

**CLERK OF THE BOARD OF SUPERVISORS**  
**BOARD OF SUPERVISORS MEETING**  
**TUESDAY, SEPTEMBER 30, 2025**  
**Legislative Services Section: (619) 531-5434**

**INDEX:**

**Revised Pages**

**NEW AGENDA PAGES AND BACKUP:**

**20. CLOSED SESSION (DISTRICTS: ALL)**

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- |                                  |     |   |
|----------------------------------|-----|---|
|                                  | 3.  | RECEIVE UPDATE ON ACTIONS TO ADDRESS THE TIJUANA RIVER SEWAGE   |
| Public Safety                    | 4.  | ACCEPTING PHILANTHROPIC FUNDING FROM THE CONRAD PREBYS FOUNDATION TO SUPPORT THE IMMIGRANT LEGAL DEFENSE PROGRAM  |
|                                  | 5.  | ADOPT A RESOLUTION TO WAIVE FEES FOR THE REBUILDING OF LEGAL STRUCTURES, DEBRIS DISPOSAL, AND REPLACEMENT OF DOCUMENTS DAMAGED OR DESTROYED BY THE SEPTEMBER 2025 COCHES FIRE   |
|                                  | 6.  | RATIFY GRANT APPLICATION AND AUTHORIZE THE ACCEPTANCE OF FUNDS FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT EQUIPMENT AND TRAINING PROGRAM, ADOPT A RESOLUTION TO AUTHORIZE GRANT AGREEMENTS WITH THE CALIFORNIA BOARD OF STATE AND COMMUNITY CORRECTIONS, ESTABLISH APPROPRIATIONS AND AUTHORIZE SINGLE SOURCE PROCUREMENTS (4 VOTES)                                    |
| Financial and General Government | 7.  | SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: ADOPT AN ORDINANCE AMENDING SECTIONS 340, 340.9, AND 340.15 OF THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES PERTAINING TO THE DUTIES AND JURISDICTION OF THE CITIZENS LAW ENFORCEMENT REVIEW BOARD (September 9, 2025- First Reading; September 30, 2025 - Second Reading unless ordinance is modified on second reading) |
|                                  | 8.  | GENERAL SERVICES - APPROVAL OF NEW LEASE FOR SAN DIEGO COUNTY FIRE, EMERGENCY MEDICAL SERVICES, AND NOTICE OF EXEMPTION   |
|                                  | 9.  | ADOPTION OF RESOLUTION OF INTENTION TO SELL SURPLUS REAL PROPERTY - 11.71 ACRES ON COTTONWOOD AVENUE, SANTEE - COUNTY PARCEL NUMBER 2013-0091-A; AUTHORIZATION TO CONDUCT PUBLIC AUCTION AT COUNTY OPERATIONS CENTER; AND APPROVAL OF RELATED CEQA EXEMPTION (4 VOTES)  |
|                                  | 10. | APPROVAL OF THE ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY FOR THE BENEFIT OF MAISON 613 IN AN AGGREGATE AMOUNT NOT TO EXCEED \$55,000,000  |
|                                  | 11. | APPOINTMENTS: VARIOUS   |
|                                  | 12. | COMMUNICATIONS RECEIVED   |

**DISCUSSION ITEMS**

<b>Category</b>	<b>#</b>	<b>Subject</b>
Financial and General Government	13.	FILLING THE VACANCY OF THE SAN DIEGO COUNTY ELECTIVE OFFICE OF TREASURER-TAX COLLECTOR – APPLICANT INTERVIEWS
	14.	PREPARING FOR FISCAL DISRUPTION THROUGH AN AD HOC SUSTAINABLE FISCAL PLANNING SUBCOMMITTEE
Health and Human Services	15.	DEMANDING A COMPREHENSIVE CONTAMINATION ANALYSIS OF THE TIJUANA RIVER
Financial and General Government	16.	CONFIRMING STATE OF CALIFORNIA REIMBURSEMENT FOR ALL COSTS ASSOCIATED WITH PROPOSITION 50
	17.	ESTABLISHING A COUNTY ARTIFICIAL INTELLIGENCE (AI) POLICY FRAMEWORK AND GOVERNANCE STRUCTURE TO SAFEGUARD TRANSPARENCY, EQUITY, AND ACCOUNTABILITY IN AI USE AND PROVIDING DIRECTION ON THE FUTURE OF COUNTY TECHNOLOGY
Public Safety	18.	RECEIVE THE PROBATION WORKLOAD STUDY FINAL REPORT
Financial and General Government	19.	RECEIVE THE CITIZENS' LAW ENFORCEMENT REVIEW BOARD (CLERB) ANNUAL REPORT
	<u>20.</u>	<u>CLOSED SESSION</u>

Recognizing that a healthy, resilient workforce is essential to high-quality service delivery and safer communities, the final report reflects the continued investment by the Board toward public safety and commitment to staff well-being. Today's action requests the Board of Supervisors to receive the Workload Study Consultation Services Final Report prepared by Veterans United Solutions, LLC (VUS).

#### **RECOMMENDATION(S)**

##### **CHIEF ADMINISTRATIVE OFFICER**

Receive the Workload Study Consultation Services Final Report, prepared by Veterans United Solutions, LLC.

#### **EQUITY IMPACT STATEMENT**

The Probation Workload Study advances equity by supporting a data-driven approach to public safety that prioritizes individualized, rehabilitative responses over punitive measures. By identifying gaps and opportunities in current service delivery, this study helps ensure that resources might be allocated more effectively and equitably across diverse Probation populations.

#### **SUSTAINABILITY IMPACT STATEMENT**

The action today contributes to the County of San Diego's sustainability goals of protecting the health and wellbeing of staff, improving operational efficiency, and ensuring equitable service delivery. Through investing in organizational capacity, it improves the work environment and livelihood of those who serve, which in turn, impacts the quality of service received by the public.

#### **FISCAL IMPACT**

There is no fiscal impact associated with this recommendation. There will be no change in net General Fund cost and no additional staff years.

#### **BUSINESS IMPACT STATEMENT**

N/A

### **19. SUBJECT: RECEIVE THE CITIZENS' LAW ENFORCEMENT REVIEW BOARD (CLERB) ANNUAL REPORT (DISTRICTS: ALL)**

#### **OVERVIEW**

San Diego County voters established the Citizens' Law Enforcement Review Board ("CLERB") in 1990 to provide independent investigation and oversight of the Sheriff's Office and Probation Department. CLERB is composed of eleven volunteer board members nominated by the County of San Diego's ("County") Chief Administrative Officer and appointed by the Board of Supervisors. In addition to the volunteer board members, at this time nine County employees support CLERB: an executive officer, a chief deputy, a supervising investigator, six investigators, and an administrative professional. CLERB has the power to subpoena witnesses and evidence for use in its investigations and employs its own independent investigators.

The San Diego County Code of Administrative Ordinances (Section 340.9(d)) requires that CLERB prepare and present an annual report to the Board of Supervisors ("Board") that summarizes the activities and recommendations of CLERB during the reporting period including the cases investigated, the findings made and tracking of the types of complaints received. Today's recommendation is for the Board to receive the Citizens' Law Enforcement Review Board Annual Report which summarizes actions from 2022 through 2024.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

Receive the Citizens' Law Enforcement Review Board Annual Report.

**EQUITY IMPACT STATEMENT**

The requested action supports the County's Strategic Initiatives of Community and Justice, by protecting San Diegans, especially those disproportionately at risk of law enforcement interaction, which increase transparency and accessibility in civilian law enforcement oversight and fostering better relationships between law enforcement and the communities they serve.

**SUSTAINABILITY IMPACT STATEMENT**

The proposed action supports the County of San Diego's Sustainability Goal #2 of providing just and equitable access to County services, by using data-driven and analytical analysis of civilian oversight to not only protect the health and well-being of our incarcerated community, but to protect the economic sustainability of the County.

**FISCAL IMPACT**

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

**BUSINESS IMPACT STATEMENT**

N/A

**20. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)**

**OVERVIEW**

- A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
**(Paragraph (1) of subdivision (d) of Section 54956.9)**  
**A.C. v. County of San Diego;**  
**San Diego Superior Court Case No.: 37-2022-00049750-CU-PO-CTL**
- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
**(Paragraph (1) of subdivision (d) of Section 54956.9)**  
**A.G. v. County of San Diego;**  
**San Diego Superior Court Case No.: 37-2023-00008439-CU-PO-CTL**

- C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
B.M. v. County of San Diego;  
San Diego Superior Court Case No.: 37-2022-00049640-CU-PO-CTL
- D. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
C.S. v. DOE 1;  
San Diego Superior Court Case No.: 37-2022-00039733-CU-PO-CTL
- E. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Di Giovanni, Erin v. County of San Diego;  
San Diego Superior Court Case No.: 37-2022-00035051-CU-PO-CTL
- F. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
F.C. v. County of San Diego;  
San Diego Superior Court Case No.: 37-2022-00046314-CU-PO-CTL
- G. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Foster, Stephanie v. County of San Diego;  
San Diego Superior Court Case No.: 37-2022-00007873-CU-PO-CTL
- H. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Gallardo, Angel v. County of San Diego;  
San Diego Superior Court Case No.: 37-2022-00032809-CU-PO-CTL
- I. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
M.E. v. County of San Diego;  
San Diego Superior Court Case No.: 37-2023-00011941-CU-PO-CTL
- J. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
P.H. v. Doe 1;  
San Diego Superior Court Case No.: 37-2022-00037266-CU-PO-CTL
- K. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Perez, Tereza. v. Doel;  
San Diego Superior Court Case No.: 37-2022-00044721-CU-PO-CTL

- L. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
R.G. v. County of San Diego;  
San Diego Superior Court Case No.: 37-2022-00040767-CU-PO-CTL
- M. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
T.C. v. Doe 1;  
San Diego Superior Court Case No.: 37-2022-00035342-CU-PO-CTL
- N. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
T.H. v. County of San Diego;  
San Diego Superior Court Case No.: 37-2021-00032808-CU-PO-CTL
- O. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Fleming, Sarah v. County of San Diego;  
San Diego Superior Court Case No.: 25CU029815C
- P. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
S.D. v. County of San Diego;  
San Diego Superior Court Case No.: 25CU033087C
- Q. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
C.T. v. Doe 1;  
San Diego Superior Court Case No.: 37-2022-00016689-CU-PO-CTL
- R. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Roe, John D.S., et al. v. County of San Diego;  
San Diego Superior Court Case No.: 37-2023-00013603-CU-PO-CTL
- S. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Roe D.O., John v. County of San Diego;  
San Diego Superior Court Case No.: 24CU018371C
- T. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Doe, John. v. County of San Diego;  
San Diego Superior Court Case No.: 25CU041330C



- U.     CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Doe R.R., John. v. County of San Diego;  
San Diego Superior Court Case No.: 25CU034275C
- V.     CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Doe S.P., John v. County of San Diego;  
San Diego Superior Court Case No.: 37-2022-00045990-CU-PO-CTL
- W.     CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Doe, Jane SDSJ-1 v. County of San Diego;  
San Diego Superior Court Case No.: 25CU028506C
- X.     CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
W., Victoria. v. County of Doe;  
San Diego Superior Court Case No.: 37-2022-00049555-CU-PO-CTL
- Y.     CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Roe C.W., Jane v. Doe 1;  
San Diego Superior Court Case No.: 37-2022-00047960-CU-PO-NC
- Z.     CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
A.C. v. County of San Diego;  
San Diego Superior Court Case No.: 25CU040173N
- AA.    CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
A.W. v. County of San Diego;  
San Diego Superior Court Case No.: 25CU036000N
- BB.    CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Roe E.M., John. v. County of San Diego;  
San Diego Superior Court Case No.: 25CU024587C
- CC.    CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Doe, Jane M.L. v. County of San Diego;  
San Diego Superior Court Case No.: 25CU031397C

- DD. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
**(Paragraph (1) of subdivision (d) of Section 54956.9)**  
**M.M. v. County of San Diego;**  
**San Diego Superior Court Case No.: 25CU028516N**
- EE. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
**(Paragraph (1) of subdivision (d) of Section 54956.9)**  
**Doe, Jane S.P. v. County of San Diego;**  
**San Diego Superior Court Case No.: 25CU001563C**
- FF. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
**(Paragraph (1) of subdivision (d) of Section 54956.9)**  
**W., Victoria. v. County of Doe;**  
**San Diego Superior Court Case No.: 37-2022-00049555-CU-PO-CTL**
- GG. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
**(Paragraph (1) of subdivision (d) of Section 54956.9)**  
**A.M., et al. v. San Diego Rock Church, et al.**  
**San Diego Superior Court Case No.: 37-2023-00029738-CU-PO-CTL**
- HH. 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)**
- II. PUBLIC EMPLOYEE**  
**(Government Code section 54957)**  
**Title: County Counsel**



# COUNTY OF SAN DIEGO

## AGENDA ITEM

### BOARD OF SUPERVISORS

PALOMA AGUIRRE  
First District

JOEL ANDERSON  
Second District

TERRA LAWSON-REMER  
Third District

MONICA MONTGOMERY STEPPE  
Fourth District

JIM DESMOND  
Fifth District

**DATE:** September 30, 2025

**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)  
A.C. v. County of San Diego;  
San Diego Superior Court Case No.: 37-2022-00049750-CU-PO-CTL
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
A.G. v. County of San Diego;  
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- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
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- D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
C.S. v. DOE 1;  
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**SUBJECT: CLOSED SESSION ( DISTRICTS: ALL)**

- F. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
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- J. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
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- K. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
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- L. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
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R.G. v. County of San Diego;  
San Diego Superior Court Case No.: 37-2022-00040767-CU-PO-CTL
- M. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
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T.C. v. Doe 1;  
San Diego Superior Court Case No.: 37-2022-00035342-CU-PO-CTL
- N. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
T.H. v. County of San Diego;  
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**SUBJECT: CLOSED SESSION ( DISTRICTS: ALL)**

- O. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
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San Diego Superior Court Case No.: 37-2022-00016689-CU-PO-CTL
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(Paragraph (1) of subdivision (d) of Section 54956.9)  
Doe R.R., John. v. County of San Diego;  
San Diego Superior Court Case No.: 25CU034275C
- V. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Doe S.P., John v. County of San Diego;  
San Diego Superior Court Case No.: 37-2022-00045990-CU-PO-CTL
- W. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Doe, Jane SDSJ-1 v. County of San Diego;  
San Diego Superior Court Case No.: 25CU028506C

**SUBJECT: CLOSED SESSION ( DISTRICTS: ALL)**

- X. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
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San Diego Superior Court Case No.: 37-2022-00049555-CU-PO-CTL
- Y. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
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San Diego Superior Court Case No.: 25CU040173N
- AA. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
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A.W. v. County of San Diego;  
San Diego Superior Court Case No.: 25CU036000N
- BB. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Roe E.M., John. v. County of San Diego;  
San Diego Superior Court Case No.: 25CU024587C
- CC. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Doe, Jane M.L. v. County of San Diego;  
San Diego Superior Court Case No.: 25CU031397C
- DD. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
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M.M. v. County of San Diego;  
San Diego Superior Court Case No.: 25CU028516N
- EE. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Doe, Jane S.P. v. County of San Diego;  
San Diego Superior Court Case No.: 25CU001563C
- FF. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
W., Victoria. v. County of Doe;  
San Diego Superior Court Case No.: 37-2022-00049555-CU-PO-CTL

**SUBJECT: CLOSED SESSION ( DISTRICTS: ALL)**

- GG. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
A.M., et al. v. San Diego Rock Church, et al.  
San Diego Superior Court Case No.: 37-2023-00029738-CU-PO-CTL
- HH. 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)
- II. PUBLIC EMPLOYEE  
(Government Code section 54957)  
Title: County Counsel

**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*

DAVID J. SMITH  
Acting County Counsel

**ATTACHMENT(S)** N/A  
N/A

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**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 ☐ **David J. Smith** Digitally signed by David J. Smith  
Date: 2025.09.26 07:24:03 -0700'

Signature

**CONTACT PERSON(S):**

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**David J. Smith** Digitally signed by David J. Smith  
Date: 2025.09.26 07:23:42 -0700'

Signature

Signature

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