BOARD of SUPERVISORS



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MEMORANDUM

GOVERNMENT AUDIT AND OVERSIGHT COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

TO: Supervisor Gordon Mar, Chair

Government Audit and Oversight Committee

FROM: John Carroll, Assistant Clerk

DATE: September 20, 2019

SUBJECT: COMMITTEE REPORT, BOARD MEETING

Tuesday, September 24, 2019

The following file should be presented as COMMITTEE REPORT at the regular Board meeting on Tuesday, September 24, 2019. This ordinance was acted upon at the regular Government Audit and Oversight Committee meeting on Thursday, September 19, 2019, at 10:00 a.m., by the votes indicated.

Item No. 24 File No. 190780

Ordinance authorizing settlement of the lawsuit filed by Ana Landis Velazquez against the City and County of San Francisco for \$125,000; the lawsuit was filed on January 26, 2017, in San Francisco Superior Court, Case No. CGC-17-556697; entitled Ana Landis Velazquez v. City and County of San Francisco; the lawsuit involves an alleged personal injury on a City Street.

RECOMMENDED AS A COMMITTEE REPORT

Vote: Supervisor Gordon Mar - Aye Supervisor Vallie Brown - Aye

Supervisor Aaron Peskin - Absent

Cc: Board of Supervisors

Angela Calvillo, Clerk of the Board Alisa Somera, Legislative Deputy Jon Givner, Deputy City Attorney

File I	No.	190780

Committee Item	No.	<u> 10 </u>	
Board Item No.	24		

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee:	Government Audit and Oversigh	<u>t</u>	Date:	<u>Sept 19, 2019</u>	
Board of Supervisors Meeting: Date: Sept. 24, 2019					
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[Settlement of Lawsuit - Ana Landis Velazquez - \$125,000]

Ordinance authorizing settlement of the lawsuit filed by Ana Landis Velazquez against the City and County of San Francisco for \$125,000; the lawsuit was filed on January 26, 2017, in San Francisco Superior Court, Case No. CGC-17-556697; entitled Ana Landis Velazquez v. City and County of San Francisco; the lawsuit involves an alleged personal injury on a City Street.

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 Ana Landis Velazguez v. City and County of San Francisco, San Francisco Superior Court, Case No. CGC-17-556697 by the payment of \$125,000. The lawsuit involves an alleged personal injury on a City Street.

Section 2. The above-named action was filed in San Francisco Superior Court on January 26, 2017, and the following parties were named in the lawsuit: Plaintiff: Ana Landis Velazquez; Defendant: City and County of San Francisco.

APPROVED AS TO FORM AND RECOMMENDED:

DENNIS J. HERRERA DEPARTMENT OF PUBLIC WORKS City Attorney

CHERYL ADAMS MOHAMMED NURU Director

FUNDS AVAILABLE:

BEN-ROSENFIELD Controller

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Member, Board of Supervisors District 4



City and County of San Francisco

GORDON MAR 馬兆明

DATE:

September 10, 2019

TO:

Angela Calvillo

Clerk of the Board of Supervisors

FROM:

Supervisor Mar

Chairperson

RE:

Government Audit and Oversight Committee

COMMITTEE REPORT

Pursuant to Board Rule 4.20, as Chair of the Government Audit and Oversight Committee, I have deemed the following matters are of an urgent nature and request they be considered by the full Board on Tuesday, September 24, 2019, as Committee Reports:

File No. 190779 [Settlement of Lawsuit - Gregory Saputelli - \$120,000]

Ordinance authorizing settlement of the lawsuit filed by Gregory Saputelli against the City and County of San Francisco for \$120,000; the lawsuit was filed on January 17, 2018, in San Francisco Superior Court, Case No. CGC-18-563713; entitled Gregory Saputelli v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City street.

File No. 190780 [Settlement of Lawsuit - Ana Landis Velazquez - \$125,000]

Ordinance authorizing settlement of the lawsuit filed by Ana Landis Velazquez against the City and County of San Francisco for \$125,000; the lawsuit was filed on January 26, 2017, in San Francisco Superior Court, Case No. CGC-17-556697; entitled Ana Landis Velazquez v. City and County of San Francisco; the lawsuit involves an alleged personal injury on a City Street.

This matter will be heard in the Government Audit and Oversight Committee during a regular meeting on September 19, 2019, at 10:00 a.m.

LEGISLATION RECEIVED CHECKLIST
Date File Number (if applicable)
Legislation for Introduction (NEW) [] Legislation Pending in Committee (AMENDED) Legislation for Board Agenda (AMENDED) ► Legislative Clerk ► Committee Clerk ► 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

Name and Telephone Number

Name and Telephone Number

Clerk's Office/Forms/Legislation Received Checklist (1/2015) for more help go to: sfbos.org/about the board/general/legislative process handbook