File No.	150837	Committee Item No.	
		Board Item No	4

## **COMMITTEE/BOARD OF SUPERVISORS**

AGENDA PACKET CONTENTS LIST

Committee:	——————————————————————————————————————		September 1	
	pervisors Meeting	Date	September	29,200
Cmte Board	Motion Resolution Ordinance Legislative Digest Budget and Legislative Analyst Report Youth Commission Report Introduction Form Department/Agency Cover Letter and/ MOU Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Form 126 – Ethics Commission Award Letter Application		port	
	Public Correspondence			
OTHER	(Use back side if additional space is n	eeded	<b>d)</b>	
Completed b			ember 11, 201	

[Settlement of Lawsuit - Yoshio Haraguchi - \$90,000]

Ordinance authorizing settlement of the lawsuit filed by Yoshio Haraguchi against the City and County of San Francisco for \$90,000; the lawsuit was filed on August 15, 2014, in San Francisco Superior Court, Case No. CGC-14-541209; entitled Yoshio Haraguchi v. City and County of San Francisco, et al.; other material terms of said settlement is payment of San Francisco General Hospital lien in the amount of \$20,000.

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>Yoshio Haraguchi v. City and County of San Francisco</u>, et al., San Francisco Superior Court, Case No. CGC-14-541209 by the payment of \$90,000, including \$70,000 to plaintiff and payment of a San Francisco General Hospital lien in the amount of \$20,000.

Section 2. The above-named action was filed in San Francisco Superior Court on August 15, 2014, and the following parties were named in the lawsuit: plaintiff Yoshio Haraguchi; defendant City and County of San Francisco.

24

25

APPROVED AS TO FORM AND **RECOMMENDED:** RECOMMENDED: **DENNIS J. HERRERA** PUBLIC UTILITIES COMMISSION City Attorney **CHERYL ADAMS Chief Trial Deputy** General Manager FUNDS AVAILABLE APPROVED: BEN ROSEN DONNA HOOD Controller Secretary, Public Utilities Commission n:\lit\li2015\150238\01008983.doc

/ / LEGISLATION RECEIVED CHECKLIST					
Date 8/19/15 File Number (if applicable)					
Legislation for Introduction (NEW)  Legislation Pending in Committee (AMENDED)  Legislation for Board Agenda (AMENDED)					
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 Signature: 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					
<ul> <li>[ ] Legislation: Original, 1 hard copy, and 1 electronic copy in Word format</li> <li>[ ] Signature: Department Head, Mayor or the Mayor's designee, plus the Controller</li> <li>[ ] Supporting documents: 1 full set, and separate pdf copies of each in email</li> <li>[ ] Cover letter (original)</li> <li>[ ] Grant budget/application</li> </ul>					
<ul> <li>Grant information form, including signed disability checklist</li> <li>Letter of Intent or grant award letter from funding agency</li> <li>Contract, Leases/Agreements (if applicable)</li> <li>Ethics Form 126 (if applicable) in Word format</li> </ul>					
[ ] Other support documents as identified in the cover letter and legislation [ ] E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org					
Resolution					
<ul> <li>[ ] Legislation: Original, 1 hard copy, and 1 electronic copy in Word format</li> <li>[ ] Signature: None (Note: Required for Settlement of Claims - City Attorney, Department Head, Controller, Commission Secretary)</li> </ul>					
<ul> <li>[ ] Supporting documents: 1 full set, and separate pdf copies of each in email</li> <li>[ ] Cover letter (original)</li> <li>[ ] Settlement Report/Agreement (for settlements)</li> <li>[ ] Other support documents as identified in the cover letter and legislation</li> <li>[ ] E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org</li> </ul>					
Tou Parez xx4-3869 Pile Potalnece					
Name and Telephone Number  Department  Department					

Clerk's Office/Forms/Legislation Received Checklist (1/2015) for more help go to: sfbos.org/about the board/general/legislative process handbook