

File No. 110331

Committee Item No. _____

Board Item No. 13

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Board of Supervisors Meeting

Date: April 5, 2011

Cmte Board

<input type="checkbox"/>	x	Motion
<input 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)

Completed by: Annette Lonich

Date: March 31, 2011

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

I hereby submit the following item for introduction:

- ☐ 1. For reference to Committee:
An ordinance, resolution, motion, or charter amendment
- ☐ 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:

- | | |
|---|--|
| <input type="checkbox"/> Small Business Commission | <input type="checkbox"/> Youth Commission |
| <input type="checkbox"/> Ethics Commission | <input type="checkbox"/> Planning Commission |
| <input type="checkbox"/> Building Inspection Commission | |

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

Sponsor(s): Supervisor Chiu

SUBJECT: Closed Session - Lawsuit - CTIA v. CCSF - Case No. 10-3224

The text is listed below or attached:

Motion that 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 a lawsuit entitled CTIA v. City and County of San Francisco, Case No. 10-3224, filed in the Northern District of California.

Signature of Sponsoring Supervisor: David Chiu

For Clerk's Use Only:

1 [Closed Session – Lawsuit - CTIA v. CCSF – Case No. 10-3224]
2

3 **Motion that Board of Supervisors convene in closed session with the City Attorney for**
4 **the purpose of conferring with, or receiving advice from, the City Attorney regarding a**
5 **lawsuit entitled CTIA v. City and County of San Francisco, Case No. 10-3224, filed in the**
6 **Northern District of California, related to an ordinance adopted by the Board often**
7 **referred to as the "Cell Phone Right to Know" Legislation.**
8

9 WHEREAS, This closed session is held pursuant to Government Code Section
10 54957.6, and Administrative Code Section 67.10(d)(1); now, therefore, be it

11 MOVED, That the Board of Supervisors convene in closed session to consult with the
12 City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney
13 regarding a lawsuit entitled CTIA v. City and County of San Francisco, Case No. 10-3224,
14 filed in the Northern District of California, related to an ordinance adopted by the Board often
15 referred to as the "Cell Phone Right to Know" Legislation; and, be it

16 FURTHER MOVED, That discussion in open session concerning this matter would
17 likely and unavoidably prejudice the position of the City in the pending lawsuit.
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City and County of San Francisco

Tails

Motion: M11-42

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 110331

Date Passed: March 22, 2011

Motion that 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 a lawsuit entitled CTIA v. City and County of San Francisco, Case No. 10-3224, filed in the Northern District of California, related to an ordinance adopted by the Board often referred to as the "Cell Phone Right to Know" Legislation.

This closed session is held pursuant to Government Code Section 54957.6 and Administrative Code Section 67.10(d)(1). Discussion in open session concerning this matter would likely and unavoidably prejudice the position of the City in the pending lawsuit.

March 22, 2011 Board of Supervisors - APPROVED

Ayes: 10 - Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi and Wiener

Excused: 1 - Avalos

March 22, 2011 Board of Supervisors - CONTINUED

Ayes: 10 - Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi and Wiener

Excused: 1 - Avalos

File No. 110331

I hereby certify that the foregoing Motion was CONTINUED on 3/22/2011 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

