

File No. 250161

Committee Item No. 11

Board Item No. \_\_\_\_\_

## COMMITTEE/BOARD OF SUPERVISORS

### AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight

Date: March 20, 2025

Board of Supervisors Meeting:

Date: \_\_\_\_\_

#### Cmte Board

- |                                     |                          |  |
|-------------------------------------|--------------------------|--|
| <input type="checkbox"/>            | <input type="checkbox"/> | Motion                                       |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Resolution                                   |
| <input type="checkbox"/>            | <input type="checkbox"/> | Ordinance                                    |
| <input type="checkbox"/>            | <input type="checkbox"/> | Legislative Digest                           |
| <input type="checkbox"/>            | <input type="checkbox"/> | Budget and Legislative Analyst Report        |
| <input type="checkbox"/>            | <input type="checkbox"/> | Youth Commission Report                      |
| <input type="checkbox"/>            | <input type="checkbox"/> | Introduction Form                            |
| <input type="checkbox"/>            | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/>            | <input type="checkbox"/> | MOU - FY2022-2024 - Clean                    |
| <input type="checkbox"/>            | <input type="checkbox"/> | MOU - FY2022-2024 - Redline                  |
| <input type="checkbox"/>            | <input type="checkbox"/> | Grant Information Form                       |
| <input type="checkbox"/>            | <input type="checkbox"/> | Grant Budget                                 |
| <input type="checkbox"/>            | <input type="checkbox"/> | Subcontract Budget                           |
| <input type="checkbox"/>            | <input type="checkbox"/> | Contract / DRAFT Mills Act Agreement         |
| <input type="checkbox"/>            | <input type="checkbox"/> | Form 126 – Ethics Commission                 |
| <input type="checkbox"/>            | <input type="checkbox"/> | Award Letter                                 |
| <input type="checkbox"/>            | <input type="checkbox"/> | Application                                  |
| <input type="checkbox"/>            | <input type="checkbox"/> | Public Correspondence                        |

#### OTHER

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Prepared by: Monique Crayton

Date: March 14, 2025

Prepared by: \_\_\_\_\_

Date: \_\_\_\_\_

Prepared by: \_\_\_\_\_

Date: \_\_\_\_\_

1 [Settlement of Unlitigated Claim - CSAA Insurance Exchange - City to Receive \$37,929.81]

2  
3 **Resolution approving settlement of the unlitigated claim in favor of the City and County**  
4 **of San Francisco against CSAA Insurance Exchange for \$37,929.81.**

5  
6 WHEREAS, CSAA Insurance Exchange has agreed to the settlement of an unlitigated  
7 claim by the City and County of San Francisco against CSAA Insurance Exchange for a  
8 payment of \$37,929.81 to the City; and

9 WHEREAS, This unlitigated claim involves damage to City property; and

10 WHEREAS, CSAA Insurance Exchange has agreed to the settlement in exchange for  
11 the City's full and final release of all claims; now, therefore, be it

12 RESOLVED, That pursuant to Administrative Code, Section 10.24, the Board of  
13 Supervisors hereby authorizes the City Attorney to settle and compromise the claim by  
14 accepting payment of \$37,929.81.

1       APPROVED:

2  
3       DAVID CHIU  
          City Attorney

4                               /s/ \_\_\_\_\_  
5       FREDERICK P. SHEINFELD  
          Chief Claims Deputy

RECOMMENDED:

SAN FRANCISCO POLICE DEPARTMENT

   /s/ \_\_\_\_\_  
WILLIAM SCOTT  
Chief

7  
8       FUNDS RECEIVABLE:

9       /s/ *Michelle Allersma for Greg Wagner* \_\_\_\_\_  
10      GREG WAGNER  
          Controller

APPROVED:

   /s/ \_\_\_\_\_  
STACY YOUNGBLOOD  
Commission Secretary of San Francisco  
Police Department