File No	151022	Committee Item No	4	
-		Board Item No.		

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee:	Government Audit and Oversight	_	Date	November 12, 2015
Board of Sure Comte Board Comt	Motion Resolution Ordinance Legislative Digest Budget and Legislative Analyst Re Youth Commission Report Introduction Form Department/Agency Cover Letter a MOU Grant Information Form Grant Budget Subcontract Budget Subcontract Budget Contract/Agreement Form 126 – Ethics Commission Award Letter Application Public Correspondence	epor		
	(Use back side if additional space	is n	eede	i)
Completed k	7	ate	Nove	mber 6, 2015

[Settlement of Lawsuit - Neal Schon, Michaele Schon, and N & M Productions, Inc. - \$290,000]

Ordinance authorizing settlement of the lawsuit filed by Neal Schon, Michaele Schon, and N & M Productions, Inc., against the City and County of San Francisco for \$290,000; the lawsuit was filed on February 6, 2015, in United States District Court for the Northern District of California, Case No. CV-15-00581; entitled Neal Schon, Michaele Schon, and N & M Productions, Inc. v. City and County of San Francisco, Philip Ginsburg in his Individual and Official Capacity, Dana Ketcham in her Individual Capacity, and Diane Rea in her Individual Capacity; other material terms of said settlement are waiver of SFMTA Invoice (#EF14-063) in the amount of \$1,139.04.

Be it ordained by the People of the City and County of San Francisco:

Section 1. Pursuant to Charter, Section 6.102(5), the Board of Supervisors hereby authorizes the City Attorney to settle the action entitled Neal Schon, Michaele Schon, and N & M Productions, Inc. v. City and County of San Francisco, Philip Ginsburg in his Individual and Official Capacity, Dana Ketcham in her Individual Capacity, and Diane Rea in her Individual Capacity, United States District Court for the Northern District of California, Case No. 3:15-cv-00581 by the payment of \$290,000.

Section 2. The above-named action was filed in United States District Court for the Northern District of California on February 6, 2015, and the following parties were named in the lawsuit: Plaintiffs: Neal Schon, Michaele Schon, and N & M Productions, Inc. Defendants: City and County of San Francisco, Philip Ginsburg, Dana Ketcham, and Diane Rea.

APPROVED AS TO FORM AND RECOMMENDED:

DENNIS J. HERRERA City Attorney

CHERYL ADAMS
Chief Trial Deputy

FUNDS AVAILABLE:

BEN ROSENFIELD Controller RECOMMENDED:

RECREATION & PARK DEPARTMENT

PHIL GINSBURG General Manager

APPROVED:

MARGARET McARTHUR
Secretary, Recreation & Park Commission

n:\gov|it\|i2015\150142\01032182.doc

	/ / LEGISLATION RECEI	VED C	<u>HECKI</u>	<u>lst</u>	
Date		(if applic	:able) _	<u> </u>	
	Legislation for Introduction (NEW) Legislation Pending in Committee (AMENDE Legislation for Board Agenda (AMENDED)	(D)		Legislative Cler Committee Cler Deputy Clerk	
	Supervisor, Mayor, and De	partme	ental S	ubmittals	5.
	t Ordinance] Legislation: Original, 1 hard copy, and 1] Signature: Department Head, Mayor or Supporting documents: 1 full set, and [] Cover letter (original) [] Grant budget/application [] Grant information form, including signe [] Letter of Intent or grant award letter fro [] Contract, Leases/Agreements (if application [] Ethics Form 126 (if applicable) in Word [] Other support documents as identified] E-Copy of legislation/supporting documents	the Ma I separa d disabi m fundii cable) I format in the c	yor's de ite pdf of lity chec ng agen	esignee, plus the Copies of each in ea	email 8 Pl 3: 25
Ordi	pance	1000			
₹ ₹ Gran	Legislation: Original,1 hard copy, and 1 Signature: City Attorney (For Settlement Head, Controller, Commission of Supporting documents: 1 full set, and 1 cover letter (original) Settlement Report/Agreement (for settlement of Settlements as identified 1 E-Copy of legislation/supporting documents resolution	nt of Lavion Secretary d separated separated separated separated separated separates separated s	wsuits - retary) ate pdf) over let Sent t o	City Attorney, De copies of each in ter and legislation BOS.Legislation	email
Ī	 Legislation: Original, 1 hard copy, and 1 Signature: Department Head, Mayor of Supporting documents: 1 full set, and [] Cover letter (original) [] Grant budget/application [] Grant information form, including signed [] Letter of Intent or grant award letter from [] Contract, Leases/Agreements (if applied [] Ethics Form 126 (if applicable) in Worm [] Other support documents as identified [] E-Copy of legislation/supporting documents 	er the Ma d separa ed disab om fund cable) ed forma d in the c	ayor's de ate pdf billity che ing ageing to cover lei	esignee, plus the copies of each in ecklist acy	email
	olution				
[Legislation: Original, 1 hard copy, and None (Note: Required for Supporting documents: 1 full set, an Supporting documents: 1 full set, an Supporting documents of Supporting documents as identified Supporting documents Supporting documents Supporting Support	Settleme ler, Com ld separ tlements d in the o	ent of CI amission ate pdf s) cover le	aims - City Attorn Secretary) copies of each in tter and legislation	ey, email n
•			<i></i>	1111	
Nam	Toy Vertz 554-3869 ne and Telephone Number	Depart	tment	Mount	1

Department Clerk's Office/Forms/Legislation Received Checklist (1/2015) for more help go to: sfbos.org/about the board/general/legislative process handbook