



## BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: 4/19/16

**Title:** Executive Session

### **Introduction/Background:**

Pursuant to ARS Section 38-431.03(A) (3) and (4), for legal advice and direction, we request that an executive session of the Board of Supervisors be placed on the agenda for the **April 19, 2016** meeting regarding El Cortijo, LLC v. Pima County and Pima County Board of Adjustment, District 4; Pima County Superior Court Case No. C20161545.

### **Discussion:**

### **Conclusion:**

### **Recommendation:**

### **Fiscal Impact:**

None

### **Board of Supervisor District:**

☐ 1      ☐ 2      ☐ 3      ☐ 4      ☐ 5      ☒ All

Department: PCAO/Deputy County Attorney Lesley Lukach Telephone: (520) 740-5750

Department Director Signature/Date: **TOM WEAVER**

Deputy County Administrator Signature/Date: \_\_\_\_\_

County Administrator Signature/Date: \_\_\_\_\_