

File No. 220024

Committee Item No. _____

Board Item No. 29

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: _____

Date: _____

Board of Supervisors Meeting

Date: January 11, 2022

Cmte Board

- Motion
- Resolution
- Ordinance
- Legislative Digest
- Budget and Legislative Analyst Report
- Youth Commission Report
- Introduction Form
- Department/Agency Cover Letter and/or Report
- MOU
- Grant Information Form
- Grant Budget
- Subcontract Budget
- Contract/Agreement
- Form 126 – Ethics Commission
- Award Letter
- Application
- Public Correspondence

OTHER

<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
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Prepared by: Lisa Lew

Date: January 7, 2022

Prepared by: _____

Date: _____

1 [Closed Session - Existing Litigation - PG&E Power Asset Acquisition Project CEQA -
February 1, 2022]

2

3 **Motion that the Board of Supervisors convene in closed session on February 1, 2022,**
4 **pursuant to California Government Code, Section 54956.9(a), and San Francisco**
5 **Administrative Code, Section 67.10(d)(1), for the purpose of conferring with, or**
6 **receiving advice from, the City Attorney regarding the following existing litigation on**
7 **the PG&E Power Asset Acquisition Project California Environmental Quality Act**
8 **(CEQA).**

9

10 WHEREAS, The City and County of San Francisco is a party in PG&E Power Asset
11 Acquisition Project CEQA; and

12 WHEREAS, California Government Code, Section 54956.9(a), and San Francisco
13 Administrative Code, Section 67.1 O(d)(1), allow the Board of Supervisors to convene in
14 closed session to confer with or receive advice from legal counsel regarding existing litigation;
15 now, therefore, be it

16 MOVED, That the Board of Supervisors of the City and County of San Francisco shall
17 convene in closed session on February 1, 2022, for the purpose of conferring with, or
18 receiving advice from, the City Attorney regarding this existing litigation.

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Introduction Form

By a Member of the Board of Supervisors or Mayor

Time stamp
or meeting date

I hereby submit the following item for introduction (select only one):

- 1. For reference to Committee. (An Ordinance, Resolution, Motion or Charter Amendment).
- 2. Request for next printed agenda Without Reference to Committee.
- 3. Request for hearing on a subject matter at Committee.
- 4. Request for letter beginning : "Supervisor inquiries"
- 5. City Attorney Request.
- 6. Call File No. from Committee.
- 7. Budget Analyst request (attached written motion).
- 8. Substitute Legislation File No.
- 9. Reactivate File No.
- 10. Topic submitted for Mayoral Appearance before the BOS on

Please check the appropriate boxes. The proposed legislation should be forwarded to the following:

- Small Business Commission
- Youth Commission
- Ethics Commission
- Planning Commission
- Building Inspection Commission

Note: For the Imperative Agenda (a resolution not on the printed agenda), use the Imperative Form.

Sponsor(s):

Walton

Subject:

Closed Session– PG&E Power Asset Acquisition Project CEQA – February 1, 2022

The text is listed:

Motion that the Board of Supervisors convene in closed session on February 1, 2022, pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d)(1), for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing litigation on the PG&E Power Asset Acquisition Project CEQA.

Signature of Sponsoring Supervisor: /s/ Shamann Walton