



County of San Diego

COUNTY OF SAN DIEGO

2020 DEC 17 AM 10:38

CLERK OF THE BOARD
OF SUPERVISORS

ANDREW POTTER, CCB
EXECUTIVE OFFICER/CLERK

CLERK OF THE BOARD OF SUPERVISORS
1600 PACIFIC HIGHWAY, ROOM 402, SAN DIEGO, CALIFORNIA 92101-2471
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ERIN DEMOREST
ASSISTANT CLERK OF THE BOARD

**SPECIAL MEETING OF THE BOARD OF SUPERVISORS
FRIDAY, DECEMBER 18, 2020, AT 1:30 P.M.
COUNTY OF SAN DIEGO, CALIFORNIA**

PLEASE TAKE NOTICE that the Board of Supervisors will hold a special meeting in accordance with Government Code section 54956 on **FRIDAY, DECEMBER 18, 2020**, at 1:30 p.m., in the County Administration Center, 1600 Pacific Highway, Room 310 (Board Chamber), San Diego, California 92101, for the purpose of meeting in closed session concerning the following matter:

SUBJECT: CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
(Paragraph (1) of subdivision (d) of Section 54956.9)
Midway Venture LLC, et al. v. County of San Diego, et al.; San Diego County Superior Court
Case No. 37-2020-00038194-CU-CR-CTL

California Governor Gavin Newsom issued Executive Order N-29-20 on March 17, 2020, relating to the convening of public meetings in response to the COVID-19 pandemic. Pursuant to the Executive Order, and to maintain the orderly conduct of the meeting, the Board of Supervisors may attend the meeting via teleconference or phone conference and will participate in the meeting to the same extent as if they were present. Due to the Executive Order to stay home, in person public participation at Board of Supervisors meetings will not be allowed at this time. The public may participate in the meeting via teleconference, instead of attending in person.

BY ORDER OF THE PRESIDING OFFICER.

DATED: December 17, 2020

GREG COX

Chairman of the Board of Supervisors

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COUNTY OF SAN DIEGO BOARD OF SUPERVISORS
SPECIAL MEETING AGENDA
FRIDAY, DECEMBER 18, 2020, 1:30 PM
BOARD OF SUPERVISORS NORTH CHAMBER ROOM 310
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

Order of Business

- A. Roll Call
- B. 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.

Supporting documentation and attachments for items listed on this agenda can be viewed online at <http://www.sdcountry.ca.gov/cob/bosa/> or in the Office of the Clerk of the Board of Supervisors at the County Administration Center, 1600 Pacific Highway, Room 402, San Diego, CA 92101.

ASSISTANCE FOR PERSONS WITH DISABILITIES:

Agendas and records are available in alternative formats upon request. Contact the Clerk of the Board of Supervisors office at 619-531-5434 with questions or to request a disability-related accommodation. Individuals requiring sign language interpreters should contact the Countywide ADA Title II Coordinator at (619) 531-4908. To the extent reasonably possible, requests for accommodation or assistance should be submitted at least 72 hours in advance of the meeting so that arrangements may be made. An area in the front of the room is designated for individuals requiring the use of wheelchair or other accessible devices.

Board of Supervisors' Agenda Items

Category	#	Subject
Closed Session	1.	CLOSED SESSION

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1. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Midway Venture LLC, et al. v. County of San Diego, et al.; San Diego County
Superior Court Case No. 37-2020-00038194-CU-CR-CTL

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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: December 18, 2020

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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)
Midway Venture LLC, et al. v. County of San Diego, et al.; San Diego County
Superior Court Case No. 37-2020-00038194-CU-CR-CTL

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

FISCAL IMPACT
N/A

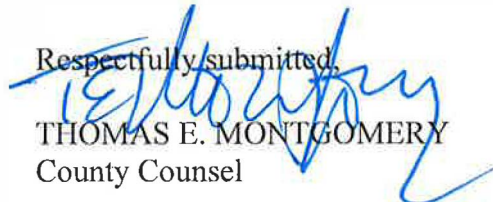
BUSINESS IMPACT STATEMENT
N/A

ADVISORY BOARD STATEMENT
N/A

BACKGROUND
N/A

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

Respectfully submitted,


THOMAS E. MONTGOMERY
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