

File No. 190006

Committee Item No. 11

Board Item No. \_\_\_\_\_

# COMMITTEE/BOARD OF SUPERVISORS

## AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight

Date: February 7, 2019

Board of Supervisors Meeting:

Date: \_\_\_\_\_

### Cmte Board

- Motion
- Resolution
- Ordinance
- Legislative Digest
- Budget and Legislative Analyst Report
- Youth Commission Report
- Introduction Form
- Department/Agency Cover Letter and/or Report
- MOU
- Grant Information Form
- Grant Budget
- Subcontract Budget
- Contract/Agreement
- Form 126 – Ethics Commission
- Award Letter
- Application
- Public Correspondence

### OTHER

- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_

Prepared by: John Carroll

Date: February 1, 2019

Prepared by: \_\_\_\_\_

Date: \_\_\_\_\_

1 [Settlement of Lawsuit - N.C., a Minor - \$45,000]

2  
3 **Ordinance authorizing settlement of the lawsuit filed by N.C., a minor against the City**  
4 **and County of San Francisco for \$45,000; the lawsuit was filed on July 17, 2017, in**  
5 **United States District Court, Case No. 17-cv-4016; entitled N.C., a minor v. City and**  
6 **County of San Francisco, et al.; the lawsuit involves allegations of civil rights**  
7 **violations.**

8  
9 Be it ordained by the People of the City and County of San Francisco:

10 Section 1. Pursuant to Charter Section 6.102(5), the Board of Supervisors hereby  
11 authorizes the City Attorney to settle the action entitled N.C., a minor v. City and County of  
12 San Francisco, et al., United States District Court, Case No. 17-cv-4016 by the payment of  
13 \$45,000. The lawsuit involves allegations of civil rights violations.

14 Section 2. The above-named action was filed in United States District Court for the  
15 Northern District of California on July 17, 2017 and the following parties were named in the  
16 lawsuit: Plaintiff: N.C.; Defendants City and County of San Francisco, Former Acting Chief  
17 Toney Chaplin, Maris Goldsborough, Gabriel Alcaraz, Ali Misaghi, Eduard Ochoa, Carlos  
18 Mustafich and David Johnson.

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APPROVED AS TO FORM AND  
RECOMMENDED:

DENNIS J. HERRERA  
City Attorney



CHERYL ADAMS  
Chief Trial Deputy

FUNDS AVAILABLE:



BEN ROSENFELD  
Controller

RECOMMENDED:

SAN FRANCISCO POLICE DEPARTMENT



WILLIAM SCOTT  
Chief

APPROVED:



RACHEL KILSHAW  
Secretary, San Francisco Police Department

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**LEGISLATION RECEIVED CHECKLIST**

Date 12/31/18

File Number (if applicable) \_\_\_\_\_

- Legislation for Introduction (NEW)                                   ▶▶▶ Legislative Clerk
- Legislation Pending in Committee (AMENDED)                   ▶▶▶ Committee Clerk
- Legislation for Board Agenda (AMENDED)                         ▶▶▶ 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
- 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**

- 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 Perz 554-3869  
Name and Telephone Number

City Attorney  
Department

2018 DEC 31 AM 11:33  
OFFICE OF THE CLERK  
SAN FRANCISCO