

File No. 100955

Committee Item No. 10
Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules

Date August 5, 2010

Board of Supervisors Meeting

Date _____

Cmte Board

- | | | |
|-------------------------------------|--------------------------|--|
| <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 Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form (for hearings) |
| <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"/> | 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)

<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
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Completed by: Linda Wong

Date July 30, 2010

Completed by: _____

Date _____

An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is in the file.

1 [Settlement of Lawsuit - Stanislaus Imports - \$245,000]

2

3 Ordinance authorizing settlement of the portion of the lawsuit filed by Stanislaus
4 Imports against the City and County of San Francisco for \$245,000; the lawsuit was
5 filed on January 31, 2005 in San Francisco Superior Court, Case No. 436930; entitled
6 Jane Martin, et al. v. City and County of San Francisco, et al.

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

8 Section 1. The City Attorney is hereby authorized to settle the portion of the action
9 entitled "Jane Martin, et al. v. City and County of San Francisco, et al." San Francisco
10 Superior Court, Court No. 436930, as it relates only to plaintiff Stanislaus Imports, by the
11 payment of \$245,000, and excluding the claim by this plaintiff for attorney's fees, costs and
12 interest, which will be addressed in later proceedings.

13 Section 2. The above-named action was filed in San Francisco Superior Court on
14 January 31, 2005, and the following settling parties were named in the lawsuit: Plaintiff
15 Stanislaus Imports and Defendant City and County of San Francisco.

16 APPROVED AS TO FORM AND
17 RECOMMENDED:

18 DENNIS J. HERRERA
19 City Attorney

20 See File for Signature
21 JOANNE HOEPER, Chief Trial Deputy

22 FUNDS AVAILABLE:

23 See File for Signature
24 BEN ROSENFELD
25 Controller

RECOMMENDED:

PUBLIC UTILITIES COMMISSION

See File for Signature
ED HARRINGTON, General Manager

APPROVED:

See File for Signature
Secretary
Public Utilities Commission