

CLERK OF THE BOARD OF SUPERVISORS
BOARD OF SUPERVISORS MEETING
WEDNESDAY, AUGUST 27, 2025
Legislative Services Section: (619) 531-5434

INDEX:

Revised Pages

NEW AGENDA PAGES AND BACK UP:

10. CLOSED SESSION (DISTRICTS: ALL)

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2. ADOPT A RESOLUTION AUTHORIZING THE DIRECTOR, PLANNING & DEVELOPMENT SERVICES, TO EXECUTE AGREEMENTS WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR THE COUNTY OF SAN DIEGO PROJECT: PLANNING FOR FIRST AND LAST MILE TRANSPORTATION SOLUTIONS IN UNINCORPORATED SAN DIEGO COUNTY VILLAGES AND CEQA EXEMPTION
(4 VOTES)
3. COUNTY OF SAN DIEGO TRACT NO. 5447-1 (FINAL MAP NO. 15938): APPROVAL OF SECOND AMENDMENT TO AGREEMENT TO IMPROVE MAJOR SUBDIVISION (INCREASE AMOUNT OF SECURITY AND EXTENSION OF TIME) FOR QUANTUM ESTATES LOCATED IN THE SAN DIEGUITO COMMUNITY PLAN AREA
4. GILLESPIE FIELD - NEW AVIATION LEASE WITH SKYVISIONX, INC. AND RELATED CEQA EXEMPTION
(4 VOTES)
5. GILLESPIE FIELD - NEW 50-YEAR AVIATION LEASE WITH AIRWORLD LLC. AND RELATED CEQA EXEMPTION
(4 VOTES)
6. GILLESPIE FIELD - NEW 50-YEAR AVIATION LEASE WITH MITRE AVIATION, L.P. AND RELATED CEQA EXEMPTION
(4 VOTES)
7. GENERAL SERVICES - ADOPT A RESOLUTION TO SUMMARILY VACATE A PORTION OF AN UNNAMED ALLEY IN THE FALLBROOK COMMUNITY PLAN AREA AND CEQA FINDING (VAC 2023-0205)
8. GENERAL SERVICES - ADOPT A RESOLUTION TO SUMMARILY VACATE A PORTION OF POINTE PARKWAY & GOLF POINTE DRIVE IN THE SPRING VALLEY COMMUNITY PLAN AREA AND CEQA FINDING (VAC 2022-0151)

DISCUSSION ITEM

- | Agenda # | Subject |
|-----------------|---|
| 9. | TRAFFIC ADVISORY COMMITTEE AND RELATED CEQA FINDING
(08/27/2025 - ADOPT RECOMMENDATIONS) |
| <u>10.</u> | <u>CLOSED SESSION</u> |

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racess, ethnicities, ages, and abilities. Understanding travel patterns, where correctable crashes are occurring, and the disproportionate impacts on certain communities allows the Department of Public Works (DPW) to identify actions to address the underlying causes, improve safety, and ensure there is justice in the enforcement of traffic regulations.

DPW's Local Roadway Safety Plan reviews correctable collisions along road segments within the unincorporated areas of the region and uses the Healthy Places Index (3.0) and CalEnviroScreen (4.0) to ensure underserved populations are prioritized. The Traffic Advisory Committee (TAC) relies on the Local Roadway Safety Plan and performs reviews of regulatory traffic control devices such as signs and markings. While adherence to sign and marking standards developed by the California Department of Transportation is crucial to obtaining the compliance of most drivers, the TAC also relies on various community engagement methods such as the Tell Us Now! Mobile app, toll-free hotlines, and a customer service request program to intake reports on a wide variety of traffic concerns and ensure the concerns are addressed.

SUSTAINABILITY IMPACT STATEMENT

The proposed actions have social, health and well-being, and environmental sustainability benefits. The Traffic Advisory Committee has made addressing sustainability a top priority by partnering with local communities and industry leaders in a public forum every two months to find timely, reasonable, and cost-effective in-road traffic solutions that reduce costly traffic delays, mitigate vehicle idling to reduce emissions, improve fire response times and regional readiness, ensure justice in enforcement of traffic regulations.

FISCAL IMPACT

There is no fiscal impact associated with these recommendations. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

10. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
(Paragraph (1) of subdivision (d) of Section 54956.9)
Ronnie Sandoval, et al. v. County of San Diego, et al.;
United States District Court, Southern District No. 16-CV-01004-BEN-SBC

- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
(Paragraph (1) of subdivision (d) of Section 54956.9)
Annette Hubbell et al. v. Migell Acosta et al.;
United States District Court, Southern District No. 3:25-CV-01105-JAH-SBC

- C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
(Paragraph (1) of subdivision (d) of Section 54956.9)
Sweetwater Authority v. San Diego County Sanitation District; San Diego
Superior Court Case No. 25CU038166C

- D. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
(Paragraph (1) of subdivision (d) of Section 54956.9)
Stephanie Foster v. County of San Diego; San Diego Superior Court Case No. 37-2022-00007873-CU-PO-CTL
- E. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
(Paragraph (1) of subdivision (d) of Section 54956.9)
In re: Purdue Pharma L.P., et al.; United States Bankruptcy Court, Southern District of New York Case No. 19-23649-SHL
- F. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
(Paragraph (1) of subdivision (d) of Section 54956.9)
In re: National Prescription Opiate Litigation ; United States District Court, Northern District of Ohio No. 1:17-MD-02804-DAP
- G. 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 Cases – 1)
- H. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
Initiation of litigation pursuant to paragraph 4 of subdivision (d) of Government Code section 54956.9: (Number of Cases – 1)
- I. CONFERENCE WITH LABOR NEGOTIATORS**
(Government Code section 54957.6)
Designated Representatives: Susan Brazeau, Clint Obrigewitch
Employee Organizations: Deputy Sheriffs Association, Supervising Probation Officers Association, Probation Officers Association, District Attorney Investigators Association.



COUNTY OF SAN DIEGO

AGENDA ITEM

BOARD OF SUPERVISORS

PALOMA AGUIRRE
First District

JOEL ANDERSON
Second District

TERRA LAWSON-REMER
Third District

MONICA MONTGOMERY STEFFE
Fourth District

JIM DESMOND
Fifth District

DATE: August 27, 2025

TO: Board of Supervisors

10

SUBJECT

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Investigators Association.

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

EQUITY IMPACT STATEMENT
N/A

SUSTAINABILITY IMPACT STATEMENT
N/A

FISCAL IMPACT
N/A

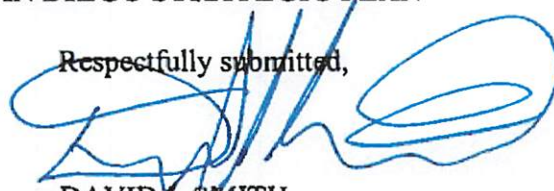
BUSINESS IMPACT STATEMENT
N/A

ADVISORY BOARD STATEMENT
N/A

BACKGROUND
N/A

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

Respectfully submitted,



DAVID J. SMITH
Acting County Counsel

ATTACHMENT(S) N/A

**County of San Diego Board of Supervisors
AGENDA ITEM INFORMATION SHEET**

AGENDA ITEM SUBJECT/TITLE:
CLOSED SESSION (DISTRICTS: ALL)

REQUIRES FOUR VOTES:

Yes ☐ No ☒

WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION §1000.1 REQUIRED:

Yes ☐ No ☒

NOTICED PUBLIC HEARING REQUIRED:

Yes ☐ No ☒

PROJECT UNDER CEQA:

Yes ☐ No ☒

If Yes, approval of CEQA document required?

Yes ☐ No ☐

DECISION WITHIN GOVERNMENT CODE SECTION 84308:

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: County Counsel

OTHER CONCURRENCE(S): N/A

INTERNAL REVIEW COMPLETED: YES ☒ NO ☐

CONTACT PERSON(S):

David J. Smith

Name

(619) 515-4437

Phone

David.Smith@sdcounty.ca.gov

E-mail

Signature

Signature

Name

Phone

E-mail

Signature

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