

City and County of San Francisco

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



MEETING MINUTES

Tuesday, August 18, 2009

11:00 AM

**City Hall, Legislative Chamber, Room 250
Special Meeting**

Government Audit and Oversight Committee

Members: Ross Mirkarimi, Eric Mar, Sophie Maxwell

Clerk: Alisa Somera (415) 554-4447

Members Present: *Ross Mirkarimi, Eric Mar, Sophie Maxwell.*

Members Excused: *None.*

Members Absent: *None.*

MEETING CONVENED

The meeting convened at 11:10 a.m.

CLOSED SESSION - POTENTIAL LITIGATION

Conference with City Attorney

*[Convene in Closed Session - Potential Litigation - City as Plaintiff and/or Defendant]
Motion that the Government Audit and Oversight Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding potential litigation involving the proposed initiative state constitutional amendment # 09-0015 "New two-thirds vote requirement for local public electricity providers." Government Code Section 54956.9(c) and San Francisco Administrative Code Section 67.10(d)(2) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the potential lawsuits and claims.*

Unanimous vote to convene in closed session by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

090942 [Closed Session - Potential Litigation regarding proposed State Constitutional Amendment No. 09-0015]

Supervisor Mirkarimi

Motion to convene in closed session for the purpose of receiving a briefing from the City Attorney regarding potential litigation regarding proposed initiative State Constitutional Amendment No. 09-0015 "New two-thirds vote requirement for local public electricity providers."

7/28/09, RECEIVED AND ASSIGNED to Rules Committee.

8/5/09, TRANSFERRED to Government Audit and Oversight Committee.

8/11/09, SUBSTITUTED. Supervisor Mirkarimi submitted a motion bearing new title.

8/11/09, ASSIGNED to Government Audit and Oversight Committee.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

Report on Closed Session

Deputy City Attorney Mollie Lee reported that the Government Audit and Oversight Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9(c) and Administrative Code Section 67.10(d)(2), for the purpose of conferring with, or receiving advice from, the City Attorney regarding potential lawsuits or claims listed above.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Unanimous vote not to disclose discussion to the public by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

ADJOURNMENT