

File No. 171084

Committee Item No. _____

Board Item No. 38

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: _____

Date: _____

Board of Supervisors Meeting

Date: October 17, 2017

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 checked="" 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

<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
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<input type="checkbox"/>	<input type="checkbox"/>	_____

Prepared by: Lisa Lew

Date: October 11, 2017

Prepared by: _____

Date: _____

1 [Closed Session - Existing Litigation - American Beverage Association, California Retailers
2 Association, and California State Outdoor Advertising Association]

3 **Motion that the Board of Supervisors convene in closed session on October 24, 2017,**
4 **pursuant to California Government Code, Section 54956.9(a), and San Francisco**
5 **Administrative Code, Section 67.10(d)(1), for the purpose of conferring with, or**
6 **receiving advice from, the City Attorney regarding the existing litigation in which the**
7 **City is a defendant and appellee, American Beverage Association, California Retailers**
8 **Association, and California State Outdoor Advertising Association v. City and County**
9 **of San Francisco, Ninth Circuit Court of Appeals Case Nos. 16-16072 and 16-16073,**
10 **filed in the United States District Court for the Northern District of California on July 24,**
11 **2015.**

12
13 WHEREAS, The City and County of San Francisco is a defendant and appellee in
14 American Beverage Association, California Retailers Association, and California State
15 Outdoor Advertising Association v. City and County of San Francisco (Ninth Circuit Court of
16 Appeal Case Nos. 16-16072 and 16-16073, filed in the United States District Court for the
17 Northern District of California on July 24, 2015); and

18 WHEREAS, California Government Code, Section 54956.9(a) and San Francisco
19 Administrative Code, Section 67.10(d)(1) allow the Board of Supervisors to convene in closed
20 session to confer with or receive advice from legal counsel regarding existing litigation; now,
21 therefore, be it

22 MOVED, That the Board of Supervisors convene in closed session on October 24,
23 2017, with the City Attorney's Office for the purpose of conferring with, or receiving advice
24 from, the City Attorney regarding this existing litigation.

Introduction Form

By a Member of the Board of Supervisors or 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 [redacted] inquiries"
- 5. City Attorney Request.
- 6. Call File No. [redacted] from Committee.
- 7. Budget Analyst request (attached written motion).
- 8. Substitute Legislation File No. [redacted]
- 9. Reactivate File No. [redacted]
- 10. Question(s) submitted for Mayoral Appearance before the BOS on [redacted]

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 the Imperative Form.

Sponsor(s):

Clerk of the Board

Subject:

Closed Session - Existing Litigation - American Beverage Association, California Retailers Association, and California State Outdoor Advertising Association

The text is listed:

Motion that the Board of Supervisors convene in closed session on October 24, 2017, pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d)(1), for the purpose of conferring with, or receiving advice from, the City Attorney regarding the existing litigation in which the City is a defendant and appellee, American Beverage Association, California Retailers Association, and California State Outdoor Advertising Association v. City and County of San Francisco, Ninth Circuit Court of Appeals Case Nos. 16-16072 and 16-16073, filed in the United States District Court for the Northern District of California on July 24, 2015.

Signature of Sponsoring Supervisor:

[Handwritten Signature]

For Clerk's Use Only

