

File No. 151022 Committee Item No. 4
Board Item No. 3

COMMITTEE/BOARD OF SUPERVISORS
AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight Date November 12, 2015

Board of Supervisors Meeting Date December 1, 2015

Cmte Board

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| <input type="checkbox"/> | <input type="checkbox"/> | Motion |
| <input type="checkbox"/> | <input type="checkbox"/> | Resolution |
| <input checked="" type="checkbox"/> | <input checked="" 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 checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Introduction Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | MOU |
| <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/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 (Use back side if additional space is needed)

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Completed by: Erica Major Date November 6, 2015
Completed by: EM Date November 16, 2015

1 [Settlement of Lawsuit - Neal Schon, Michaele Schon, and N & M Productions, Inc. -
2 \$290,000]

3 **Ordinance authorizing settlement of the lawsuit filed by Neal Schon, Michaele Schon,**
4 **and N & M Productions, Inc., against the City and County of San Francisco for**
5 **\$290,000; the lawsuit was filed on February 6, 2015, in United States District Court for**
6 **the Northern District of California, Case No. CV-15-00581; entitled Neal Schon, Michaele**
7 **Schon, and N & M Productions, Inc. v. City and County of San Francisco, Philip**
8 **Ginsburg in his Individual and Official Capacity, Dana Ketcham in her Individual**
9 **Capacity, and Diane Rea in her Individual Capacity; other material terms of said**
10 **settlement are waiver of SFMTA Invoice (#EF14-063) in the amount of \$1,139.04.**

11
12 Be it ordained by the People of the City and County of San Francisco:

13 Section 1. Pursuant to Charter, Section 6.102(5), the Board of Supervisors hereby
14 authorizes the City Attorney to settle the action entitled Neal Schon, Michaele Schon, and N &
15 M Productions, Inc. v. City and County of San Francisco, Philip Ginsburg in his Individual and
16 Official Capacity, Dana Ketcham in her Individual Capacity, and Diane Rea in her Individual
17 Capacity, United States District Court for the Northern District of California, Case No. 3:15-cv-
18 00581 by the payment of \$290,000.

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

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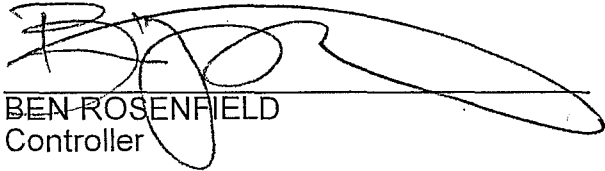
APPROVED AS TO FORM AND
RECOMMENDED:

DENNIS J. HERRERA
City Attorney



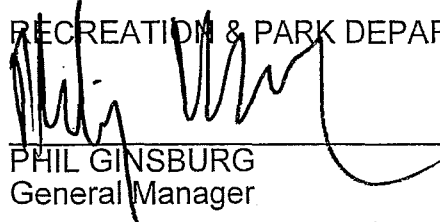
CHERYL ADAMS
Chief Trial Deputy

FUNDS AVAILABLE:


BEN ROSENFELD
Controller

RECOMMENDED:

RECREATION & PARK DEPARTMENT



PHIL GINSBURG
General Manager

APPROVED:


MARGARET McARTHUR
Secretary, Recreation & Park Commission

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LEGISLATION RECEIVED CHECKLIST

Date 10/8/15 File Number (if applicable) _____

- | | | |
|-------------------------------------|---|-----------------------|
| <input checked="" type="checkbox"/> | Legislation for Introduction (NEW) | ▶▶▶ Legislative Clerk |
| <input type="checkbox"/> | Legislation Pending in Committee (AMENDED) | ▶▶▶ Committee Clerk |
| <input type="checkbox"/> | Legislation for Board Agenda (AMENDED) | ▶▶▶ Deputy Clerk |

Supervisor, Mayor, and Departmental Submittals

Grant Ordinance

- Legislation:** Original, 1 hard copy, and 1 electronic copy in **Word** format
- Signature:** Department Head, Mayor or the Mayor's designee, plus the Controller
- Supporting documents:** 1 full set, and separate **pdf** copies of each in email
 - Cover letter (original)
 - Grant budget/application
 - Grant information form, including signed disability checklist
 - Letter of Intent or grant award letter from funding agency
 - Contract, Leases/Agreements (if applicable)
 - Ethics Form 126 (*if applicable*) in **Word** format
 - Other support documents *as identified in the cover letter and legislation*
- E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org**

RECEIVED
 BOARD OF SUPERVISORS
 SAN FRANCISCO
 OCT 8 - 8 PM 3:25

Ordinance

- Legislation:** Original, 1 hard copy, and 1 electronic copy in **Word** format
- Signature:** City Attorney (For Settlement of Lawsuits - City Attorney, Department Head, Controller, Commission Secretary)
- Supporting documents:** 1 full set, and separate **pdf** copies of each in email
 - Cover letter (original)
 - Settlement Report/Agreement (for settlements)
 - Other support documents *as identified in the cover letter and legislation*
- E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org**

Grant Resolution

- Legislation:** Original, 1 hard copy, and 1 electronic copy in **Word** format
- Signature:** Department Head, Mayor or the Mayor's designee, plus the Controller
- Supporting documents:** 1 full set, and separate **pdf** copies of each in email
 - Cover letter (original)
 - Grant budget/application
 - Grant information form, including signed disability checklist
 - Letter of Intent or grant award letter from funding agency
 - Contract, Leases/Agreements (if applicable)
 - Ethics Form 126 (*if applicable*) in **Word** format
 - Other support documents *as identified in the cover letter and legislation*
- E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org**

Resolution

- Legislation:** Original, 1 hard copy, and 1 electronic copy in **Word** format
- Signature:** None (Note: Required for Settlement of Claims - City Attorney, Department Head, Controller, Commission Secretary)
- Supporting documents:** 1 full set, and separate **pdf** copies of each in email
 - Cover letter (original)
 - Settlement Report/Agreement (for settlements)
 - Other support documents *as identified in the cover letter and legislation*
- E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org**

Joy Perez 554-3869
 Name and Telephone Number

City Attorney
 Department

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