

File No. 101390

Committee Item No. _____
Board Item No. 29

COMMITTEE/BOARD OF SUPERVISORS
AGENDA PACKET CONTENTS LIST

Board of Supervisors Meeting

Date: November 23, 2010

Cmte Board

- | | | |
|--------------------------|-------------------------------------|--|
| <input type="checkbox"/> | <input type="checkbox"/> | Motion |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Resolution |
| <input 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"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____

Completed by: Annette Lonich Date: November 17, 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.

INTRODUCTION FORM

By a member of the Board of Supervisors or the Mayor

Time Stamp or Meeting Date

BK

2010 NOV - 9 PM 2: 06

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO

I hereby submit the following item for introduction:

- _____ 1. For reference to Committee:
An ordinance, resolution, motion, or charter amendment.
- x 2. Request for next printed agenda without reference to Committee
- _____ 3. Request for Committee hearing on a subject matter.
- _____ 4. Request for letter beginning "Supervisor _____ inquires...".
- _____ 5. City Attorney request.
- _____ 6. Call file from Committee.
- _____ 7. Budget Analyst request (attach written motion).
- _____ 8. Substitute Legislation File Nos.
- _____ 9. Request for Closed Session
- _____ 10. Board to Sit as A Committee of the Whole

Please check the appropriate boxes. The proposed legislation should be forwarded to the following:

- Small Business Commission
- Youth Commission
- Ethics Commission
- Planning Commission
- Building Inspection Commission

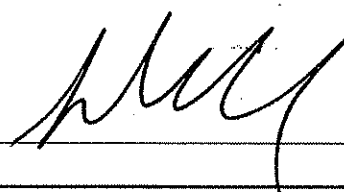
Note: For the Imperative Agenda (a resolution not on the printed agenda), use a different form.]

Sponsor(s): Supervisor Sean R. Elsbernd

SUBJECT: Resolution authorizing the Department of Public Health, Laguna Honda Hospital and Rehabilitation Center, to accept a gift of merchandise, furniture, fixtures and equipment from Laguna Honda Volunteers, Inc. with a monetary value of up to \$14,000.

The text is listed below or attached:

Signature of Sponsoring Supervisor: _____



101390

1 [Acceptance of Gift for Laguna Honda Hospital]

2
3 **Resolution authorizing the Department of Public Health, Laguna Honda Hospital**
4 **and Rehabilitation Center, to accept a gift of merchandise, furniture, fixtures and**
5 **equipment from Laguna Honda Volunteers, Inc. with a monetary value of up to**
6 **\$14,000.**

7
8 WHEREAS, Laguna Honda Volunteers, Inc. has operated the Green Angels Gift
9 Shop at Laguna Honda Hospital and Rehabilitation Center for many decades; and

10 WHEREAS, Laguna Honda Volunteers, Inc. no longer operates the Green
11 Angels Gift Shop, which is now closed; and

12 WHEREAS, Laguna Honda Hospital and Rehabilitation Center will reopen a gift
13 shop on December 7, 2010; and

14 WHEREAS, Laguna Honda Volunteers, Inc. is in possession of merchandise
15 related to furniture, fixtures, and equipment that is useful to operating the hospital's gift
16 shop; and,

17 WHEREAS, Laguna Honda Volunteers, Inc has offered to donate such
18 merchandise to Department of Public Health, Laguna Honda Hospital and Rehabilitation
19 Center; and

20 WHEREAS, The new gift shop at Laguna Honda Hospital and Rehabilitation
21 Center will make good use of the items; and

22 WHEREAS, Laguna Honda Hospital and Rehabilitation Center wishes to obtain
23 approval from the Health Commission and the Board of Supervisors to accept the
24 donation of the merchandise, furniture, fixtures and equipment; now, therefore, be it

25

1 RESOLVED, That the Department of Public Health, Laguna Honda Hospital and
2 Rehabilitation Center is hereby authorized to accept this gift in accordance with the
3 requirements set forth pursuant to San Francisco Administrative Code Section 10.100-
4 305; and, be it

5 FURTHER RESOLVED, That the Department of Public Health, Laguna Honda
6 Hospital and Rehabilitation Center is hereby authorized to accept a gift of \$14,000
7 comprised of \$2,000 in merchandise and \$12,000 for furniture, fixtures and equipment.
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Gavin Newsom
Mayor

Mitchell H. Katz, MD
Director of Health

November 2, 2010

Angela Calvillo, Clerk of the Board
Board of Supervisors
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102-4689

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2010 NOV -9 PM 2:07
BY _____

Dear Ms. Calvillo:

As required by Section 10.100-305 of the San Francisco Administrative Code, attached please find an original and four copies of a proposed resolution.

This resolution authorizes the Department of Public Health to accept a gift of merchandise in the amount of approximately \$2,000 and a gift of goods, furniture, fixtures and equipment in the amount of \$12,000 from the Laguna Honda Volunteers, Inc., for a total monetary value of approximately \$14,000. Because this gift is not expressly for the direct benefit and welfare of the patients of Laguna Honda Hospital and Rehabilitation Center, we bring this item forward to the Board of Supervisors for their consideration and approval.

The donated goods are being used at Laguna Honda to run a general store, which is part of the hospital's vocational rehabilitation program and is managed by Laguna Honda staff with the participation of patients. Laguna Honda Volunteers, Inc. has discontinued operating the gift shop and has decided to make a gift of the store's assets to Laguna Honda. The new Laguna Honda opens in December 2010; the operation of the gift shop is planned to be transferred to the Laguna Honda Foundation after the opening of the new hospital.

If you have any questions please contact Laguna Honda Executive Administrator Mivic Hirose at (415)759-2363. Thank you.

