File No.	150066	Committee Item No. 8	
		Board Item No	

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

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Committee:	Government Audit and Oversight	Date <u>March 5, 2015</u>
Board of Su	pervisors Meeting	Date
Cmte Boar	rd ·	
	Motion Resolution Ordinance Legislative Digest Budget and Legislative Analyst Re Youth Commission Report Introduction Form Department/Agency Cover Letter a MOU Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Form 126 – Ethics Commission Award Letter Application Public Correspondence	
OTHER	(Use back side if additional space	is needed)
Completed Completed		te February 27, 2015 te

[Settlement of Lawsuit - E. Lynn Shoenmann, Trustee - \$45,500]

Ordinance authorizing settlement of the adversary complaint filed by E. Lynn Shoenmann, Trustee, against the City and County of San Francisco for \$45,500; the adversary complaint was filed on March 7, 2014, in United States Bankruptcy Court, Northern District of California, Case No. CV-14-03025; entitled E. Lynn Shoenmann, Trustee v. City and County of San Francisco.

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 E. Lynn Shoenmann, Trustee, v. City and County of San Francisco, United States Bankruptcy Court, Northern District of California, Case No. CV-14-03025 by the payment of \$45,500.

Section 2. The above-named action was filed in United States Bankruptcy Court,
Northern District of California on March 7, 2014, and the following parties were named in the
lawsuit: E. Lynn Shoenmann, Trustee, Plaintiff, and City and County of San Francisco,
Defendant.

•	ADDDOVED AS TO FORM AND		
2	APPROVED AS TO FORM AND RECOMMENDED:		
3	DENNIS J. HERRERA		
4	City Attorney		
5	YVONNER MERE		
6	Chief Attorney, Neighborhood and Resident Safety Division		
7	FUNDS AVAILABLE:		
8	A A A A A A A A A A A A A A A A A A A		
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Date 1/21/15 File Number (if applicable) / 50066				
Legislation for Introduction (NEW) ►► Legislation Clerk Legislation Pending in Committee (AMENDED) ►► Committee Clerk Legislation for Board Agenda (AMENDED) ►► Dep Clerk, Legislative Div				
Supervisor, Mayor, and Departmental Submittals				
 Grant Ordinance 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 full sets (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 				
Ordinance Legislation: Original and 2 hard copies and 1 electronic copy in word format 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 [] Legislation: 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				
Name and Telephone Number Department Department				
- Sabarana .				

Clerk's Office/Forms/Legislation Received Checklist (6/2013) for more help go to: sfbos.org/about the board/general/legislative process handbook