



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

Members: Jane Kim, Sean Elsbernd, Mark Farrell

Clerk: Linda Wong (415) 554-7719

Thursday, February 17, 2011

1:30 PM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - Jane Kim, Sean Elsbernd, and Mark Farrell

MEETING CONVENED

REGULAR AGENDA

110112 [Appointment, San Francisco LAFCo - Supervisor David Campos]

Motion appointing Supervisor David Campos, term ending February 4, 2015, to the San Francisco Local Agency Formation Commission. (Clerk of the Board)

02/02/11; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110412 [Appointment, Calif85c4vState Associmation of Couniles - SupervisorEricd Mas]

Motion appointing SupervisorEricd Mas, term endingNovMembe 287, 2015, to the Calif85c4vState Clerk of the Board)

02/72/11; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED by the following vote:

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.

12/01/10; RECEIVED AND ASSIGNED to Rules Committee.

01/03/11; RECOMMENDED AS COMMITTEE REPORT. Heard in Committee. Speakers: Leslie Katz; Supervisor Bevan Dufty, Bod /gn. Heg the :0/m-Shreedinufasufty, Bod /Educa (Mo; StephanLesRhodeKatz;) Tj 0

41/03/11-REFERRSIGNED to Rules Commit14. Mostttsor Bevan D; Ted FangKatz;

110150 [Administrative Code - Process for Mayoral Appearance at the Board of Supervisors]**Sponsors: Chiu; Mar**

Ordinance amending the Administrative Code by adding Section 2.11 to establish a process for the Mayor to appear at the Board of Supervisors for a question and answer session.

02/08/11; RECEIVED AND ASSIGNED to Rules Committee.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

RECOMMENDED by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

LITIGATION

Conference with City Attorney

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

Ayes: 3 - Kim, Elsbernd, Farrell

101585 [Settlement of Lawsuit - Kevin Montague - \$60,000]

Ordinance authorizing settlement of the portion of the lawsuit filed by Kevin Montague against the City and County of San Francisco for \$60,000; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

12/20/10; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

101586 [Settlement of Lawsuit - Vladimar Belfor/Victor Kanevsky - \$34,000]

Ordinance authorizing settlement of the portion of the lawsuit filed by Vladimar Belfor and Victor Kanevsky against the City and County of San Francisco for \$34,000; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

12/20/10; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

101587 [Settlement of Lawsuit - David Cheung, dba Kwok Shing Hong - \$350,000]

- 101593 [Settlement of Unlitigated Claim - California Capital Insurance Company - \$57,892.75]**
Resolution approving the settlement of the unlitigated claim filed by California Capital Insurance

[Settlement of Lawsuit - Timothy J. Chamberlain - \$65,000]

Ordinance authorizing settlement of a lawsuit filed by Timothy J. Chamberlain against the City and
