

CLERK OF THE BOARD OF SUPERVISORS
BOARD OF SUPERVISORS MEETING
TUESDAY, JULY 7, 2020
Legislative Services Section: (619) 531-5434

INDEX:

Revised Page

NEW AGENDA PAGES AND BACKUP:

- 22. APPOINTMENTS: VARIOUS (DISTRICTS: ALL)**
- 23. CLOSED SESSION (DISTRICTS: ALL)**

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Financial and
General
Government

9. APPROVE COMPENSATION AGREEMENT REGARDING WOOLWORTH BUILDING PROPERTY RETAINED BY THE CITY OF SAN DIEGO FOR FUTURE DEVELOPMENT [FUNDING SOURCE: PAYMENT FROM THE CITY OF SAN DIEGO]
10. NOTICED PUBLIC HEARING: CANCELLATION OF A PORTION OF UNISSUED SAN YSIDRO SCHOOL DISTRICT (SAN DIEGO COUNTY, CALIFORNIA) GENERAL OBLIGATIONS AUTHORIZED UNDER MEASURE C
- 11*. NOTICED PUBLIC HEARING: GENERAL SERVICES - APPROVE DISPOSITION AND DEVELOPMENT AGREEMENT AND GROUND LEASES FOR AFFORDABLE HOUSING DEVELOPMENT AT 5255 MOUNT ETNA DRIVE, SAN DIEGO [FUNDING SOURCE: CHARGES TO CLIENT DEPARTMENTS] (4 VOTES)
- 12.* SAN DIEGO COUNTY SMALL BUSINESS STIMULUS PROGRAM [FUNDING SOURCE: FEDERAL CARES ACT CORONAVIRUS RELIEF FUND] (4 VOTES)
13. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 1) [FUNDING SOURCE: GENERAL PURPOSE REVENUE]
14. AUTHORIZATION FOR AMENDMENT TO THE REGISTRAR OF VOTERS CONTRACT WITH TENEX SOFTWARE SOLUTIONS DUE TO COVID-19 RESPONSE [FUNDING SOURCES: REIMBURSEMENT FROM PROPOSITION 41, THE HELP AMERICA VOTE ACT (HAVA) AND STATE OF CALIFORNIA ASSEMBLY BILL 1824 FUNDS]
15. CHAPTER VIII AGREEMENT NO. 7078 TO PURCHASE TAX-DEFAULTED LAND BY ANZA-BORREGO FOUNDATION
16. CHAPTER VIII AGREEMENT NO. 7077 TO PURCHASE TAX-DEFAULTED LAND BY COUNTY OF SAN DIEGO, DEPARTMENT OF PARKS AND RECREATION
17. COUNTY OF SAN DIEGO AND SAN DIEGO COUNTY SCHOOL DISTRICTS TAX AND REVENUE ANTICIPATION NOTE PROGRAM, SERIES 2020
18. MIRACOSTA COMMUNITY COLLEGE DISTRICT GENERAL OBLIGATION BONDS (ELECTION OF 2016, SERIES B)

*Presentation

- 19. CHULA VISTA ELEMENTARY SCHOOL DISTRICT
GENERAL OBLIGATION BONDS (ELECTION OF 2020, SERIES A)
- 20. SAN YSIDRO SCHOOL DISTRICT 2020 GENERAL OBLIGATION
BONDS (ELECTION OF 2020, SERIES A (MEASURE U) AND B
(MEASURE T))

Communications Received 21. COMMUNICATIONS RECEIVED

Appointments 22. APPOINTMENTS: VARIOUS

Closed Session 23. CLOSED SESSION

On June 18, 2020, the District Board adopted two resolutions (“District Resolutions”) authorizing the issuance of the first series of bonds under Measure T Authorization and Measure U Authorization. The District Board authorized the issuance in an aggregate principal amount not to exceed \$18,500,000 for Measure T Authorization and \$20,000,000 for Measure U Authorization to be designated “San Ysidro School District (San Diego County, California) General Obligation Bonds, Election of 2020, Series A and Series B” (“2020 GO Bonds”). The District has received a qualified certification in its most recent interim report and thereby has requested that the County sell the 2020 GO Bonds on its behalf as required by Section 15140 of the Education Code.

Today’s recommendation will request adoption of a resolution for issuance of the 2020 GO Bonds. The resolution includes authorizing the County on behalf of the District to issue and sell 2020 GO bonds, approve the forms and authorize the execution of documents required for the issuance of the 2020 GO Bonds, designating the Treasurer-Tax Collector of San Diego as the Paying Agent, executing a Paying Agent and Investment Management Agreement, and directing the Auditor and Controller to maintain the tax roll for the 2020 GO Bonds.

RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER

1. Adopt a Resolution entitled:
RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AUTHORIZING THE SALE OF NOT TO EXCEED \$18,500,000 OF MEASURE T BONDS OF THE SAN YSIDRO SCHOOL DISTRICT BY A NEGOTIATED SALE PURSUANT TO A BOND PURCHASE AGREEMENT, PRESCRIBING THE SALE OF SAID BONDS, APPROVING THE FORM OF CERTAIN RELATED DOCUMENTS, AUTHORIZING THE EXECUTION AND DELIVERY OF SAID DOCUMENTS, DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL AND AUTHORIZING THE EXECUTION OF THE INVESTMENT MANAGEMENT AGREEMENT, PAYING AGENT AGREEMENT AND NECESSARY CERTIFICATES RELATING TO SAID BONDS.

2. Adopt a Resolution entitled:
RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AUTHORIZING THE SALE OF NOT TO EXCEED \$20,000,000 OF MEASURE U BONDS OF THE SAN YSIDRO SCHOOL DISTRICT BY A NEGOTIATED SALE PURSUANT TO A BOND PURCHASE AGREEMENT, PRESCRIBING THE SALE OF SAID BONDS, APPROVING THE FORM OF CERTAIN RELATED DOCUMENTS, AUTHORIZING THE EXECUTION AND DELIVERY OF SAID DOCUMENTS, DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL AND AUTHORIZING THE EXECUTION OF THE INVESTMENT MANAGEMENT AGREEMENT, PAYING AGENT AGREEMENT AND NECESSARY CERTIFICATES RELATING TO SAID BONDS.

FISCAL IMPACT

The 2020 GO Bonds will be general obligations of the San Ysidro School District to be paid from ad valorem property taxes levied within the boundaries of the District, and do not constitute an obligation of the County.

BUSINESS IMPACT STATEMENT

N/A

21. 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.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

22. 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."

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Modify the June 23, 2020 appointment of F. Javier Salaiz to the CITIZENS' LAW ENFORCEMENT REVIEW BOARD (CLERB) from Seat No. 5 to Seat No. 9, for a term to begin July 1, 2020 and expire June 30, 2022.

Re-appoint Robert Spriggs Jr. to the CITIZENS' LAW ENFORCEMENT REVIEW BOARD (CLERB), Seat No. 5, for a term to begin July 1, 2020 and expire June 30, 2023.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

23. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
(Paragraph (1) of subdivision (d) of Section 54956.9)
Golden Door Properties, LLC. v. County of San Diego.; California Fourth District Court of Appeals No. D075328

- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Sierra Club, et al. v. County of San Diego.; California Fourth District Court of Appeals No. D075478

- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Sierra Club v. County of San Diego.; California Fourth District Court of Appeals No. D075504

- D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Patrick Preston v. County of San Diego; Workers’ Compensation Appeals Board, San Diego District No. ADJ11613363

- E. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION
Initiation of litigation pursuant to paragraph 4 of subdivision (d) of Government Code section 54956.9: (Number of Potential Cases – 1)

- F. 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)

- G. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Arlet Cruz, et al. v. County of San Diego, et al.; United States District Court, Southern District, No. 19-cv-2450-W-KSC

- H. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Estate of Mark Adkins, et al. v. County of San Diego, et al.; United States District Court, Southern District, No. 18-cv-00371-H-MDD

- I. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
K.P. v. Richard Fischer, et al.; San Diego County Superior Court No. 37-2017-00045448-CU-MC-CTL

- J. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
L.R. v. Richard Fischer, et al.; San Diego County Superior Court No. 37-2017-00047075-CU-MC-CTL

- K. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
W.F. v. Richard Fischer, et al.; San Diego County Superior Court No. 37-2017-00045448-CU-MC-CTL

- L. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
C.M. v. Richard Fischer, et al.; San Diego County Superior Court No.
37-2018-00011150-CU-MC-CTL

- M. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
P.S. v. Richard Fischer, et al.; San Diego County Superior Court No.
37-2018-00011252-CU-MC-CTL

- N. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
K.H. v. Richard Fischer, et al.; San Diego County Superior Court No.
37-2018-00011184-CU-MC-CTL

- O. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
N.G. v. Richard Fischer, et al.; San Diego County Superior Court No.
37-2018-00039569-CU-CR-CTL

- P. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
D.A. v. Richard Fischer, et al.; San Diego County Superior Court No.
37-2018-00011202-CU-MC-CTL

- Q. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
S.H. v. Richard Fischer, et al.; San Diego County Superior Court No.
37-2018-00011257-CU-MC-CTL

- R. 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)

- S. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION
Initiation of litigation pursuant to paragraph 4 of subdivision (d) of Government
Code section 54956.9: (Number of Potential Cases – 1)

- T. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
SEIU 221. v. County of San Diego; Public Employee Relation Board No.
LA-CE-1360-M



COUNTY OF SAN DIEGO

AGENDA ITEM

BOARD OF SUPERVISORS

GREG COX
First District

DIANNE JACOB
Second District

KRISTIN GASPAR
Third District

NATHAN FLETCHER
Fourth District

JIM DESMOND
Fifth District

DATE: July 7, 2020

22

TO: Board of Supervisors

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."

CHIEF ADMINISTRATIVE OFFICER

Modify the June 23, 2020 appointment of F. Javier Salaiz to the CITIZENS' LAW ENFORCEMENT REVIEW BOARD (CLERB) from Seat No. 5 to Seat No. 9, for a term to begin July 1, 2020 and expire June 30, 2022.

Re-appoint Robert Spriggs Jr. to the CITIZENS' LAW ENFORCEMENT REVIEW BOARD (CLERB), Seat No. 5, for a term to begin July 1, 2020 and expire June 30, 2023.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ADVISORY BOARD STATEMENT

N/A

BACKGROUND

County government includes those standing and special citizen boards, commissions, committees, and task forces formed to advise the Board of Supervisors and County staff on issues of policy and to serve as links to the community. County committees are created as a result of State and Federal legislation, agreements with public or private agencies, and local needs.

LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN

The proposed appointments enable the standing and special citizen Boards, Commissions, Committees, Groups, and Task Forces to continue to function, as designed, without interruption. This appointment enables the County of San Diego to provide individual citizens the opportunity to impart valuable insight and input into the operation of the government. Recommendations made

SUBJECT: APPOINTMENTS: VARIOUS (DISTRICTS: ALL)

by these Boards, Commissions, Committees, Groups, and Task Forces pertain to the environment and quality of life of the citizens of the County of San Diego.

Respectfully submitted,



HELEN N. ROBBINS-MEYER
Chief Administrative Officer

ATTACHMENT(S)
Nomination Letters

SUBJECT: APPOINTMENTS: VARIOUS (DISTRICTS: ALL)

AGENDA ITEM INFORMATION SHEET

REQUIRES FOUR VOTES: Yes No

WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION 1000.1 REQUIRED

Yes No

PREVIOUS RELEVANT BOARD ACTIONS:

N/A

BOARD POLICIES APPLICABLE:

Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees."

BOARD POLICY STATEMENTS:

N/A

MANDATORY COMPLIANCE:

N/A

ORACLE AWARD NUMBER(S) AND CONTRACT AND/OR REQUISITION NUMBER(S):

N/A

ORIGINATING DEPARTMENT: Clerk of the Board of Supervisors

OTHER CONCURRENCE(S): N/A

CONTACT PERSON(S):

Erin Demorest

Name

619-531-5432

Phone

Erin.demorest@sdcounty.ca.gov

E-mail

Name

Phone

E-mail

Approval Log For:

7.7.2020 BOS Appointments.docx

7.7.2020 Supporting Docs.pdf

Approver's Name	Approvers Job Title	Approver's Department	Time and Date of Final Approval
Erin Demorest		Clerk Board/Supervisors	7/2/2020 9:05:28 AM



County of San Diego

CITY OF SAN DIEGO
2020 JUL -2 AM 8:10
CLERK OF THE BOARD

HELEN N. ROBBINS-MEYER
CHIEF ADMINISTRATIVE OFFICER
(619) 531-6226
FAX (619) 557-4060

CHIEF ADMINISTRATIVE OFFICE
1600 PACIFIC HIGHWAY, SUITE 209 SAN DIEGO, CA 92101-2422

DONALD F. STEUER
ASST CHIEF ADMINISTRATIVE OFFICER
(619) 531-4940
FAX (619) 557-4060

July 07, 2020

TO: Andrew Potter
Clerk of the Board

FROM: Helen Robbins-Meyer
Chief Administrative Officer

CITIZENS' LAW ENFORCEMENT REVIEW BOARD APPOINTMENT

Pursuant to San Diego County Administrative Code, Article XVIII, Section 340.3, Nomination and Appointment, I nominate the following candidate for reappointment on the Citizen's Law Enforcement Review Board. Please place this reappointment on the July 07, 2020 Board of Supervisors' agenda.

- **Robert Spriggs Jr.**, to a term running July 01, 2020 through June 30, 2023 (Fourth District, Seat No. 5)

Please note that the appointment of F. Javier Salaiz on June 23, 2020 to Seat No. 5 was in error. Mr. Salaiz should have been appointed to Seat No. 9. Mr. Spriggs should be re-appointed to Seat No. 5. For this reason, I ask that the following actions be placed before the Board of Supervisors on July 07, 2020:

- Modify the June 23, 2020 appointment of F. Javier Salaiz to the CITIZENS' LAW ENFORCEMENT REVIEW BOARD (CLERB) from Seat No. 5 to Seat No. 9, for a term to begin July 01, 2020 and expire June 30, 2022.
- Re-appoint Robert Spriggs Jr. to the CITIZENS' LAW ENFORCEMENT REVIEW BOARD (CLERB), Seat No. 5, for a term to begin July 01, 2020 and expire June 30, 2023.

Thank you for your attention on this matter.

Sincerely,



FOR

HELEN N. ROBBINS-MEYER
Chief Administrative Officer



County of San Diego

COUNTY OF SAN DIEGO
2020 JUL -2 AM 0:10
CLERK OF THE CO.

HOLLY PORTER
DEPUTY CHIEF ADMINISTRATIVE OFFICER
(619) 531-4535

PUBLIC SAFETY GROUP
1600 PACIFIC HIGHWAY, ROOM 205, SAN DIEGO, CA 92101

July 07, 2020

TO: Helen Robbins-Meyer
Chief Administrative Officer

FROM: Holly Porter
Deputy Chief Administrative Officer

CITIZENS' LAW ENFORCEMENT REVIEW BOARD APPOINTMENT

I have approved the following CLERB appointment for Board of Supervisors consideration. Enclosed is a letter to the Clerk of the Board requesting to place the below name on the July 07, 2020 Board of Supervisors' agenda. If you approve this request, please sign below. Enclosed as well are supporting application materials for the nominee.

- **Robert Spriggs Jr.**, to a term running July 1, 2020 through June 30, 2023 (Fourth District, Seat No. 5)

Sincerely,

Holly Porter
Deputy Chief Administrative Officer



CITIZENS' LAW ENFORCEMENT REVIEW BOARD
APPLICATION FOR MEMBERSHIP

COUNTY OF SAN DIEGO

COUNTY OF SAN DIEGO
CHIEF ADMINISTRATIVE OFFICE

2020 JUN 15 AM 9:35

CLERK OF THE COUNTY OF SAN DIEGO

Name: F. Javier Salaiz
Home Address:
City:
Business Address:
City:
Home Phone: Office Phone:
County Supervisor District: Number of Years a Resident of San Diego County 31
California Driver's License Number: or California ID Number:
Are you eligible to register to vote? Yes X No

General Information:

The Citizens' Law Enforcement Review Board consists of 11 members nominated by the Chief Administrative Officer and appointed by the Board of Supervisors. Members serve at the pleasure of the Board of Supervisors. The members shall serve without compensation and the term shall not exceed three years. Members may be appointed for not more than two consecutive full terms. Members must be qualified electors of San Diego County and should have a reputation for integrity and responsibility, and a demonstrated active interest in public affairs and service. County employees and persons employed as peace officers or custodial officers shall not be eligible to be a member of the board. Members must be able to make the time and personal commitment required and will be dropped from the board upon missing three (3) consecutive regular meetings. The board presently meets regularly once a month with investigative hearings and subcommittee meetings scheduled as required. Members will undergo an extensive and mandatory training program to include "ride-alongs" with Sheriff's deputies on patrol, participation in selected training academy exercises, tours of detention facilities and several hours of orientation including the role, rights and responsibilities of peace officers and custodial officers. Each member undergoes a background investigation (criminal record and verification of data on the application) prior to being appointed to the Review Board. If considered for nomination to the Review Board, date of birth will be required for the background investigation.

To ensure that the Review Board membership reflects the diverse socioeconomic, ethnic, professional, demographic and geographic distribution of County residents, please provide the following information:

NOTE:

Providing age, gender and ethnic group information is voluntary. Check here [] if you DO NOT desire to provide the information at this time

AGE: 18-25, 26-35, 36-49 X, 50+
GENDER: M X, F
ETHNIC GROUP: African American, Hispanic X, Asian or Pacific Islander, American Indian or Alaskan Native, White (not of Hispanic origin), Filipino, Other

Years of Education 16

(Continued on Reverse Side)

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COUNTY OF SAN DIEGO

AGENDA ITEM

BOARD OF SUPERVISORS

GREG COX
First District

DIANNE JACOB
Second District

KRISTIN GASPAR
Third District

NATHAN FLETCHER
Fourth District

JIM DESMOND
Fifth District

DATE: July 7, 2020

23

TO: Board of Supervisors

SUBJECT
CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Golden Door Properties, LLC. v. County of San Diego.; California Fourth District
Court of Appeals No. D075328
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Sierra Club, et al. v. County of San Diego.; California Fourth District Court of
Appeals No. D075478
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Sierra Club v. County of San Diego.; California Fourth District Court of Appeals
No. D075504
- D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Patrick Preston v. County of San Diego; Workers' Compensation Appeals Board,
San Diego District No. ADJ11613363
- E. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION
Initiation of litigation pursuant to paragraph 4 of subdivision (d) of Government
Code section 54956.9: (Number of Potential Cases – 1)
- F. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of
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COUNTY OF SAN DIEGO
 2020 JUL - 2 AM 11:22
 CLERK OF THE BOARD
 OF SUPERVISORS

SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

- G. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
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- K. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
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W.F. v. Richard Fischer, et al.; San Diego County Superior Court No.
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37-2018-00039569-CU-CR-CTL

SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

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SEIU 221. v. County of San Diego; Public Employee Relation Board No.
LA-CE-1360-M

RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER
At the direction of the Board.

FISCAL IMPACT
N/A

BUSINESS IMPACT STATEMENT
N/A

ADVISORY BOARD STATEMENT
N/A

BACKGROUND
N/A

LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN
N/A

Respectfully submitted,
Thomas E. Montgomery
THOMAS E. MONTGOMERY
County Counsel

ATTACHMENT(S) N/A

SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

AGENDA ITEM INFORMATION SHEET

REQUIRES FOUR VOTES: Yes No

WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION 1000.1 REQUIRED
 Yes No

PREVIOUS RELEVANT BOARD ACTIONS:
N/A

BOARD POLICIES APPLICABLE:
N/A

BOARD POLICY STATEMENTS:
N/A

MANDATORY COMPLIANCE:
N/A

ORACLE AWARD NUMBER(S) AND CONTRACT AND/OR REQUISITION NUMBER(S):
N/A

ORIGINATING DEPARTMENT: Office of County Counsel

OTHER CONCURRENCE(S): N/A

CONTACT PERSON(S):

Thomas E. Montgomery

Name
531-4860

Phone

E-mail

Name

Phone

E-mail