



**COUNTY OF SAN DIEGO
BOARD OF SUPERVISORS**

STATEMENT OF PROCEEDINGS

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

July 24, 2025

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

THURSDAY, JULY 24, 2025, 2:30 PM
COUNTY ADMINISTRATION CENTER
BOARD CHAMBER, ROOM 310
1600 PACIFIC HIGHWAY, SAN DIEGO, CA 92101

Order Of Business

- A. SPECIAL MEETING – Special Meeting was called to order at 2:32 p.m.

PRESENT: Supervisors Terra Lawson-Remer, Chair; Monica Montgomery Steppe, Vice-Chair; Paloma Aguirre; also, Andrew Potter, Clerk of the Board of Supervisors.

ABSENT: Supervisors Joel Anderson and Jim Desmond

- 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

1. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

- A. PUBLIC EMPLOYEE APPOINTMENT
(Government Code Section 54957)
Title: Acting County Counsel
- B. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code section 54957.6)
Designated Representative: Susan Brazeau
Unrepresented Employee: Acting County Counsel
- C. PUBLIC EMPLOYMENT
(Government Code Section 54957)
Title: County Counsel

ACTION:

County Counsel reported that for Closed Session on July 24, 2025, the Board of Supervisors voted unanimously to appoint David Smith as Acting County Counsel.

ABSENT: Anderson, Desmond

There being no further business, the Board adjourned the special meeting at 2:59 p.m.

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

Discussion: Zurita

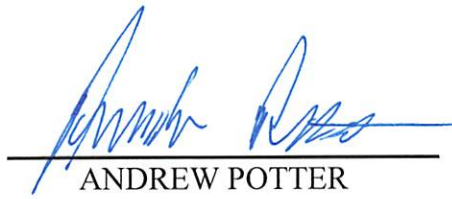
NOTE: This Statement of Proceedings sets forth all actions taken by the County of San Diego Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors, on Tuesday, August 26, 2025.



TERRA LAWSON-REMER
Chair

Attest:



ANDREW POTTER
Clerk of the Board

07/24/2025