

CLERK OF THE BOARD OF SUPERVISORS
BOARD OF SUPERVISORS MEETING
TUESDAY, AUGUST 04, 2020
Legislative Services Section: (619) 531-5434

REVISED AGENDA AND BACKUP:

- 24. CLOSED SESSION (DISTRICTS: ALL)**

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FISCAL IMPACT

There is no fiscal impact associated with this request.

BUSINESS IMPACT STATEMENT

N/A

**23. SUBJECT: LIVING WELL DURING THE COVID-19 PANDEMIC
(DISTRICTS: ALL)**

OVERVIEW

The County of San Diego is celebrating it's tenth year of the regional vision called Live Well San Diego. The vision aligns the efforts of County government, community partners and individuals to help all San Diego County residents be healthy, safe and thriving. One of the main tenants of Live Well San Diego is "Building Better Health" which focuses on improving the health of residents and supporting healthy choices.

The Building Better Health initiative was in-part derived from a program called 3-4-50 which focuses on the three behaviors (poor diet, physical inactivity, and tobacco use) which contribute to four chronic diseases (cancer, heart disease and stroke, type 2 diabetes, and pulmonary diseases such as asthma) that cause over 50 percent of all deaths worldwide.

According to the Centers for Disease Control and Prevention (CDC) people of any age with certain underlying medical conditions are at increased risk for severe illness from COVID-19. The four chronic diseases that are identified in the 3-4-50 program are also major contributors to the increased risk of severe illness resulting from COVID-19.

Today's action will direct the Chief Administrative Officer to expand the Live Well San Diego regional vision to include programs and strategic approaches focused on reducing the behaviors and risk factors associated with increased risk of severe illness resulting from COVID-19.

RECOMMENDATION(S)

VICE-CHAIRMAN JIM DESMOND

Direct the Chief Administrative Officer, in consideration of the COVID-19 pandemic, to identify opportunities to expand programs, services, and strategic approaches in the Live Well San Diego regional vision.

Opportunities should identify resources and solutions to address the preventative underlying medical conditions that lead to an increased risk of severe illness resulting from COVID-19.

Report back to the Board within 60 days.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

24. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Shane Cavanaugh, et al. v. County of San Diego, et al.; United States District Court, Southern District, No. 18-cv-2557-BEN-LL
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Colleen Garot v. County of San Diego, et al.; United States District Court, Southern District, No. 19-cv-1650-H-AGS
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Edwin Meeks v. County of San Diego.; Workers’ Compensation Appeals Board, San Diego District No. ADJ11212419
- D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Todd Donohoe, et al. v. Lavender Hill Properties LLP, et al.; San Diego County Superior Court No. 37-2017-00048857-CU-PA-NC
- E. 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)
- F. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Golden Door Properties, LLC, et al. v. County of San Diego; San Diego County Superior Court No. 37-2018-00054559-CU-TT-CTL
- ~~F.G.~~ PUBLIC EMPLOYEE ANNUAL REVIEW
(Government Code section 54957)
Title: Clerk of the Board of Supervisors
- ~~G.H.~~ PUBLIC EMPLOYEE ANNUAL REVIEW
(Government Code section 54957)
Title: County Counsel



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: August 4, 2020

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TO: Board of Supervisors

SUBJECT
CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

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COUNTY OF SAN DIEGO
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BOARD OF SUPERVISORS

SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

- G. PUBLIC EMPLOYEE ANNUAL REVIEW
(Government Code section 54957)
Title: Clerk of the Board of Supervisors
- H. PUBLIC EMPLOYEE ANNUAL REVIEW
(Government Code section 54957)
Title: County Counsel

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

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