



MINUTES - FINAL

Hall of Justice - Board Chambers **Tuesday, September 17, 2024**

10:00 AM

SPECIAL MEETING OF THE BOARD
<https://smcgov.zoom.us/j/88962367821>

*****IN-PERSON WITH REMOTE PUBLIC PARTICIPATION AVAILABLE*****

The meeting began at 10:02 am.

Per President Slocum, public participation instructions were stated by Deputy Clerk of the Board Sherry Golestan and interpreted in Spanish by County-contracted interpreter Teresa Mendivil of On Point Language Solutions LLC.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: 5 - Supervisor Dave Pine, Supervisor Noelia Corzo, Supervisor Ray Mueller, Supervisor Warren Slocum, and Supervisor David J. Canepa

Supervisor Ray Mueller participated remotely pursuant to the provisions under AB2449 citing "just cause."

Staff Present: Michael P. Callagy, County Executive/Clerk of the Board; John D. Nibbelin, County Attorney; and Sherry Golestan, Deputy Clerk of the Board.

ACTION TO SET AGENDA

Motion: Canepa / **Second:** Corzo

Yes: 5 - Pine, Corzo, Mueller, Slocum, and Canepa

No: 0

PUBLIC COMMENT

There were no public comments.

CLOSED SESSION

1. **Conference with Legal Counsel - Anticipated Litigation, Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 of the California Government Code:**

One case.

The Board recessed to Closed Session at 10:08 am and returned at 11:47 am with Supervisor Mueller absent in open session with no reportable action to follow by County Attorney John D. Nibbelin.

ADJOURNMENT

The meeting adjourned at 11:48 am.