



City and County of San Francisco
Meeting Minutes - Final
Rules Committee

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

Members: Norman Yee, London Breed, Malia Cohen

Clerk: Linda Wong (415) 554-7719

Thursday, September 19, 2013

1:30 PM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - Norman Yee, London Breed, and Malia Cohen

MEETING CONVENED

The meeting convened at 1:32 p.m.

REGULAR AGENDA

File Nos. 130581 and 130582 were heard together.

130581 [Appointment Process - Road Commissioner]

Sponsor: Mayor

Ordinance declaring that future appointments done by the City and County of San Francisco for Road Commissioner shall be enacted by Resolution.

06/04/13; ASSIGNED UNDER 30 DAY RULE to Rules Committee.

Heard in Committee. Speaker: Douglas Legg (Department of Public Works); presented information concerning the matter.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130582 [Appointment, Road Commissioner - Mohammed Nuru]

Sponsor: Mayor

Ordinance appointing Mohammed Nuru, Director of the Department of Public Works, as Road Commissioner for the City and County of San Francisco; repealing Ordinance No. 160-10.

06/04/13; ASSIGNED UNDER 30 DAY RULE to Rules Committee.

Heard in Committee. Speaker: Douglas Legg (Department of Public Works); presented information concerning the matter.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130739 [Appointment, Local Homeless Coordinating Board - Deleano Seymour]

Hearing to consider appointing one member, term ending October 21, 2014, to the Local Homeless Coordinating Board. (Clerk of the Board)

Vacant seat 2, succeeding Wendy Phillips, resigned, must be a representative of homeless or formerly homeless, community and advocacy organizations, service-provider agencies, business and corporate sectors or the foundation community, for the unexpired portion of a four-year term ending October 21, 2014.

07/12/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Dan Bowersox; Deleano Seymour; Gary Lewis; spoke on their qualifications. Alan; Suzanne A.; Martha Ryan; Charles Sommmmer; Henry Keneck; spoke in support of various applicant(s). Walter Paulson; Amanda Khan (Mayor's Office of HOPE); Male Speaker; spoke neither in support nor opposition of the applicants. Megan Owens (Local Homeless Coordinating Board); presented information concerning the matter and answered questions throughout the hearing.

Appointment of Deleano Seymour, seat 2, recommended, residency requirement waived.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Deleano Seymour, term ending October 21, 2014, to the Local Homeless Coordinating Board, residency requirement waived. (Clerk of the Board)
(Supervisor Yee dissented in committee.)

Deleano Seymour, seat 2 (residency requirement waived), succeeding Wendy Phillips, resigned, must be a representative of homeless or formerly homeless, community and advocacy organizations, service-provider agencies, business and corporate sectors or the foundation community, for the unexpired portion of a four-year term ending October 21, 2014.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130858 [Appointment, Reentry Council - Robert Bowden]

Hearing to consider appointing four members, terms ending June 1, 2014, to the Reentry Council. (Clerk of the Board)

Vacant seat 1, succeeding Gerald Miller, term expiring on July 17, 2013, for a term ending June 1, 2014. Must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility and/or a United States Bureau of Prisons facility. (Pursuant to San Francisco Administrative Code Section 5.1, all members of the Council shall be exempt from the Charter requirement that they be electors of the City and County of San Francisco.)

Vacant seat 2, succeeding Kimberli Courtney, term expiring on July 17, 2013, for a term ending June 1, 2014. Must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility and/or a United States Bureau of Prisons facility. The member shall also have expertise in providing services to individuals exiting the criminal justice system.

(Pursuant to San Francisco Administrative Code Section 5.1, all members of the Council shall be exempt from the Charter requirement that they be electors of the City and County of San Francisco.)

Vacant seat 3, succeeding Viet Mike Ngo, term expiring on July 17, 2013, for a term ending June 1, 2014. Must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility and/or a United States Bureau of Prisons facility. The member must also have been released from custody within two years of his or her appointment. (Pursuant to San Francisco Administrative Code Section 5.1, all members of the Council shall be exempt from the Charter requirement that they be electors of the City and County of San Francisco.)

Vacant seat 4, succeeding Robert Bowden, term expiring on July 17, 2013, for a term ending June 1, 2014. Member must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility, and/or a United States Bureau of Prisons facility. The member must also have served multiple terms of incarceration. (Pursuant to San Francisco Administrative Code Section 5.1, all members of the Council shall be exempt from the Charter requirement that they be electors of the City and County of San Francisco.)

09/06/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Jon Givner (City Attorney's Office); answered questions throughout the hearing. Omar Breetha; James Hooker; Walter Paulson; spoke neither in support nor opposition to the hearing matter.

Appointment of Robert Bowden, seat 4, recommended.

Seats 1, 2, and 3 were continued to the Call of the Chair.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Robert Bowden, term ending June 1, 2014, to the Reentry Council. (Clerk of the Board)

Robert Bowden, seat 4, succeeding himself, term expired, for a term ending June 1, 2014. Member must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility, and/or a United States Bureau of Prisons facility. The member must also have served multiple terms of incarceration. (Pursuant to San Francisco Administrative Code Section 5.1, all members of the Council shall be exempt from the Charter requirement that they be electors of the City and County of San Francisco.)

RECOMMENDED by the following vote:

Ayes: 2 - Breed, Cohen

Noes: 1 - Yee

130742 [Appointments, Food Security Task Force - Karen Gruneisen, Anne Quaintance, Teresa Olle, Bruce McKinney, Deloris McGee, Hilary Seligman, Charles Sommer, and Simon Pitchford]

Hearing to consider appointing eight members, for indefinite terms, to the Food Security Task Force. (Clerk of the Board)

Vacant seat 1, new appointment, must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents, for an indefinite term. The community member shall be nominated by the Task Force and may include but is not limited to representatives from organizations serving food in the following program types: home-delivered meals; congregate meals for seniors; food banks; free dining rooms; multi-service agency serving families and youth; shelter meals; faith-based organizations; food retail (farmers markets, grocery stores); hospitals and health clinics; and members of the public. No organization shall have more than one representative on the Task Force.

Vacant seat 2, new appointment, must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents, for an indefinite term. The community member shall be nominated by the Task Force and may include but is not limited to representatives from organizations serving food in the following program types: home-delivered meals; congregate meals for seniors; food banks; free dining rooms; multi-service agency serving families and youth; shelter meals; faith-based organizations; food retail (farmers markets, grocery stores); hospitals and health clinics; and members of the public. No organization shall have more than one representative on the Task Force.

Vacant seat 3, new appointment, must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents, for an indefinite term. The community member shall be nominated by the Task Force and may include but is not limited to representatives from organizations serving food in the following program types: home-delivered meals; congregate meals for seniors; food banks; free dining rooms; multi-service agency serving families and youth; shelter meals; faith-based organizations; food retail (farmers markets, grocery stores); hospitals and health clinics; and members of the public. No organization shall have more than one representative on the Task Force.

Vacant seat 4, new appointment, must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents, for an indefinite term. The community member shall be nominated by the Task Force and may include but is not limited to representatives from organizations serving food in the following program types: home-delivered meals; congregate meals for seniors; food banks; free dining rooms; multi-service agency serving families and youth; shelter meals; faith-based organizations; food retail (farmers markets, grocery stores); hospitals and health clinics; and members of the public. No organization shall have more than one representative on the Task Force.

Vacant seat 5, new appointment, must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents, for an indefinite term. The community member shall be nominated by the Task Force and may include but is not limited to representatives from organizations serving food in the following program types: home-delivered meals; congregate meals for seniors; food banks; free dining rooms; multi-service agency serving families and youth; shelter meals; faith-based organizations; food retail (farmers markets, grocery stores); hospitals and health clinics; and members of the public. No organization shall have more than one representative on the Task Force.

Vacant seat 6, new appointment, must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents, for an indefinite term. The community member shall be nominated by the Task Force and may include but is not limited to representatives from organizations serving food in the following program types: home-delivered meals; congregate meals for seniors; food banks; free dining rooms; multi-service agency serving families and youth; shelter meals; faith-based organizations; food retail (farmers markets, grocery stores); hospitals and health clinics; and members of the public. No organization shall have more than one representative on the Task Force.

Vacant seat 7, new appointment, must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents, for an indefinite term. The community member shall be nominated by the Task Force and may include but is not limited to representatives from organizations serving food in the following program types:

home-delivered meals; congregate meals for seniors; food banks; free dining rooms; multi-service agency serving families and youth; shelter meals; faith-based organizations; food retail (farmers markets, grocery stores); hospitals and health clinics; and members of the public. No organization shall have more than one representative on the Task Force.

Vacant seat 15, new appointment, must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents, for an indefinite term. The community member shall be nominated by the Task Force and may include but is not limited to representatives from organizations serving food in the following program types: home-delivered meals; congregate meals for seniors; food banks; free dining rooms; multi-service agency serving families and youth; shelter meals; faith-based organizations; food retail (farmers markets, grocery stores); hospitals and health clinics; and members of the public. No organization shall have more than one representative on the Task Force.

07/12/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Paula Jones (Food Security Task Force); presented information concerning the hearing matter. Liz Polkot; spoke on applicant Karen Gruneisen's qualifications. Anne Quaintance; Teresa Olle; Bruce McKinney; Deloris McGee; Hilary Seligman; Charles Sommer; Simon Pitchford; spoke on their qualifications.

Appointment of Karen Gruneisen, seat 1, recommended.

Appointment of Anne Quaintance, seat 2, recommended.

Appointment of Teresa Olle, seat 3, recommended.

Appointment of Bruce McKinney, seat 4, recommended.

Appointment of Deloris McGee, seat 5, recommended.

Appointment of Hilary Seligman, seat 6, recommended.

Appointment of Charles Sommer, seat 7, recommended.

Appointment of Simon Pitchford, seat 15, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Karen Gruneisen, Anne Quaintance, Teresa Olle, Bruce McKinney, Deloris McGee, Hilary Seligman, Charles Sommer, and Simon Pitchford, for indefinite terms, to the Food Security Task Force. (Clerk of the Board)

Karen Gruneisen, seat 1, new appointment, must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents, for an indefinite term. The community member shall be nominated by the Task Force and may include but is not limited to representatives from organizations serving food in the following program types: home-delivered meals; congregate meals for seniors; food banks; free dining rooms; multi-service agency serving families and youth; shelter meals; faith-based organizations; food retail (farmers markets, grocery stores); hospitals and health clinics; and members of the public. No organization shall have more than one representative on the Task Force.

Anne Quaintance, seat 2, new appointment, must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents, for an indefinite term. The community member shall be nominated by the Task Force and may include but is not limited to representatives from organizations serving food in the following program types: home-delivered meals; congregate meals for seniors; food banks; free dining rooms; multi-service agency serving families and youth; shelter meals; faith-based organizations; food retail (farmers markets, grocery stores); hospitals and health clinics; and members of the public. No organization shall have more than one representative on the Task Force.

Teresa Olle, seat 3, new appointment, must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents, for an indefinite term. The community member shall be nominated by the Task Force and may include but is not limited to representatives from organizations serving food in the following program types: home-delivered meals; congregate meals for seniors; food banks; free dining rooms; multi-service agency serving families and youth; shelter meals; faith-based organizations; food retail (farmers markets, grocery stores); hospitals and health clinics; and members of the public. No organization shall have more than one representative on the Task Force.

Bruce McKinney, seat 4, new appointment, must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents, for an indefinite term. The community member shall be nominated by the Task Force and may include but is not limited to representatives from organizations serving food in the following program types: home-delivered meals; congregate meals for seniors; food banks; free dining rooms; multi-service agency serving families and youth; shelter meals; faith-based organizations; food retail (farmers markets, grocery stores); hospitals and health clinics; and members of the public. No organization shall have more than one representative on the Task Force.

Deloris McGee, seat 5, new appointment, must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents, for an indefinite term. The community member shall be nominated by the Task Force and may include but is not limited to representatives from organizations serving food in the following program types: home-delivered meals; congregate meals for seniors; food banks; free dining rooms; multi-service agency serving families and youth; shelter meals; faith-based organizations; food retail (farmers markets, grocery stores); hospitals and health clinics; and members of the public. No organization shall have more than one representative on the Task Force.

Hilary Seligman, seat 6, new appointment, must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents, for an indefinite term. The community member shall be nominated by the Task Force and may include but is not limited to representatives from organizations serving food in the following program types: home-delivered meals; congregate meals for seniors; food banks; free dining rooms; multi-service agency serving families and youth; shelter meals; faith-based organizations; food retail (farmers markets, grocery stores); hospitals and health clinics; and members of the public. No organization shall have more than one representative on the Task Force.

Charles Sommer, seat 7, new appointment, must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents, for an indefinite term. The community member shall be nominated by the Task Force and may include but is not limited to representatives from organizations serving food in the following program types: home-delivered meals; congregate meals for seniors; food banks; free dining rooms; multi-service agency serving families and youth; shelter meals; faith-based organizations; food retail (farmers markets, grocery stores); hospitals and health clinics; and members of the public. No organization shall have more than one representative on the Task Force.

Simon Pitchford, seat 15, new appointment, must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents, for an indefinite term. The community member shall be nominated by the Task Force and may include but is not limited to representatives from organizations serving food in the following program types: home-delivered meals; congregate meals for seniors; food banks; free dining rooms; multi-service agency serving families and youth; shelter meals; faith-based organizations; food retail (farmers markets, grocery stores); hospitals and health clinics; and members of the public. No organization shall have more than one representative on the Task Force.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130859 [Appointment, Shelter Monitoring Committee - Amanda Reichmuth]

Hearing to consider appointing two members, terms ending November 23, 2014, to the Shelter Monitoring Committee. (Clerk of the Board)

Vacant seat 4, succeeding Andrew Mendes, resigned, must be selected from a list of candidates that are nominated by community agencies that provide behavioral health, housing placement, or other services to the homeless, for the unexpired portion of a two-year term ending November 23, 2014.

Vacant seat 5, succeeding Isaac Langford, resigned, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people and be homeless or formerly homeless, for the unexpired portion of a two-year term ending November 23, 2014.

09/06/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Amanda Reichmuth; Liz Pocock; spoke on their qualifications. Kathy G.; spoke in support of applicant Liz Pocock. Male Speaker; spoke neither in support nor opposition to the applicants.

Appointment of Amanda Reichmuth, seat 4, recommended.

Seat 5 was continued to the Call of the Chair.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Amanda Reichmuth, term ending November 23, 2014, to the Shelter Monitoring Committee. (Clerk of the Board)

Amanda Reichmuth, seat 4, succeeding Andrew Mendes, resigned, must be selected from a list of candidates that are nominated by community agencies that provide behavioral health, housing placement, or other services to the homeless, for the unexpired portion of a two-year term ending November 23, 2014.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

File No. 130710 was heard before File No. 090258.

090258 [Hearing - Reports, Shelter Monitoring Committee]

Hearing to consider the quarterly reports of the Shelter Monitoring Committee. (Clerk of the Board) (Pursuant to Article 12-20 of the San Francisco Administrative Code, Ord. No. 283-04, the Committee shall prepare and submit quarterly reports. Original reports are in File No. 051713 and File No. 060377).

02/26/09; RECEIVED AND ASSIGNED to Rules Committee.

08/06/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: John Smith.

09/17/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Henry Tom, Shelter Monitoring Committee; Bernice Casey; Joanna Fraguli, Mayor's Office of Disability; David Nakanishi, Department of Public Health; Michael D.; Frank Perez; Male Speaker; Quintin Meckie; Male Speaker; Moe Kauff.

03/18/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Aram Havslaib, Shelter Monitoring Committee; Joyce Crum, Human Services Agency; Mr. Wright; Male Speaker; Charles Pitts.

10/21/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bernice Casey, Shelter Monitoring Committee; Joyce Crum, Human Services Agency; Kathy Treggiari, San Francisco Episcopal Community Services; Svetlana Kaff; Walter Paulson; Jennifer Friedenbach, Coalition on Homelessness; L. J. Serrillo; Charles Pitts.

07/21/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: LJ Cirillo (Shelter Monitoring Committee); Joyce Crum (HSA); presented information concerning the matter and answered questions raised throughout the hearing. Tomas Picarello; spoke in opposition of the matter. Kathy Dudar; Kim Armbruster; Female Speaker; Marlon; Charles Pitts; spoke on the matter.

10/11/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Charles Pitts; spoke on the matter.

10/20/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Matt Lutton (Shelter Monitoring Committee); Scott Walton (Human Services Agency); David Nakanishi (Department of Public Health); presented information concerning the matter and answered questions raised throughout the hearing. Walter Paulson; Female Speaker; Charles Pitts; Marlon Mende; Wayne Garnett; spoke neither in support nor against the matter.

03/01/12; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Matt Luton; Bernice Casey (Shelter Monitoring Committee); Bevan Dufty; Joyce Crum (HSA); Marta Rebolledo (DPH); presented information concerning the matter and answered questions raised throughout the hearing. Ken Donson; Male Speaker; spoke on the hearing.

10/18/12; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Ramon A. Lacayo, Matt Luton (Shelter Monitor Committee); Joyce Crum (HSA); presented information concerning the hearing matter. Will Daly; Charles Pitts; spoke on the hearing matter.

04/18/13; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Nick Kimura, Keith Dennis, and Bernice Casey (Shelter Monitoring Committee); Joyce Crumm (Human Services Agency); presented information concerning the matter and answered questions raised throughout the hearing.

Heard in Committee. Speakers: Keith Dennis (Shelter Monitoring Committee); Joyce Crum (Human Services Agency); Charles Morimoto (Department of Public Health); presented information concerning the matter and answered questions throughout the hearing. Male Speaker; spoke on the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130710 [Terms of Existing Local Agency Formation Commission Positions]**Sponsors: Avalos; Breed, Campos and Mar**

Resolution amending the terms of existing Local Agency Formation Commission (LAFCo) positions by expanding the scope of services for the Senior Program Officer, extending the term of employment for an additional three years, and utilizing the existing LAFCo budget to continue funding this position.

07/09/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Frances Hsieh (Office of Supervisor John Avalos); Deborah Landis (Office of the Clerk of the Board); presented information concerning the matter and answered questions throughout the hearing.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Yee, Breed, Cohen

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]

Motion that the Rules 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 the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

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

Ayes: 3 - Yee, Breed, Cohen

130695 [Settlement of Lawsuit - Larry Jacobs - \$175,000]

Ordinance authorizing settlement of the lawsuit filed by Larry Jacobs against the City and County of San Francisco for \$175,000; the lawsuit was filed on January 27, 2011, in the California Superior Court, San Francisco Branch, Case No. CGC-11-507691, entitled Larry Jacobs v. City and County of San Francisco. (City Attorney's Office)

07/22/13; RECEIVED FROM DEPARTMENT.

07/30/13; RECEIVED AND ASSIGNED to Rules Committee.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130696 [Settlement of Lawsuit - Jessica Orozco - \$50,000]

Ordinance authorizing settlement of the lawsuit filed by Jessica Orozco against the City and County of San Francisco for \$50,000; the lawsuit was filed on March 13, 2012, in San Francisco Superior Court, Case No. CGC-12-519124; entitled Jessica Orozco v. City and County of San Francisco, et al. (City Attorney's Office)

07/22/13; RECEIVED FROM DEPARTMENT.

07/30/13; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130697 [Settlement of Lawsuit - Andrew Melomet - \$40,000]

Ordinance authorizing settlement of the lawsuit filed by Andrew Melomet against the City and County of San Francisco for \$40,000; the lawsuit was filed on February 2, 2012, in California Superior Court, San Francisco Branch, Case No. CGC-12-518471, entitled Andrew Melomet v. City and County of San Francisco Human Services Agency; said lawsuit was removed to United States District Court for the Northern District of California, Case No. C 12-03101 EDL. (City Attorney's Office)

07/22/13; RECEIVED FROM DEPARTMENT.

07/30/13; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130731 [Settlement of Claim - Jeanine Dubois - \$45,000]

Resolution approving the settlement of the unlitigated claim filed by Jeanine Dubois against the City and County of San Francisco for \$45,000; claim was filed on June 30, 2008. (City Attorney's Office)
07/11/13; RECEIVED FROM DEPARTMENT.

07/23/13; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130755 [Settlement of Claim - Beth Mondry - \$175,000]

Resolution approving the proposed settlement of claim filed by Beth Mondry against the City and County of San Francisco for \$175,000; claim was filed on November 13, 2012. (City Attorney's Office)
07/22/13; RECEIVED FROM DEPARTMENT.

07/30/13; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130757 [Settlement of Lawsuit - Joseph P. CuvIELLO, Deniz Bolbol, and Alex Felsinger - \$180,000]

Ordinance authorizing settlement of the lawsuit filed by Joseph P. CuvIELLO, Deniz Bolbol, and Alex Felsinger against the City and County of San Francisco for \$180,000 in the United States District Court for the Northern District of California, Case No. CV-12-3034-EMC; entitled CuvIELLO et al. v. City and County of San Francisco, et al. (City Attorney's Office)
07/18/13; RECEIVED FROM DEPARTMENT.

07/30/13; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130758 [Settlement of Lawsuit - Ana Pichardo - \$50,000]

Ordinance authorizing settlement of the lawsuit filed by Ana Pichardo against the City and County of San Francisco for \$50,000; the lawsuit was filed on May 9, 2012, in United States District Court, Case No. C12-4042; entitled Ana Pichardo v. City and County of San Francisco, et al. (City Attorney's Office)
07/18/13; RECEIVED FROM DEPARTMENT.

07/30/13; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130759 [Settlement of Lawsuit - Bank of America N.A. - \$975,000]

Ordinance authorizing settlement of the lawsuit filed by Bank of America N.A. against the City and County of San Francisco for \$975,000; the lawsuit was filed on September 9, 2010, in San Francisco Superior Court, Case No. CGC-10-503389; entitled Bank of America N.A. v. City and County of San Francisco, et al. (City Attorney's Office)

07/18/13; RECEIVED FROM DEPARTMENT.

07/30/13; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130803 [Settlement of Lawsuit - Lloyd O'Neil - \$185,000]

Ordinance authorizing the settlement of the lawsuit filed by Lloyd O'Neil against the City and County of San Francisco for \$185,000; the lawsuit was filed on September 29, 2011, in San Francisco Superior Court, Case No. CGC 11-514739; entitled Lloyd O'Neil v. City and County Of San Francisco (City Attorney's Office)

07/29/13; RECEIVED FROM DEPARTMENT.

09/03/13; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130854 [Settlement of Lawsuit - Erik Russell - \$30,000]

Ordinance authorizing settlement of the lawsuit filed by Erik Russell against the City and County of San Francisco for \$30,000; the lawsuit was filed on February 24, 2012, in United States District Court, Northern District of California, Case No. 12-CV-00929 JCS; entitled Erik Russell, et al., v. City and County of San Francisco, et al. (City Attorney's Office)

09/05/13; RECEIVED FROM DEPARTMENT.

09/17/13; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130855 [Settlement of Lawsuit - E. Lynn Schoenmann - \$160,000]

Ordinance authorizing settlement of the lawsuit filed by E. Lynn Schoenmann against the City and County of San Francisco for \$160,000; the lawsuit was filed on December 10, 2012, in Bankruptcy Court, Case No. 12-32146-HLB; Adv. Proc. No. 12-03170; entitled E. Lynn Schoenmann, Trustee, et al., v. City and County of San Francisco. (City Attorney's Office)

09/05/13; RECEIVED FROM DEPARTMENT.

09/17/13; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

Deputy City Attorney Jon Givner reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the 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 by the following vote:

Ayes: 3 - Yee, Breed, Cohen

ADJOURNMENT

The meeting adjourned at 5:03 p.m.