.m.

DAVID HALL
Clerk of the Board of Supervisors
County of San Diego, State of California

Discussion: Vizcarra
Notes by: Zurita

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

Approved by the Board of Supervisors, on Tuesday, June 23, 2015.



BILL HORN
Chairman

Attest:



DAVID HALL
Clerk of the Board

06/03/15 Special Meeting

THIS PAGE IS INTENTIONALLY LEFT BLANK.