

File No. 160745

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

Board Item No. 74

## COMMITTEE/BOARD OF SUPERVISORS

### AGENDA PACKET CONTENTS LIST

Committee: \_\_\_\_\_

Date: \_\_\_\_\_

Board of Supervisors Meeting

Date: July 12, 2016

#### Cmte Board

- |                          |                                     |  |
|--------------------------|-------------------------------------|--|
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Motion                                       |
| <input type="checkbox"/> | <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 and Legislative Analyst Report        |
| <input type="checkbox"/> | <input type="checkbox"/>            | Youth Commission Report                      |
| <input 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

<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"/>	_____

Prepared by: John Carroll

Date: July 7, 2016

Prepared by: \_\_\_\_\_

Date: \_\_\_\_\_

1 [Closed Session - Existing Litigation - David Zeller]

2  
3 **Motion that the Board of Supervisors convene in closed session on July 12, 2016, for**  
4 **the purpose of conferring with, or receiving advice from the City Attorney regarding**  
5 **existing litigation relating to the lawsuit filed on March 14, 2013, in San Francisco**  
6 **Superior Court, Case No. CGC-13-529554; entitled David Zeller v. City of San Francisco,**  
7 **et al.; in which the City is a defendant; pursuant to California Government Code,**  
8 **Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d)(1), which**  
9 **permits this closed session because discussion in open session concerning this**  
10 **matter would likely and unavoidably prejudice the position of the City in the existing**  
11 **litigation.**

12  
13 WHEREAS, This closed session is permitted by Administrative Code,  
14 Section 67.10(d)(1), and California Government Code, Section 54956.9(a); now, therefore, be  
15 it

16 MOVED, That the Board of Supervisors convene in closed session on July 12, 2016,  
17 for the purpose of conferring with, or receiving advice from the City Attorney regarding existing  
18 litigation relating to the lawsuit filed on March 14, 2013, in San Francisco Superior Court,  
19 Case No. CGC-13-529554; entitled David Zeller v. City of San Francisco, et al.; in which the  
20 City is a defendant; pursuant to California Government Code, Section 54956.9(a), and San  
21 Francisco Administrative Code, Section 67.10(d)(1), which permits this closed session  
22 because discussion in open session concerning this matter would likely and unavoidably  
23 prejudice the position of the City in the existing litigation.

# 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 (select only one):

- 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 hearing on a subject matter at Committee.
- 4. Request for letter beginning "Supervisor [ ] inquires"
- 5. City Attorney request.
- 6. Call File No. [ ] from Committee.
- 7. Budget Analyst request (attach written motion).
- 8. Substitute Legislation File No. [ ]
- 9. Reactivate File No. [ ]
- 10. Question(s) submitted for Mayoral Appearance before the BOS on [ ]

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

- Small Business Commission     Youth Commission     Ethics Commission
- Planning Commission     Building Inspection Commission

**Note: For the Imperative Agenda (a resolution not on the printed agenda), use a Imperative Form.**

**Sponsor(s):**

Clerk of the Board

**Subject:**

Closed Session - Existing Litigation - David Zeller

**The text is listed below or attached:**

Motion that the Board of Supervisors convene in closed session on July 12, 2016, for the purpose of conferring with, or receiving advice from the City Attorney regarding existing litigation relating to the lawsuit filed on March 14, 2013, in San Francisco Superior Court, Case No. CGC-13-529554; entitled David Zeller v. City of San Francisco, et al.; in which the City is a defendant; pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d)(1), which permits this closed session because discussion in open session concerning this matter would likely and unavoidably prejudice the position of the City in the existing litigation.

Signature of Sponsoring Supervisor: *Allisa Gomez*

For Clerk's Use Only:

