

File No. 190006

Committee Item No. 11

Board Item No. 5

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight

Date: February 7, 2019

Board of Supervisors Meeting:

Date: 3/5/2019

Cmte Board

- Motion
- Resolution
- Ordinance
- Legislative Digest
- Budget and Legislative Analyst Report
- Youth Commission Report
- Introduction Form
- Department/Agency Cover Letter and/or Report
- MOU
- Grant Information Form
- Grant Budget
- Subcontract Budget
- Contract/Agreement
- Form 126 – Ethics Commission
- Award Letter
- Application
- Public Correspondence

OTHER

- _____
- _____
- _____
- _____
- _____

Prepared by: John Carroll

Date: February 1, 2019

Prepared by: John Carroll

Date: February 11, 2019

1 [Settlement of Lawsuit - N.C., a Minor - \$45,000]

2
3 Ordinance authorizing settlement of the lawsuit filed by N.C., a minor against the City
4 and County of San Francisco for \$45,000; the lawsuit was filed on July 17, 2017, in
5 United States District Court, Case No. 17-cv-4016; entitled N.C., a minor v. City and
6 County of San Francisco, et al.; the lawsuit involves allegations of civil rights
7 violations.

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

10 Section 1. Pursuant to Charter Section 6.102(5), the Board of Supervisors hereby
11 authorizes the City Attorney to settle the action entitled N.C., a minor v. City and County of
12 San Francisco, et al., United States District Court, Case No. 17-cv-4016 by the payment of
13 \$45,000. The lawsuit involves allegations of civil rights violations.

14 Section 2. The above-named action was filed in United States District Court for the
15 Northern District of California on July 17, 2017 and the following parties were named in the
16 lawsuit: Plaintiff: N.C.; Defendants City and County of San Francisco, Former Acting Chief
17 Toney Chaplin, Maris Goldsborough, Gabriel Alcaraz, Ali Misaghi, Eduard Ochoa, Carlos
18 Mustafich and David Johnson.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

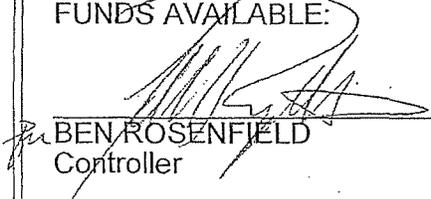
APPROVED AS TO FORM AND
RECOMMENDED:

DENNIS J. HERRERA
City Attorney



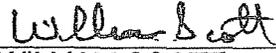
CHERYL ADAMS
Chief Trial Deputy

FUNDS AVAILABLE:


BEN ROSENFELD
Controller

RECOMMENDED:

SAN FRANCISCO POLICE DEPARTMENT



WILLIAM SCOTT
Chief

APPROVED:



RACHEL KILSHAW
Secretary, San Francisco Police Department

n:\it\vi2018\180078\01306929.docx

LEGISLATION RECEIVED CHECKLIST

Date 12/31/18 File Number (if applicable)

- Legislation for Introduction (NEW) Legislative Clerk
Legislation Pending in Committee (AMENDED) Committee Clerk
Legislation for Board Agenda (AMENDED) Deputy Clerk

Supervisor, Mayor, and Departmental Submittals

Grant Ordinance

- Legislation: Original, 1 hard copy, and 1 electronic copy in Word format.
Signature: Department Head, Mayor or the Mayor's designee, plus the Controller
Supporting documents: 1 full set, and separate pdf copies of each in email.
Cover letter (original)
Grant budget/application
Grant information form, including signed disability checklist
Letter of Intent or grant award letter from funding agency
Contract, Leases/Agreements (if applicable)
Ethics Form 126 (if applicable) in Word format
Other support documents as identified in the cover letter and legislation
E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org

Ordinance

- Legislation: Original, 1 hard copy, and 1 electronic copy in Word format
Signature: City Attorney (For Settlement of Lawsuits - City Attorney, Department Head, Controller, Commission Secretary)
Supporting documents: 1 full set, and separate pdf copies of each in email.
Cover letter (original)
Settlement Report/Agreement (for settlements)
Other support documents as identified in the cover letter and legislation
E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org

Grant Resolution

- Legislation: Original, 1 hard copy, and 1 electronic copy in Word format
Signature: Department Head, Mayor or the Mayor's designee, plus the Controller
Supporting documents: 1 full set, and separate pdf copies of each in email.
Cover letter (original)
Grant budget/application
Grant information form, including signed disability checklist
Letter of Intent or grant award letter from funding agency
Contract, Leases/Agreements (if applicable)
Ethics Form 126 (if applicable) in Word format
Other support documents as identified in the cover letter and legislation
E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org

Resolution

- Legislation: Original, 1 hard copy, and 1 electronic copy in Word format
Signature: None (Note: Required for Settlement of Claims - City Attorney, Department Head, Controller, Commission Secretary)
Supporting documents: 1 full set, and separate pdf copies of each in email.
Cover letter (original)
Settlement Report/Agreement (for settlements)
Other support documents as identified in the cover letter and legislation
E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org

Joy Perez 554-3869 City Attorney
Name and Telephone Number Department

RECEIVED
GOV. OF SAN FRANCISCO
2018 DEC 31 AM 9:33

Clerk's Office/Forms/Legislation Received Checklist (1/2015) for more help go to: sfbos.org/about the board/general/legislative process handbook