

CLERK OF THE BOARD OF SUPERVISORS
BOARD OF SUPERVISORS MEETING
TUESDAY, JANUARY 12, 2021
Legislative Services Section: (619) 531-5434

REVISED AGENDA AND BACKUP:

21. CLOSED SESSION (DISTRICTS: ALL)

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CHAIR NATHAN FLETCHER

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Sandra McBrayer to the FIRST 5 COMMISSION, Seat No. 4, for a term to expire January 5, 2023.

CHAIR NATHAN FLETCHER AND VICE-CHAIR NORA VARGAS

Waive Board Policy A-135, "Process for Board of Supervisors Appointments to the Retirement Board," and appoint Paul Dostart to the BOARD OF RETIREMENT, Seat No. 4, for a term to expire June 30, 2021.

Waive Board Policy A-135, "Process for Board of Supervisors Appointments to the Retirement Board," and appoint Nora Vargas to the BOARD OF RETIREMENT, Seat No. 6, for a term to expire December 31, 2023.

SUPERVISOR JOEL ANDERSON

Appoint Michael Edwards to the PLANNING COMMISSION, Seat No. 2, for a term to expire January 6, 2025.

Appoint Ronald C. Ashman to the PLANNING COMMISSION, Seat No. 3, for a term to expire January 6, 2025.

RECOMMENDATION(S)

SUPERVISOR JIM DESMOND

Appoint Abby Boudon to the PALOMAR AIRPORT ADVISORY COMMITTEE, Seat No. 8, for a term to expire January 2, 2023.

Re-appoint Sandra Farrell to the TWIN OAKS VALLEY COMMUNITY SPONSOR GROUP, Seat No. 1, for a term to expire January 6, 2025.

Re-appoint Joseph Bunn to the TWIN OAKS VALLEY COMMUNITY SPONSOR GROUP, Seat No. 3, for a term to expire January 6, 2025.

Appoint Michelle Bothof to the VALLEY CENTER COMMUNITY PLANNING GROUP, Seat No. 1, for a term to expire January 6, 2025.

Appoint Dori Rattray to the VALLEY CENTER COMMUNITY PLANNING GROUP, Seat No. 3, for a term to expire January 6, 2025.

Re-appoint Kathleen A. McCabe to the VALLEY CENTER COMMUNITY PLANNING GROUP, Seat No. 11, for a term to expire January 6, 2025.

CHIEF ADMINISTRATIVE OFFICER

Appoint Brian Hagerty to the COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD, Seat No. 1, for an indefinite term.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

20. 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

21. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

~~A. 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)~~

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
County of San Diego/In Re LIBOR-Based Financial Instruments Antitrust Litigation,
MDL No. 2262 (S.D.N.Y.), No. 11-md-002262

C. PUBLIC EMPLOYMENT
(Government Code section 54957)
Title: Chief Probation Officer

D. PUBLIC EMPLOYMENT
(Government Code section 54957)
Title: County Counsel



COUNTY OF SAN DIEGO

AGENDA ITEM

BOARD OF SUPERVISORS

NORA VARGAS
First District

JOEL ANDERSON
Second District

TERRA LAWSON-REMER
Third District

NATHAN FLETCHER
Fourth District

JIM DESMOND
Fifth District

DATE: January 12, 2021

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TO: Board of Supervisors

SUBJECT
CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

- A. ~~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)
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
County of San Diego/In Re LIBOR-Based Financial Instruments Antitrust Litigation, MDL No. 2262 (S.D.N.Y.), No. 11-md-002262
- C. PUBLIC EMPLOYMENT
(Government Code section 54957)
Title: Chief Probation Officer
- D. PUBLIC EMPLOYMENT
(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

COUNTY OF SAN DIEGO
2021 JAN - 8 PM 1:49
CLERK OF THE BOARD OF SUPERVISORS

SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

ADVISORY BOARD STATEMENT

N/A

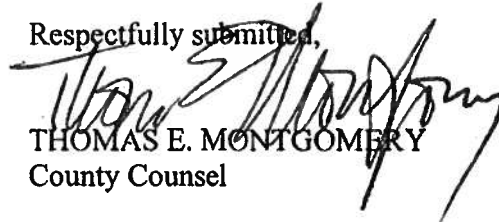
BACKGROUND

N/A

LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN

N/A

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Tom Montgomery", is written over the typed name and title.

THOMAS E. MONTGOMERY
County Counsel

ATTACHMENT(S) N/A

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