File No1		Committee Item No Board Item No	
	COMMITTEE/BOAN AGENDA PACK	RD OF SUPERVI ET CONTENTS LIST	SORS
Committee:	Government Audit and Ove		otember 17, 2015
Board of Sup Cmte Board	pervisors Meeting	Date 00	tober 6,2015
	Motion Resolution Ordinance Legislative Digest Budget and Legislative An	alvst Report	
	Youth Commission Report Introduction Form Department/Agency Cover MOU		
	Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Form 126 – Ethics Commis	ssion	
	Award Letter Application Public Correspondence		
OTHER	(Use back side if additiona	Il space is needed)	
Completed b Completed b			er 11, 2015 Rep 23 2015

FILE NO. 150825

ORDINANCE NO.

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

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</u> <u>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.

1 2	APPROVED AS TO FORM AND RECOMMENDED:	RECOMMENDED:
2 3	DENNIS J. HERRERA City Attorney	DEPARTMENT OF PUBLIC WORKS
4	Curl lede	AAAA
5	CHERYL ADAMS Chief Trial Deputy	MeHAMMED NURU 7/16/15
6	FUNDS AVAILABLE:	
7	BAL	
8	BEN ROSENF(ELD)	
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	City Attorney BOARD OF SUPERVISORS	5

Page 2

Tag       LEGISLATION RECEIVED CHECKLIST       RECEIVED CHECKLIST         Date       7/23/15       File Number (if applicable)       BOARD OF SUR         Legislation for Introduction (NEW)       Legislation Pending in Committee (AMENDED)       ►►► Legislative Clerk       SAN FD OF SUR	22) 52) 53 (115)
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Logislation for Introduction (NEW)	<u>- (</u> // 2) - () () ()
] Legislation for Board Agenda (AMENDED) ►►► Deputy Clerk	
Supervisor, Mayor, and Departmental Submittals	
<ul> <li>Grant Ordinance <ol> <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> </ol></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 (<i>if applicable</i>) in <i>Word format</i></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.o</li> </ul>	ra
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<b>Signature:</b> Original,1 hard copy, and 1 electronic copy in Word format <b>Signature:</b> 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.o	rg
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 ( <i>if applicable</i> ) <i>in Word format</i>	. *
<ul> <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.o</li> </ul>	ra
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.o</li> </ul>	rg
Joy Perez 554-3869 City Alloiney	
Name and Telephone Number Department	