

File No. 140278

Committee Item No. 10

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules

Date April 3, 2014

Board of Supervisors Meeting

Date _____

Cmte Board

- | | | |
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| <input type="checkbox"/> | <input type="checkbox"/> | Motion |
| <input type="checkbox"/> | <input type="checkbox"/> | Resolution |
| <input checked="" 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 checked="" type="checkbox"/> | <input 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 (Use back side if additional space is needed)

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Completed by: Alisa Miller Date March 28, 2014

Completed by: _____ Date _____

1 [Settlement of Lawsuit - Fletcher Ranch Road Properties, LLC - Grant of Access Easements]

2
3 **Ordinance authorizing settlement of the lawsuit filed by Fletcher Ranch Road**
4 **Properties, a Limited Liability Company, Robert N. Fletcher as Trustee Of The Robert N.**
5 **And Patricia A. Fletcher Living Trust, Richard S. Fletcher as Trustee Of The Richard S.**
6 **And Linda K. Fletcher Revocable Inter Vivos Trust, and C. Nelson Fletcher As Trustee**
7 **Of The C. Nelson And Betty S. Fletcher Revocable Inter Vivos Trust against the City**
8 **and County of San Francisco by granting limited access easements benefitting four**
9 **parcels owned by plaintiffs; the lawsuit was filed on April 22, 2010, in Alameda County**
10 **Superior Court, Case No.VG10510699; entitled Fletcher Ranch Road Properties, LLC, et**
11 **al. v. City and County of San Francisco; other material terms of said settlement are that**
12 **plaintiffs agree to waive all other claims of access over property owned by City and**
13 **County of San Francisco and to permanently restrict their use of the easements.**

14
15 Be it ordained by the People of the City and County of San Francisco:

16 Section 1. Pursuant to Charter section 6.102(5), the Board of Supervisors hereby
17 authorizes the City Attorney to settle the action entitled *Fletcher Ranch Road Properties, LLC,*
18 *et al. v. City and County of San Francisco*, Alameda County Superior Court, Case No.
19 VG10510699, by the execution of agreements whereby the City will grant limited access
20 easements benefitting four parcels owned by plaintiffs, and plaintiffs will waive all other claims
21 of access over property owned by City and will permanently restrict their use of the
22 easements.

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

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

5
6 APPROVED AS TO FORM AND
7 RECOMMENDED:

8 DENNIS J. HERRERA
9 City Attorney


10 
11 OWEN J. CLEMENTS
12 Chief of Complex and Special Litigation
13 n:\pucl\l2014\110493\00908622.doc

RECOMMENDED:

PUBLIC UTILITIES COMMISSION

14 
15 HARLEN L. KELLY, JR.
16 General Manager

APPROVED:

17 
18 DONNA HOOD
19 Secretary, Public Utilities Commission

LEGISLATION RECEIVED CHECKLIST

Date 3/19/14

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**

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**

Shona Navarre 554-3889
Name and Telephone Number

CITY ATTORNEY
Department