

File No. 110868

Committee Item No. \_\_\_\_\_

Board Item No. 44

## COMMITTEE/BOARD OF SUPERVISORS

### AGENDA PACKET CONTENTS LIST

Board of Supervisors Meeting

Date: July 26, 2011

Cmte Board

- |                                     |                          |  |
|-------------------------------------|--------------------------|--|
| <input checked="" type="checkbox"/> | X                        | Motion                                       |
| <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 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"/> | 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)

Completed by: Annette Lonich

Date: July 21, 2011

An asterisked item represents the cover sheet to a document that exceeds 25 pages.  
The complete document is in the file.

## INTRODUCTION FORM

By a member of the Board of Supervisors or the Mayor

Time Stamp or  
Meeting Date

I hereby submit the following item for introduction:

- 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 Committee Hearing on a subject matter
- 4. Request for letter beginning "Supervisor \_\_\_\_\_ inquires..."
- 5. City Attorney request
- 6. Call matter from Committee (File Number: \_\_\_\_\_)
- 7. Budget Analyst request (attach written Motion)
- 8. Substitute Legislation (File Number: \_\_\_\_\_)
- 9. Request for Closed Session
- 10. Board to Sit as a Committee of the Whole
- 11. Question(s) submitted for Mayoral Appearance before the BOS on \_\_\_\_\_

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

- |   |  |
|---|--|
| <input type="checkbox"/> Small Business Commission      | <input type="checkbox"/> Youth Commission    |
| <input type="checkbox"/> Ethics Commission              | <input type="checkbox"/> Planning Commission |
| <input type="checkbox"/> Building Inspection Commission |  |

**Note:** For the Imperative Agenda (a Resolution not on the printed agenda), use a different form.

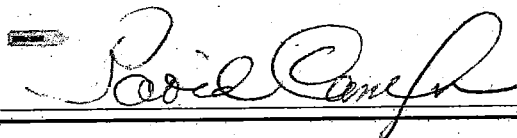
**Sponsor(s):** Campos

**Subject:** Closed Session with the City Attorney regarding file 110546 - The Health Care Security Ordinance

The text is listed below or attached:

Motion that the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding potential litigation against the City involving amendments to the Health Care Security Ordinance. Government Code Section 54956.9(b) and San Francisco Administrative Code Section 67.10(d)(2) permit this closed session because discussion in open session concerning this matter would likely and unavoidably prejudice the position of the City in the potential litigation.

Signature of Sponsoring Supervisor: \_\_\_\_\_



**For Clerk's Use Only:**

1 [Closed Session – Potential Litigation – Health Care Security Ordinance]

2  
3 **Motion that the Board of Supervisors convene in closed session on July 26, 2011, to**  
4 **consult with the City Attorney for the purpose of conferring with, or receiving advice**  
5 **from, the City Attorney regarding potential litigation against the City involving**  
6 **amendments to the Health Care Security Ordinance. Government Code Section**  
7 **54956.9(b) and San Francisco Administrative Code Section 67.10(d)(2) permit this**  
8 **closed session because discussion in open session concerning this matter would**  
9 **likely and unavoidably prejudice the position of the City in the potential litigation.**

10  
11 WHEREAS, This closed session is held pursuant to Government Code Section  
12 54956.9(b), and Administrative Code Section 67.10(d)(2); now, therefore, be it

13 **MOVED, That the Board of Supervisors convene in closed session on July 26, 2011, to**  
14 **consult with the City Attorney for the purpose of conferring with, or receiving advice from, the**  
15 **City Attorney regarding potential litigation against the City involving amendments to the Health**  
16 **Care Security Ordinance. Government Code Section 54956.9(b) and San Francisco**  
17 **Administrative Code Section 67.10(d)(2) permit this closed session because discussion in**  
18 **open session concerning this matter would likely and unavoidably prejudice the position of the**  
19 **City in the potential litigation.**

