

File No. 091387

Committee Item No. 12

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

## COMMITTEE/BOARD OF SUPERVISORS

### AGENDA PACKET CONTENTS LIST

Committee: Rules Date January 7, 2010

Board of Supervisors Meeting Date \_\_\_\_\_

#### Cmte Board

- |                                     |                          |  |
|-------------------------------------|--------------------------|--|
| <input type="checkbox"/>            | <input type="checkbox"/> | Motion                                       |
| <input type="checkbox"/>            | <input type="checkbox"/> | Resolution                                   |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Ordinance                                    |
| <input type="checkbox"/>            | <input type="checkbox"/> | Legislative Digest                           |
| <input type="checkbox"/>            | <input type="checkbox"/> | Budget Analyst Report                        |
| <input type="checkbox"/>            | <input type="checkbox"/> | Legislative Analyst Report                   |
| <input type="checkbox"/>            | <input type="checkbox"/> | Youth Commission Report                      |
| <input type="checkbox"/>            | <input type="checkbox"/> | Introduction Form (for hearings)             |
| <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"/>	_____
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<input type="checkbox"/>	<input type="checkbox"/>	_____

Completed by: Alisa Somera Date December 31, 2009

Completed by: \_\_\_\_\_ Date \_\_\_\_\_

An asterisked item represents the cover sheet to a document that exceeds 25 pages.  
The complete document can be found in the file and the online version.

1 [Settlement of Lawsuit]

2

3 Ordinance authorizing settlement of the lawsuit filed by San Franciscans for Livable  
4 Neighborhoods against the City and County of San Francisco for \$141,692.50 for  
5 attorneys' fees; the lawsuit was filed on November 30, 2004 in San Francisco Superior  
6 Court, Case No. 504-780; entitled San Franciscans for Livable Neighborhoods v. City  
7 and County of San Francisco, et al.; other material terms of said settlement are that  
8 payment is to be made in two equal installments, one in calendar year 2010, one in  
9 calendar year 2011.

10

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

12 Section 1. The City Attorney is hereby authorized to settle the action entitled San  
13 Franciscans for Livable Neighborhoods v. City and County of San Francisco, et al., San  
14 Francisco Superior Court, Case No. 504-780 by the payment of attorneys' fees in the amount  
15 of \$141,692.50. In addition, payment is to be made in two equal installments, the first  
16 installment in calendar year 2010, and the second installment in calendar year 2011.

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1 Section 2. The above-named action was filed in San Francisco Superior Court on  
2 November 30, 2004, and the following parties were named in the lawsuit: Petitioners San  
3 Franciscans for Livable Neighborhoods; and Respondent City and County of San Francisco.  
4

5 APPROVED AS TO FORM AND  
6 RECOMMENDED:

7 DENNIS J. HERRERA  
8 City Attorney

9 KATE STACY  
10 Deputy City Attorney

11 FUNDS AVAILABLE:

12 BENJAMIN ROSENFELD  
13 Controller

14 Index Code: 975044  
15 Subobject: 05311  
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RECOMMENDED:

PLANNING DEPARTMENT

JOHN RAHAIM  
Director

APPROVED:

SECRETARY  
PLANNING COMMISSION