

File No. 190160

Committee Item No. \_\_\_\_\_

Board Item No. 35

### COMMITTEE/BOARD OF SUPERVISORS

#### AGENDA PACKET CONTENTS LIST

Committee: \_\_\_\_\_

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

Board of Supervisors Meeting

Date: February 12, 2019

#### 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

<input type="checkbox"/>	<input type="checkbox"/>	_____
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Prepared by: Lisa Lew

Date: February 8, 2019

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

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

1 [Closed Session - Existing Litigation - American Beverage Association, California Retailers  
2 Association, and California State Outdoor Advertising Association - February 26, 2019]

3 **Motion that the Board of Supervisors convene in closed session on February 26, 2019,**  
4 **pursuant to California Government Code, Section 54956.9(a), and Administrative Code,**  
5 **Section 67.10(d)(1), for the purpose of conferring with, or receiving advice from, the**  
6 **City Attorney regarding the existing litigation in which the City is a defendant and**  
7 **appellee, American Beverage Association, California Retailers Association, and**  
8 **California State Outdoor Advertising Association v. City and County of San Francisco,**  
9 **Ninth Circuit Court of Appeals Case Nos. 16-16072 and 16-16073, filed in the United**  
10 **States District Court for the Northern District of California on July 24, 2015.**

11  
12 WHEREAS, The City and County of San Francisco is a defendant and appellee in  
13 American Beverage Association, California Retailers Association, and California State  
14 Outdoor Advertising Association v. City and County of San Francisco (Ninth Circuit Court of  
15 Appeal Case Nos. 16-16072 and 16-16073, filed in the United States District Court for the  
16 Northern District of California on July 24, 2015); and

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

21 MOVED, That the Board of Supervisors convene in closed session on February 26,  
22 2019, with the City Attorney's Office for the purpose of conferring with, or receiving advice  
23 from, the City Attorney regarding this existing litigation.

Print Form

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

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 - February 26, 2019

The text is listed:

Motion that the Board of Supervisors convene in closed session on February 26, 2019, pursuant to California Government Code, Section 54956.9(a) and 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:

*Alisa Jomera*

For Clerk's Use Only

