

File No. 150185

Committee Item No. 4

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight Date April 9, 2015

Board of Supervisors Meeting Date _____

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 (Use back side if additional space is needed)

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Completed by: Erica Major Date April 3, 2015

Completed by: _____ Date _____

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:

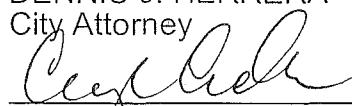
23 Plaintiff: A. J. a minor, by and through her guardian ad litem, Chantel Johnson; Defendants:
24 City and County of San Francisco, County of San Mateo, Patricia Moore, Robert Moore, Coi
25 Moore, Foster Family Home and Small Family Home Insurance Fund, Mayra Gomez, Maria

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

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APPROVED AS TO FORM AND
RECOMMENDED:

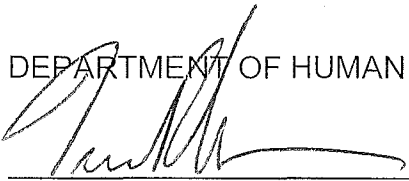
DENNIS J. HERRERA
City Attorney



CHERYL ADAMS
Chief Trial Deputy

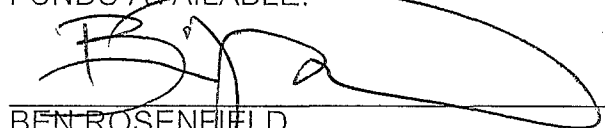
RECOMMENDED:

DEPARTMENT OF HUMAN SERVICES



TRENT RHORER
Executive Director

FUNDS AVAILABLE:



BEN ROSENFELD
Controller
Index Code:975026 Subobject:05312
n:\lit\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 5-54-3869 City Attorney
 Name and Telephone Number Department

Clerk's Office/Forms/Legislation Received Checklist (6/2013) for more help go to: sfbos.org/about-the-board/general/legislative-process-handbook