

Here is the proposed language for the calendar for the 3/29 Board meeting. Let me know if you need any further assistance.

CONFERENCE WITH CITY ATTORNEY  
Existing Litigation, Potential Litigation

(a)  
Motion that the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following bankruptcy matter (Chapter 11) in which the City and County of San Francisco is an active participant, and to consider the possibility of affirmative litigation in light of the status of the bankruptcy matter listed below:

Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d)(1) and (2) permit this closed session. Discussion in open session concerning this matter would likely and unavoidably prejudice the position of the City in the pending lawsuit listed below.

**In Re: PACIFIC GAS AND ELECTRIC COMPANY, Debtor**

U. S. Bankruptcy Court, Northern District of California, No. 01-30923 DM  
Federal I. D. No. 94-0742640  
Date Filed: 4/6/01

Question on adoption \_\_\_\_\_

After a Closed Session, if one occurs,  
the Board shall adopt Motion (b) or (c)

(b)  
Motion that the Board finds that it is in the best interest of the public that the Board elect at this time not to disclose its closed session deliberations concerning the existing litigation and potential litigation listed above.

Question on adoption \_\_\_\_\_

(c)  
Motion that the Board finds that it is in the public interest to disclose information discussed in closed session, and directs the President immediately to disclose that information.

Question on adoption \_\_\_\_\_