

File No. 210325

Committee Item No. _____

Board Item No. 36

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: _____

Date: _____

Board of Supervisors Meeting

Date: April 6, 2021

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

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Prepared by: Lisa Lew

Date: April 2, 2021

Prepared by: _____

Date: _____

1 [Closed Session - Existing Litigation - American Beverage Association, California Retailers
2 Association, and California State Outdoor Advertising Association - April 6, 2021]

3 **Motion that the Board of Supervisors convene in closed session on April 6, 2021,**
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 **Northern District of California Case No. 3:15-cv-03415 EMC, filed on July 24, 2015.**

10
11 WHEREAS, The City and County of San Francisco is a defendant and appellee in
12 American Beverage Association, California Retailers Association, and California State
13 Outdoor Advertising Association v. City and County of San Francisco (Northern District of
14 California Case No. 3:15-cv-03415 EMC, filed on July 24, 2015); and

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

19 MOVED, That the Board of Supervisors convene in closed session on April 6, 2021,
20 with the City Attorney's Office for the purpose of conferring with, or receiving advice from, the
21 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 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. Topic 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):

Walton

Subject:

Closed Session - Existing Litigation - American Beverage Association, California Retailers Association, and California State Outdoor Advertising Association - April 6, 2021

The text is listed:

Motion that the Board of Supervisors convene in closed session on April 6, 2021 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, Northern District of California Case No. 3:15-cv-03415 EMC, filed on July 24, 2015.

Signature of Sponsoring Supervisor: /s/ Shamann Walton