File No. __190006__   Committee Item No. __11__
                        Board Item No. _____7_____

COMMITTEE/BOARD OF SUPERVISORS
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Committee: _Government Audit and Oversight_   **Date:** _February 7, 2019_
Board of Supervisors Meeting: **Date:** _February 26, 2019_

Cmte Board

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☐	☐	Legislative Digest
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Cmte	Board	
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Prepared by: _John Carroll_   **Date:** _February 1, 2019_
Prepared by: _John Carroll_   **Date:** _February 11, 2019_

1   [Settlement of Lawsuit - N.C., a Minor - $45,000]

2

3   **Ordinance authorizing settlement of the lawsuit filed by N.C., a minor against the City**

4   **and County of San Francisco for $45,000; the lawsuit was filed on July 17, 2017, in**

5   **United States District Court, Case No. 17-cv-4016; entitled <u>N.C., a minor v. City and</u>**

6   **<u>County of San Francisco, et al.</u>; the lawsuit involves allegations of civil rights**

7   **violations.**

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

10   Section 1. Pursuant to Charter Section 6.102(5), the Board of Supervisors hereby

11   authorizes the City Attorney to settle the action entitled <u>N.C., a minor v. City and County of</u>

12   <u>San Francisco, et al.</u>, United States District Court, Case No. 17-cv-4016 by the payment of

13     $45,000. The lawsuit involves allegations of civil rights violations.

14   Section 2. The above-named action was filed in United States District Court for the

15   Northern District of California on July 17, 2017 and the following parties were named in the

16   lawsuit: Plaintiff: N.C.; Defendants City and County of San Francisco, Former Acting Chief

17   Toney Chaplin, Maris Goldsborough, Gabriel Alcaraz, Ali Misaghi, Eduard Ochoa, Carlos

18   Mustafich and David Johnson.

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1 APPROVED AS TO FORM AND   RECOMMENDED:
   RECOMMENDED:

2
   DENNIS J. HERRERA   SAN FRANCISCO POLICE DEPARTMENT
3 City Attorney
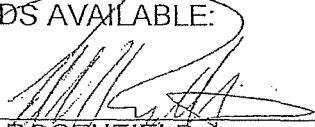
4
   CHERYL ADAMS   WILLIAM SCOTT
5 Chief Trial Deputy   Chief

6 FUNDS AVAILABLE: APPROVED:

7

8 BEN ROSENFIELD   RACHEL KILSHAW
   Controller   Secretary, San Francisco Police Department
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<u>LEGISLATION RECEIVED CHECKLIST</u>

Date __12/31/18__   File Number (if applicable) _____

[X] Legislation for Introduction (NEW)   ▶▶▶ **Legislative Clerk**
[ ] Legislation Pending in Committee (AMENDED)   ▶▶▶ **Committee Clerk**
[ ] 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

Ordinance
   [X] **Legislation:** Original, 1 hard copy, and 1 electronic copy in **Word** format
   [X] **Signature:** City Attorney (For Settlement of Lawsuits – City Attorney, Department. Head, Controller, Commission Secretary)
   [X] **Supporting documents:** 1 full set, and separate **pdf** copies of each in email
     [X] Cover letter (original)
     [X] Settlement Report/Agreement (for settlements)
     [ ] Other support documents *as identified in the cover letter and legislation*
   [X] **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   _City Attorney_
Name and Telephone Number   Department

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

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