

File No. 141028

Committee Item No. _____

Board Item No. 20

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: _____

Date _____

Board of Supervisors Meeting

Date October 7, 2014

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 and Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form |
| <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"/> | Form 126 – Ethics Commission |
| <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"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____

Completed by: John Carroll Date October 2, 2014

Completed by: _____ Date _____

1 [Closed Session - Anticipated Litigation - Establishing a Homeownership Stabilization
2 Authority]

3 **Motion that the Board of Supervisors convene in closed session on October 7, 2014,**
4 **for the purpose of conferring with, or receiving advice from the City Attorney regarding**
5 **anticipated litigation relating to the potential negotiation or adoption of a Joint Powers**
6 **Agreement with the City of Richmond to establish a Homeownership Stabilization**
7 **Authority to assist homeowners with troubled mortgages, in which the City is a**
8 **potential defendant; pursuant to California Government Code, Section 54956.9(a), and**
9 **San Francisco Administrative Code, Section 67.10(d)(2), which permit this closed**
10 **session because discussion in open session concerning this matter would likely and**
11 **unavoidably prejudice the position of the City in anticipated litigation.**

12
13 WHEREAS, California Government Code, Section 54956.9(a), and San Francisco
14 Administrative Code, Section 67.10(d)(2), allow the Board of Supervisors to convene in closed
15 session to confer with or receive advice from legal counsel regarding anticipated litigation; and

16 WHEREAS, In the opinion of the Board of Supervisors on the advice of the City
17 Attorney, based on existing facts and circumstances, there is a significant exposure to
18 litigation against the City and County of San Francisco relating to the potential negotiation and
19 adoption of a Joint Powers Agreement with the City of Richmond to establish a
20 Homeownership Stabilization Authority to assist homeowners with troubled mortgages; and

21 WHEREAS, On October 7, 2014, the Board of Supervisors will consider a Resolution
22 (Board File No. 140709) directing the Director of the Mayor's Office of Housing, in consultation
23 with the City Attorney's Office, to negotiate a joint exercise of powers agreement with the City
24 of Richmond and possibly other public agencies to be presented to the Board for
25 consideration at a future date; now, therefore, be it

1 MOVED, That the Board of Supervisors convene in closed session on October 7, 2014,
2 for the purpose of conferring with, or receiving advice from, legal counsel relating to the
3 potential negotiation and adoption of a Joint Powers Agreement with the City of Richmond to
4 establish a Homeownership Stabilization Authority to assist homeowners with troubled
5 mortgages; and be it

6 FURTHER MOVED, That Government Code, Section 54956.9(a), and Administrative
7 Code, Section 67.10(d)(2), permit this closed session because discussion in open session
8 concerning this matter would likely and unavoidably prejudice the position of the City in the
9 anticipated litigation.

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 (select only one):

- ☐ 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 hearing on a subject matter at Committee.
- ☐ 4. Request for letter beginning "Supervisor [] inquires"
- ☐ 5. City Attorney request.
- ☐ 6. Call File No. [] from Committee.
- ☐ 7. Budget Analyst request (attach written motion).
- ☐ 8. Substitute Legislation File No. []
- ☐ 9. Reactivate File No. []
- ☐ 10. Question(s) submitted for Mayoral Appearance before the BOS on []

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 Imperative Form.

Sponsor(s):

Supervisor Mark E. Farrell

Subject:

Motion for Closed Session - Anticipated Litigation - Establishing a Homeownership Stabilization Authority

The text is listed below or attached:

Attached

Signature of Sponsoring Supervisor: Mark E. Farrell

For Clerk's Use Only:

191028