File No.	140278	Committee Item N Board Item No	· · · · · · · · · · · · · · · · · · ·	
COMMITTEE/BOARD OF SUPERVISORS AGENDA PACKET CONTENTS LIST				
Committee:	Rules	Date	April 3, 2014	
Board of Su	pervisors Meeting	Date	April 15,2014	
Cmte Boar	Motion Resolution Ordinance Legislative Digest Budget and Legislative A Youth Commission Report Introduction Form Department/Agency Cove MOU Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Form 126 – Ethics Commander Award Letter Application Public Correspondence	ort er Letter and/or Re	port	
OTHER (Use back side if additional space is needed)				

Date March 28, 2014

Date April 10, 2014

Completed by: Alisa Miller
Completed by: Alisa Miller

City Attorney

**BOARD OF SUPERVISORS** 

Ordinance authorizing settlement of the lawsuit filed by Fletcher Ranch Road Properties, a Limited Liability Company, Robert N. Fletcher as Trustee Of The Robert N. And Patricia A. Fletcher Living Trust, Richard S. Fletcher as Trustee Of The Richard S. And Linda K. Fletcher Revocable Inter Vivos Trust, and C. Nelson Fletcher As Trustee Of The C. Nelson And Betty S. Fletcher Revocable Inter Vivos Trust against the City and County of San Francisco by granting limited access easements benefitting four parcels owned by plaintiffs; the lawsuit was filed on April 22, 2010, in Alameda County Superior Court, Case No.VG10510699; entitled Fletcher Ranch Road Properties, LLC, et al. v. City and County of San Francisco; other material terms of said settlement are that plaintiffs agree to waive all other claims of access over property owned by City and County of San Francisco and to permanently restrict their use of the easements.

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 *Fletcher Ranch Road Properties, LLC, et al. v. City and County of San Francisco*, Alameda County Superior Court, Case No. VG10510699, by the execution of agreements whereby the City will grant limited access easements benefitting four parcels owned by plaintiffs, and plaintiffs will waive all other claims of access over property owned by City and will permanently restrict their use of the easements.

Section 2. The above-named action was filed in Alameda County Superior Court on April 22, 2010, and the following parties were named in the lawsuit: Fletcher Ranch Road Properties, a Limited Liability Company, Robert N. Fletcher as Trustee Of The Robert N. And

Patricia A. Fletcher Living Trust and Richard S. Fletcher as Trustee Of The Richard S. And Linda K. Fletcher Revocable Inter Vivos Trust, and C. Nelson Fletcher As Trustee Of The C. Nelson And Betty S. Fletcher Revocable Inter Vivos Trust, as plaintiffs, and City and County of San Francisco, as defendant.

APPROVED AS TO FORM AND RECOMMENDED:

DENMS J. HERRERA City Attorney

OWEN J. CLEMENTS

Chief of Complex and Special Litigation

n:\puc\li2014\110493\00908622.doc

RECOMMENDED:

PUBLIC UTILITIES COMMISSION

AARLEN L. KELL` General Manager

APPROVED:

DÓNNA HOOD

Secretary, Public Utilities Commission

## **GISLATION RECEIVED CHECKL**

Date 3 19 Pr File Number (if applicable)	
[ ] Legislation for Introduction (NEW)  [ ] Legislation Pending in Committee (AMENDED)  [ ] Legislation for Board Agenda (AMENDED)  ► Legislation Clerk  ► Committee Clerk  ► Dep Clerk, Legislative Di	i <b>v</b>
Supervisor, Mayor, and Departmental Submittals	
<ul> <li>[ ] Legislation: Original and 2 hard copies and 1 electronic copy in word format</li> <li>[ ] Signature: Department Head, Mayor or the Mayor's designee, plus the Controller</li> <li>[ ] Back-up materials: 2 full sets (see below) and 1 electronic copy in pdf format*</li> <li>[ ] Cover letter (original and 1 hard copy)</li> <li>[ ] Grant budget/application</li> <li>[ ] Grant information form, including disability checklist</li> <li>[ ] Letter of Intent or grant award letter from funding agency</li> <li>[ ] Contract, Leases/Agreements (if applicable)</li> <li>[ ] Ethics Form 126 (if applicable)*Word format</li> <li>[ ] E-Copy of legislation/back-up materials: Sent to BOS.Legislation@sfgov.org</li> </ul>	
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	
<ul> <li>Legis lation: Original and 2 hard copies and 1 electronic copy in word format</li> <li>Signature: None (Required for Settlement of Claims - City Attorney, Department Head, Controller, Commission Secretary)</li> <li>Back-up materials: 2 full sets (see below) and 1 electronic copy in pdf format</li> <li>Cover letter (original and 1 hard copy)</li> <li>Settlement Report/Agreement (for settlements)</li> <li>Other (Explain)</li> <li>E-Copy of legislation/back-up materials: Sent to BOS.Legislation@sfgov.org</li> </ul>	
Snone Navarre 554-3889 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