

File No. 150185

Committee Item No. 4

Board Item No. 2

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight Date April 9, 2015

Board of Supervisors Meeting Date APRIL 21, 2015

Cmte Board

- | | | |
|-------------------------------------|-------------------------------------|--|
| <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)

<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	

Completed by: Erica Major Date April 3, 2015

Completed by: JM Date APRIL 16, 2015

1 [Settlement of Lawsuit - A. J., a Minor, By and Through Her Guardian Ad Litem, Chantel
2 Johnson - \$30,000]

3 **Ordinance authorizing settlement of the lawsuit filed by A. J., a minor, by and through**
4 **her guardian ad litem, Chantel Johnson, against the City and County of San Francisco**
5 **for \$30,000; the lawsuit was filed on September 6, 2011, in San Francisco Superior**
6 **Court, Case No. CGC-11-513954; entitled A. J., by and through her guardian ad litem,**
7 **Jennifer Rodriguez v. City and County of San Francisco, et al.; removed to federal court**
8 **on December 12, 2013, and re-captioned as A. J. a minor, by and through her guardian**
9 **ad litem, Chantel Johnson v. City and County of San Francisco, et al.; United States**
10 **District Court, Case No. 13-cv-5770 EMC.**

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 A. J. a minor, by and through her
15 guardian ad litem, Chantel Johnson, United States District Court, Case No. 13-cv-5770 EMC
16 by the payment of \$30,000.

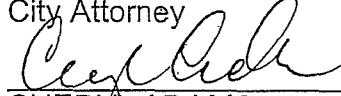
17 Section 2. The above-named action was filed in the Superior Court of the City and
18 County of San Francisco on September 6, 2011, initially entitled A. J., by and through her
19 guardian ad litem, Jennifer Rodriguez v. City and County of San Francisco, et al., Case No.
20 CGC-11-513954 and removed to the United States District Court on December 12, 2013, and
21 re-captioned as A. J. a minor, by and through her guardian ad litem, Chantel Johnson v. City
22 and County of San Francisco, et al.; and the following parties were named in the lawsuit:
23 Plaintiff: A. J. a minor, by and through her guardian ad litem, Chantel Johnson; Defendants:
24 City and County of San Francisco, County of San Mateo, Patricia Moore, Robert Moore, Coi
25 Moore, Foster Family Home and Small Family Home Insurance Fund, Mayra Gomez, Maria

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

Sanchez, Larisa Rostran-Navarro, Angela Ramos, Carmen Villegas-Grant, Katherine Gaddes,
Bernadette Woods and Matthew Radisch.

APPROVED AS TO FORM AND
RECOMMENDED:

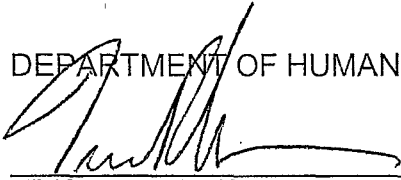
DENNIS J. HERRERA
City Attorney



CHERYL ADAMS
Chief Trial Deputy

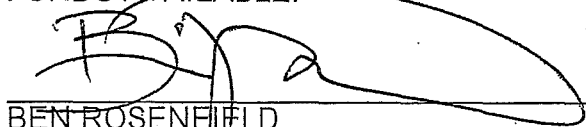
RECOMMENDED:

DEPARTMENT OF HUMAN SERVICES



TRENT RHORER
Executive Director

FUNDS AVAILABLE:



BEN ROSENFELD
Controller

Index Code:975026 Subobject:05312

n:\N\N\2014\110957\00978313.doc

APPROVED:

LEGISLATION RECEIVED CHECKLIST

Date 2/23/15

File Number (if applicable)

- Legislation for Introduction (NEW) ▶▶▶ Legislation Clerk
- Legislation Pending in Committee (AMENDED) ▶▶▶ Committee Clerk
- Legislation for Board Agenda (AMENDED) ▶▶▶ Dep Clerk, Legislative Div

Supervisor, Mayor, and Departmental Submittals

Grant Ordinance

- Legislation: Original and 2 hard copies and 1 electronic copy in word format
- Signature: Department Head, Mayor or the Mayor's designee, plus the Controller
- Back-up materials: 2 full sets (see below) and 1 electronic copy in pdf format*
 - Cover letter (original and 1 hard copy)
 - Grant budget/application
 - Grant information form, including disability checklist
 - Letter of Intent or grant award letter from funding agency
 - Contract, Leases/Agreements (if applicable)
 - Ethics Form 126 (if applicable)*Word format
- E-Copy of legislation/back-up materials: Sent to BOS.Legislation@sfgov.org

RECEIVED BOARD OF SUPERVISORS SAN FRANCISCO

2015 FEB 23 AM 9:34

Ordinance

- Legislation: Original and 2 hard copies and 1 electronic copy in word format
- Signature: City Attorney (For Settlement of Lawsuits - City Attorney, Department Head, Controller, Commission Secretary)
- Back-up materials: 2 hard copies (see below) and 1 electronic copy in pdf format
 - Cover letter (original and 1 hard copy)
 - Settlement Report/Agreement (for settlements)
 - Other (Explain)
- E-Copy of legislation/back-up materials: Sent to BOS.Legislation@sfgov.org

Grant Resolution

- Legislation: Original and 2 hard copies and 1 electronic copy in word format
- Signature: Department Head, Mayor or the Mayor's designee, plus the Controller
- Back-up materials: 2 hard copies (see below) and 1 electronic copy in pdf format*
 - Cover letter (original and 1 hard copy)
 - Grant budget/application
 - Grant information form, including disability checklist
 - Letter of Intent or grant award letter from funding agency
 - Contract, Leases/Agreements (if applicable)
 - Ethics Form 126 (if applicable)*Word format
- E-Copy of legislation/back-up materials: Sent to BOS.Legislation@sfgov.org

Resolution

- Legislation: Original and 2 hard copies and 1 electronic copy in word format
- Signature: None (Required for Settlement of Claims - City Attorney, Department Head, Controller, Commission Secretary)
- Back-up materials: 2 full sets (see below) and 1 electronic copy in pdf format
 - Cover letter (original and 1 hard copy)
 - Settlement Report/Agreement (for settlements)
 - Other (Explain)
- E-Copy of legislation/back-up materials: Sent to BOS.Legislation@sfgov.org

Joy Perez 5-54-3865 City Attorney
Name and Telephone Number Department