BOARD of SUPERVISORS



City Hall 1 Dr. Carlton B. Goodlett Place, Room 244 San Francisco 94102-4689 Tel. No. (415) 554-5184 Fax No. (415) 554-5163 TDD/TTY No. (415) 554-5227

MEMORANDUM

GOVERNMENT AUDIT AND OVERSIGHT COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

- TO: Supervisor Dean Preston, Chair Government Audit and Oversight Committee
- FROM: John Carroll, Assistant Clerk
- DATE: December 3, 2021
- SUBJECT: **COMMITTEE REPORT, BOARD MEETING** Tuesday, December 7, 2021

The following file should be presented as COMMITTEE REPORT at the regular Board meeting on Tuesday, December 7, 2021. This ordinance was acted upon at the regular Government Audit and Oversight Committee meeting on Thursday, December 2, 2021, at 10:00 a.m., by the votes indicated.

Item No. 29 File No. 211074

Ordinance authorizing settlement of the lawsuit filed by Judy O'Neil against the City and County of San Francisco for \$2,500,000; the lawsuit was filed on December 19, 2017, in U.S. District Court for the Northern District of California, Case No. 17-cv-07190; entitled Judy O'Neil v. City and County of San Francisco, et al.; the lawsuit involves an officer involved shooting that resulted in the death of Keita O'Neil.

RECOMMENDED AS A COMMITTEE REPORT Vote: Supervisor Dean Preston - Aye Supervisor Connie Chan - Aye Supervisor Rafael Mandelman - Excused Supervisor Hillary Ronen - Absent

Cc: Board of Supervisors Angela Calvillo, Clerk of the Board Alisa Somera, Legislative Deputy Anne Pearson, Deputy City Attorney File No. 211074

Committee Item No. <u>7</u> Board Item No. <u>29</u>

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

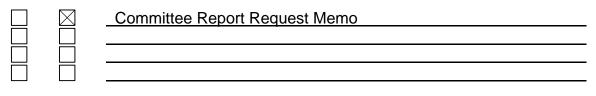
Committee: <u>Government Audit and Oversight</u> **Board of Supervisors Meeting:**
 Date:
 Dec. 2, 2021

 Date:
 Dec. 7, 2021

Cmte Board

		Motion
		Resolution
\bowtie	\boxtimes	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
	П	Application
		••
		Public Correspondence

OTHER



Prepared by:	John Carroll	Date:	Nov. 24, 2021
Prepared by:	John Carroll	Date:	Dec. 3, 2021
Prepared by:	John Carroll	Date:	

FILE NO. 211074

ORDINANCE NO.

1	[Settlement of Lawsuit - Judy O'Neil - \$2,500,000]
2	
3	Ordinance authorizing settlement of the lawsuit filed by Judy O'Neil against the City
4	and County of San Francisco for \$2,500,000; the lawsuit was filed on
5	December 19, 2017, in U.S. District Court for the Northern District of California, Case
6	No. 17-cv-07190; entitled Judy O'Neil v. City and County of San Francisco, et al.; the
7	lawsuit involves an officer involved shooting that resulted in the death of Keita O'Neil.
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 authorizes
11	the City Attorney to settle the action entitled Judy O'Neil v. City and County of San Francisco,
12	et al., U.S. District Court for the Northern District of California, Case No. 17-cv-07190 by the
13	payment of \$2,500,000. The lawsuit involves an officer involved shooting that resulted in the
14	death of Keita O'Neil.
15	Section 2. The above-named action was filed in Northern District of California of
16	United States District Court on December 19, 2017, and the following parties were named in
17	the lawsuit: Plaintiff and successor-in-interest to Decedent Keita O'Neil, Judy O'Neil;
18	Guardian Ad Litem, April Green; Defendants City and County of San Francisco, Christopher
19	Samayoa, and Edric Talusan.
20	
21	
22	
23	
24	
25	

1	APPROVED AS TO FORM AND RECOMMENDED:	RECOMMENDED:
2		
3	DENNIS J. HERRERA City Attorney	SAN FRANCISCO POLICE DEPARTMENT
4	/s/ Meredith B. Osborn	/s/
5	MEREDITH B. OSBORN Chief Trial Deputy	WILLIAM SCOTT Chief
6	FUNDS AVAILABLE:	APPROVED:
7		
8	<u>/s/ Ben Rosenfield</u> BEN ROSENFIELD	
9	Controller	Secretary, Police Commission
10		
11	n:\lit\li2021\180642\01552301.docx	
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		

Member, Board of Supervisors District 5



City and County of San Francisco

DEAN PRESTON

DATE:	November 30, 2021
TO:	Angela Calvillo Clerk of the Board of Supervisors
FROM:	Supervisor Preston Chairperson
RE:	Government Audit and Oversight Committee COMMITTEE REPORTS

Pursuant to Board Rule 4.20, as Chair of the Government Audit and Oversight Committee I have deemed the following matters to be of an urgent nature and request each be considered by the full Board on Tuesday, December 7, 2021, as Committee Reports:

- 1. <u>211125 [Memorandum of Understanding International Union of Operating Engineers</u> <u>Stationary Engineers, Local 39]</u>
- 2. <u>211088 [Mills Act Historical Property Contract 714 Steiner Street]</u>
- 3. <u>211074 [Settlement of Lawsuit Judy O'Neil \$2,500,000]</u>

These matters will be heard at a regular Government Audit and Oversight Committee meeting on December 2, 2021, at 10am.

Dentat