File No	140278	Committee Item No. 10	
	•	Board item No 8	
•	COMMITTEE/BO	ARD OF SUPERVISORS	
	AGENDA PAG	CKET CONTENTS LIST	
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Committee	: Rules	Date April 3, 2014	
Board of S	upervisors Meeting	Date_ 4/22/14	
Cmte Boa	ırd		
	Motion Resolution Ordinance Legislative Digest Budget and Legislati Youth Commission F	Report  Cover Letter and/or Report  orm  ommission	
OTHER (Use back side if additional space is needed)			
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Completed	hv. Alica Millor	Data March 29 2014	
	by: Alisa Miller	Date March 28, 2014  Date April 10, 2014	

7.

Ordinance authorizing settlement of the lawsuit filed by Fletcher Ranch Road Properties, a Limited Liability Company, Robert N. Fletcher as Trustee Of The Robert N. And Patricia A. Fletcher Living Trust, Richard S. Fletcher as Trustee Of The Richard S. And Linda K. Fletcher Revocable Inter Vivos Trust, and C. Nelson Fletcher As Trustee Of The C. Nelson And Betty S. Fletcher Revocable Inter Vivos Trust against the City and County of San Francisco by granting limited access easements benefitting four parcels owned by plaintiffs; the lawsuit was filed on April 22, 2010, in Alameda County Superior Court, Case No.VG10510699; entitled Fletcher Ranch Road Properties, LLC, et al. v. City and County of San Francisco; other material terms of said settlement are that plaintiffs agree to waive all other claims of access over property owned by City and County of San Francisco and to permanently restrict their use of the easements.

[Settlement of Lawsuit - Fletcher Ranch Road Properties, LLC - Grant of Access Easements]

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

Section 1. Pursuant to Charter section 6.102(5), the Board of Supervisors hereby authorizes the City Attorney to settle the action entitled *Fletcher Ranch Road Properties, LLC, et al. v. City and County of San Francisco*, Alameda County Superior Court, Case No. VG10510699, by the execution of agreements whereby the City will grant limited access easements benefitting four parcels owned by plaintiffs, and plaintiffs will waive all other claims of access over property owned by City and will permanently restrict their use of the easements.

Section 2. The above-named action was filed in Alameda County Superior Court on April 22, 2010, and the following parties were named in the lawsuit: Fletcher Ranch Road Properties, a Limited Liability Company, Robert N. Fletcher as Trustee Of The Robert N. And

Patricia A. Fletcher Living Trust and Richard S. Fletcher as Trustee Of The Richard S. And Linda K. Fletcher Revocable Inter Vivos Trust, and C. Nelson Fletcher As Trustee Of The C. Nelson And Betty S. Fletcher Revocable Inter Vivos Trust, as plaintiffs, and City and County of San Francisco, as defendant.

APPROVED AS TO FORM AND RECOMMENDED:

DENNIS J. HERRERA City Attorney

OWEN J. CLEMENTS

Chief of Complex and Special Litigation

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RECOMMENDED:

PUBLIC UTILITIES COMMISSION

MARLEN L. KELLY, General Manager

APPROVED:

DONNA HOOD

Secretary, Public Utilities Commission

## **GISLATION RECEIVED CHECKL**

Date 3 19 **/ File Number (if applicable)	
[	iv
Supervisor, Mayor, and Departmental Submittals  Grant Ordin ance  [ ] Legislation: Original and 2 hard copies and 1 electronic copy in word format  [ ] Sign ature: Department Head, Mayor or the Mayor's designee, plus the Controller  [ ] Back-up materials: 2 full sets (see below) and 1 electronic copy in pdf format*  [ ] C over letter (original and 1 hard copy)  [ ] G rant budget/application  [ ] G rant information form, including disability checklist  [ ] Letter of Intent or grant award letter from funding agency  [ ] C ontract, Leases/Agreements (if applicable)  [ ] Ethics Form 126 (if applicable)*Word format  [ ] E-Co py of legislation/back-up materials: Sent to BOS.Legislation@sfgov.org	
Ordinance  [   Legislation: Original and 2 hard copies and 1 electronic copy in word format [   Signature: City Attorney (For Settlement of Lawsuits - City Attorney, Department Head, Controller, Commission Secretary)  [   Back-up materials: 2 hard copies (see below) and 1 electronic copy in pdf format [   Cover letter (original and 1 hard copy) [   Settlement Report/Agreement (for settlements) [   Other (Explain) [   E-Copy of legislation/back-up materials: Sent to BOS.Legislation@sfgov.org	
Grant Resolution  [ ] Legislation: Original and 2 hard copies and 1 electronic copy in word format  [ ] Signature: Department Head, Mayor or the Mayor's designee, plus the Controller  [ ] Back-up materials: 2 hard copies (see below) and 1 electronic copy in pdf format*  [ ] Cover letter (original and 1 hard copy)  [ ] Grant budget/application  [ ] Grant information form, including disability checklist  [ ] Letter of Intent or grant award letter from funding agency  [ ] Contract, Leases/Agreements (if applicable)  [ ] Ethics Form 126 (if applicable)*Word format  [ ] E-Copy of legislation/back-up materials: Sent to BOS.Legislation@sfgov.org	
Resolution  [ ] Legis lation: Original and 2 hard copies and 1 electronic copy in word format [ ] Signature: None (Required for Settlement of Claims - City Attorney, Department Head, Controller, Commission Secretary)  [ ] Back-up materials: 2 full sets (see below) and 1 electronic copy in pdf format  [ ] Cover letter (original and 1 hard copy)  [ ] Settlement Report/Agreement (for settlements)  [ ] Other (Explain)	
[] E-Copy of legislation/back-up materials: Sent to BOS.Legislation@sfgov.org  Shore Navare 554-3889  Name and Telephone Number  Department	
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Clerk's Office/Forms/Legislation Received Checklist (6/2013) for more help go to: sfbos.org/about the board/general/legislative process handbook