File No	150825	Committee Item No.	7
		Board Item No	<u>a</u>

COMMITTEE/BOARD OF SUPERVISORS

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Committee:	Government Audit and Overs	sight D	ate September 17, 2015
	pervisors Meeting	D	ate SPTANBER 29, 2015
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	Motion		
	Resolution		
	Ordinance		
	Legislative Digest		
	Budget and Legislative Ana		
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	Introduction Form		•
	Department/Agency Cover	Letter and/o	r Report
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	Application		i.
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Completed			September 11, 2015
Completed	by: W	Date	September 23 2019

[Settlement of Lawsuit - Kathie Lustig - \$100,000]

15.

Ordinance authorizing settlement of the lawsuit filed by Kathie Lustig against the City and County of San Francisco for \$100,000; the lawsuit was filed on June 13, 2014, in San Francisco Superior Court, Case No. CGC 14-539885; entitled <u>Kathie Lustig v. City and County of San Francisco, et al</u>; other material terms of said settlement are Co-Defendant PG&E will reimburse City \$50,000 as part of settlement.

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 <u>Kathie Lustig v. City and County of San Francisco, et al</u>, San Francisco Superior Court, Case No. CGC 14-539885 by the payment of \$100,000 and Co-Defendant PG&E will reimburse City \$50,000 as part of settlement.

Section 2. The above-named action was filed in San Francisco Superior Court on June 13, 2014, and the following parties were named in the lawsuit: Plaintiff Kathie Lustig, Defendants City and County of San Francisco, PG&E and Park Tavern.

City Attorney
BOARD OF SUPERVISORS

24.

APPROVED AS TO FORM AND RECOMMENDED:	RECOMMENDED:
DENNIS J. HERRERA City Attorney Leadure ———————————————————————————————————	DEPARTMENT OF PUBLIC WORKS
CHERYL ADAMS Chief Trial Deputy	MOHAMMED NURU 7/16/15 Director
BEN ROSENFELD Controller	

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LEGISLATION RECEIVED CHECKLIST
Date 7/23/15 File Number (if applicable) 50200 FS2227
Legislation for Introduction (NEW) SAR SING POLICY Legislative Clerk SAR SING POLICY S
[] Legislation Pending in Committee (AMENDED) [] Legislation for Board Agenda (AMENDED) ►►► Committee Clerk 24 11 21 ►►► Deputy Clerk
Supervisor, Mayor, and Departmental Submittals
Grant Ordinance [] Legislation: Original, 1 hard copy, and 1 electronic copy in Word format [] Signature: Department Head, Mayor or the Mayor's designee, plus the Controller [] Supporting documents: 1 full set, and separate pdf copies of each in email [] Cover letter (original) [] Grant budget/application [] Grant information form, including signed disability checklist [] Letter of Intent or grant award letter from funding agency [] Contract, Leases/Agreements (if applicable) [] Ethics Form 126 (if applicable) in Word format
[] Other support documents as identified in the cover letter and legislation [] E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org
Ordinance Legislation: Original, 1 hard copy, and 1 electronic copy in Word format City Attorney (For Settlement of Lawsuits - City Attorney, Department Head, Controller, Commission Secretary) Supporting documents: 1 full set, and separate pdf copies of each in email Cover letter (original) Settlement Report/Agreement (for settlements) [] Other support documents as identified in the cover letter and legislation E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org
Grant Resolution
[] Legislation: Original, 1 hard copy, and 1 electronic copy in Word format [] Signature: Department Head, Mayor or the Mayor's designee, plus the Controller [] Supporting documents: 1 full set, and separate pdf copies of each in email [] Cover letter (original) [] Grant budget/application [] Grant information form, including signed disability checklist [] Letter of Intent or grant award letter from funding agency [] Contract, Leases/Agreements (if applicable) [] Ethics Form 126 (if applicable) in Word format [] Other support documents as identified in the cover letter and legislation [] E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org
Resolution
 Legislation: Original, 1 hard copy, and 1 electronic copy in Word format Signature: None (Note: Required for Settlement of Claims - City Attorney, Department Head, Controller, Commission Secretary) Supporting documents: 1 full set, and separate pdf copies of each in email Cover letter (original) Settlement Report/Agreement (for settlements) Other support documents as identified in the cover letter and legislation E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org
Toy Perez 554-3869 City Moiney Name and Telephone Number Department
Name and Telephone Number Department
Clerk's Office/Forms/Legislation Received Checklist (1/2015) for more help go to: sfbos.org/about the board/general/legislative process handbook