

File No. 111044

Committee Item No. \_\_\_\_\_

Board Item No. 35

## COMMITTEE/BOARD OF SUPERVISORS

### AGENDA PACKET CONTENTS LIST

Committee \_\_\_\_\_

Date \_\_\_\_\_

Board of Supervisors Meeting

Date September 27, 2011

#### Cmte Board

- |                          |                                     |  |
|--------------------------|-------------------------------------|--|
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Motion                                       |
| <input type="checkbox"/> | <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"/>            | 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: Joy Lamug

Date September 22, 2011

Completed by: \_\_\_\_\_

Date \_\_\_\_\_

An asterisked item represents the cover sheet to a document that exceeds 20 pages. The complete document is in the file.

1 [Closed Session – Anticipated Litigation – Public Financing Law]

2  
3 **Motion that the Board of Supervisors convene in closed session on September 27,**  
4 **2011, to consult with Legal Counsel for the purpose of conferring with, or receiving**  
5 **advice from, Legal Counsel regarding anticipated litigation involving the City's public**  
6 **financing law (Campaign and Governmental Conduct Code Section 1.144) in light of**  
7 **Arizona Free Enterprise Club's Freedom PAC et al. v. Bennett, U.S. Supreme Court**  
8 **Case No. 10-238. Government Code Section 54956.9(b) and San Francisco**  
9 **Administrative Code Section 67.10(d)(2) permit this closed session because discussion**  
10 **in open session concerning this matter would likely and unavoidably prejudice the**  
11 **position of the City in the anticipated litigation.**

12  
13 WHEREAS, This closed session is held pursuant to Government Code Section  
14 54956.9(b), and Administrative Code Section 67.10(d)(2); now, therefore, be it

15 MOVED, That the Board of Supervisors convene in closed session on September 27,  
16 2011, to consult with Legal Counsel for the purpose of conferring with, or receiving advice  
17 from, Legal Counsel regarding anticipated litigation involving the City's public financing law  
18 (Campaign and Governmental Conduct Code Section 1.144) in light of Arizona Free  
19 Enterprise Club's Freedom PAC et al. v. Bennett, U.S. Supreme Court Case No. 10-238.  
20 Government Code Section 54956.9(b) and San Francisco Administrative Code Section  
21 67.10(d)(2) permit this closed session because discussion in open session concerning this  
22 matter would likely and unavoidably prejudice the position of the City in the anticipated  
23 litigation.