

File No. 130855

Committee Item No. 19

Board Item No. //

# COMMITTEE/BOARD OF SUPERVISORS

## AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date September 19, 2013

Board of Supervisors Meeting

Date 10/1/13

### 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 checked="" 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 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

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Completed by: Linda Wong

Date September 16, 2013

Completed by: L.W.

Date 9/26/13

1 [Settlement of Lawsuit - E. Lynn Schoenmann, Trustee - \$160,000]

2  
3 Ordinance authorizing settlement of the lawsuit filed by E. Lynn Schoenmann against  
4 the City and County of San Francisco for \$160,000; the lawsuit was filed on December  
5 10, 2012 in Bankruptcy Court Case No. 12-32146-HLB; Adv. Proc. No. 12-03170; entitled  
6 E. Lynn Schoenmann, Trustee, et al., v. City and County of San Francisco.

7  
8 Be it ordained by the People of the City and County of San Francisco:

9 Section 1. The City Attorney is hereby authorized to settle the action entitled E. Lynn  
10 Schoenmann, Trustee, et al. v. City and County of San Francisco, Bankruptcy Court Case No.  
11 12-32146-HLB; Adv. Proc. No. 12-03170 by the payment of \$160,000.

12 Section 2. The above-named action was filed in Bankruptcy Court on December 10,  
13 2012, and the following parties were named in the lawsuit: E. Lynn Schoenmann, Trustee of  
14 Chapter 7 Estate of Tenderloin Health and the City and County of San Francisco.

15  
16 APPROVED AS TO FORM AND  
17 RECOMMENDED:

18 DENNIS J. HERRERA  
City Attorney

19 See File for Signature  
20 ALEETA M. VAN RUNKLE  
Deputy City Attorney

RECOMMENDED:

DEPARTMENT OF PUBLIC HEALTH

21 See File for Signature  
22 BARBARA A. GARCIA  
Director

23 FUNDS AVAILABLE:

24 See File for Signature  
25 BEN ROSENFELD  
Controller

APPROVED:

See File for Signature  
SECRETARY OF THE SAN FRANCISCO  
HEALTH COMMISSION