150185	Committee Item No	2
	Board Item No	
COMMITTEE/BOARD OF SUPERVISORS AGENDA PACKET CONTENTS LIST		
: Government Audit and Ov	versight Date	April 9, 2015
upervisors Meeting	Date _	APRIL 38, 7015
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OTHER (Use back side if additional space is needed)		
	ard Motion Resolution Ordinance Legislative Digest Budget and Legislative A Youth Commission Repolation Form Department/Agency Cov MOU Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Form 126 – Ethics Comm Award Letter Application Public Correspondence	COMMITTEE/BOARD OF SUPERVI AGENDA PACKET CONTENTS LIST  E: Government Audit and Oversight  Date _  upervisors Meeting  Date _  ard  Motion Resolution Ordinance Legislative Digest Budget and Legislative Analyst Report Youth Commission Report Introduction Form Department/Agency Cover Letter and/or Rep MOU Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Form 126 – Ethics Commission Award Letter Application Public Correspondence

\_Date\_ \_Date\_ April 3, 2015 APPUL 16 JOHO

Completed by: Erica Major
Completed by:

[Settlement of Lawsuit - A. J., a Minor, By and Through Her Guardian Ad Litem, Chantel Johnson - \$30,000]

Ordinance authorizing settlement of the lawsuit filed by A. J., a minor, by and through her guardian ad litem, Chantel Johnson, against the City and County of San Francisco for \$30,000; the lawsuit was filed on September 6, 2011, in San Francisco Superior Court, Case No. CGC-11-513954; entitled A. J., by and through her guardian ad litem, Jennifer Rodriguez v. City and County of San Francisco, et al.; removed to federal court on December 12, 2013, and re-captioned as A. J. a minor, by and through her guardian ad litem, Chantel Johnson v. City and County of San Francisco, et al.; United States District Court, Case No. 13-cv-5770 EMC.

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

Section 1. Pursuant to Charter section 6.102(5), the Board of Supervisors hereby authorizes the City Attorney to settle the action entitled <u>A. J. a minor, by and through her guardian ad litem, Chantel Johnson</u>, United States District Court, Case No. 13-cv-5770 EMC by the payment of \$30,000.

Section 2. The above-named action was filed in the Superior Court of the City and County of San Francisco on September 6, 2011, initially entitled A. J., by and through her guardian ad litem, Jennifer Rodriguez v. City and County of San Francisco, et al., Case No. CGC-11-513954 and removed to the United States District Court on December 12, 2013, and re-captioned as A. J. a minor, by and through her guardian ad litem, Chantel Johnson v. City and County of San Francisco, et al.; and the following parties were named in the lawsuit: Plaintiff: A. J. a minor, by and through her guardian ad litem, Chantel Johnson; Defendants: City and County of San Francisco, County of San Mateo, Patricia Moore, Robert Moore, Coi Moore, Foster Family Home and Small Family Home Insurance Fund, Mayra Gomez, Maria

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

APPROVED AS TO FORM AND RECOMMENDED:

DENNIS J. HERRERA City, Attorney

CHERYL ADAMS
Chief Trial Deputy

FUNDS AVAILABLE:

BEN ROSENFIELD

Controller

Index Code: 975026 Subobject: 05312

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RECOMMENDED:

DEPARTMENT OF HUMAN SERVICES

TRENT RHORER
Executive Director

APPROVED:

City Attorney BOARD OF SUPERVISORS

GISLATION RECEIVED CHECKL'T 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 1 1 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 Ordinance Legislation: Original and 2 hard copies and 1 electronic copy in word format City Attorney (For Settlement of Lawsuits - City Attorney, Department **↓** Signature: 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) LeCopy 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 None (Required for Settlement of Claims - City Attorney, Department [ ] Signature: 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

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