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

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.

WHEREAS, The City and County of San Francisco is a defendant and appellee in American Beverage Association, California Retailers Association, and California State

Outdoor Advertising Association v. City and County of San Francisco (Ninth Circuit Court of Appeal Case Nos. 16-16072 and 16-16073, filed in the United States District Court for the Northern District of California on July 24, 2015); and

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

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



City and County of San Francisco **Tails**

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Motion: M17-161

File Number:

171084

Date Passed: October 17, 2017

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.

October 17, 2017 Board of Supervisors - APPROVED

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang and Yee

File No. 171084

I hereby certify that the foregoing Motion was APPROVED on 10/17/2017 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board