

- 3. 101515 [Confirming Appointment, Port Commission - Leslie Katz]**
Sponsor: Mayor
Motion confirming the appointment of Leslie Katz to the Port Commission, term ending May 1, 2014.

12/1/10; RECEIVED AND ASSIGNED to the Rules Committee.

1/3/11; RECOMMENDED AS COMMITTEE REPORT. Heard in Committee. Speakers: Leslie Katz; Supervisor Bevan Duffy, Board of Supervisors; Kim-Shree Maufas, Board of Education; Stephanie Rhode; spoke in support of the appointment. Monique Moyer, Port of San Francisco spoke neither in support or opposition of the appointment.

1/4/11; RE-REFERRED to the Rules Committee.

- 4. 110062 [Appointments, Golden Gate Bridge, Highway and Transportation District]**
Hearing to consider appointing four members, terms ending January 31, 2013, to the Golden Gate Bridge, Highway and Transportation District. (Clerk of the Board)

2/5/11; RECEIVED AND ASSIGNED to the Rules Committee.

LITIGATION

Conference with City Attorney

20. 110108

[Settlement of Unlitigated Claim - John Payne - \$220,229]

Resolution approving the settlement of the unlitigated claim filed by John Payne against the City and County of San Francisco for \$220,229; claim including grievance was filed on July 9, 2010. (City Attorney)

1/28/11; RECEIVED AND ASSIGNED to the Rules Committee.

Motion that 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 settlement of anticipated litigation by the City and County of San Francisco against Office Depot for contract overcharge. Government Code Section 54956.9(b) and San

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