

File No. 110522

Committee Item No. _____
Board Item No. 22

COMMITTEE/BOARD OF SUPERVISORS
AGENDA PACKET CONTENTS LIST

Board of Supervisors Meeting

Date: May 3, 2011

Cmte Board

☒	X	Motion
☐		Resolution
☐	☐	Ordinance
☐	☐	Legislative Digest
☐	☐	Budget Analyst Report
☐	☐	Legislative Analyst Report
☐	☐	Youth Commission Report
☐	☒	Introduction Form (for hearings)
☐	☐	Department/Agency Cover Letter and/or Report
☐	☐	MOU
☐	☐	Grant Information Form
☐	☐	Grant Budget
☐	☐	Subcontract Budget
☐	☐	Contract/Agreement
☐	☐	Award Letter
☐	☐	Application
☐	☐	Public Correspondence

OTHER (Use back side if additional space is needed)

Completed by: Annette Lonich

Date: April 28, 2011

An asterisked item represents the cover sheet to a document that exceeds 25 pages.
The complete document is in the file.

INTRODUCTION FORM

By a member of the Board of Supervisors or the Mayor

Time Stamp or
Meeting Date

I hereby submit the following item for introduction:

- ☐ 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 Committee hearing on a subject matter
- ☐ 4. Request for letter beginning "Supervisor _____ inquires..."
- ☐ 5. City Attorney request
- ☐ 6. Call file from Committee
- ☐ 7. Budget Analyst request (attach written motion).
- ☐ 8. Substitute Legislation File Nos.
- ☒ 9. Request for Closed Session *for May 3*
- ☐ 10. Board to Sit as A Committee of the Whole
- ☐ 11. Question(s) submitted for Mayoral Appearance before the BOS on _____.

Please check the appropriate boxes. The proposed legislation should be forwarded to the following:

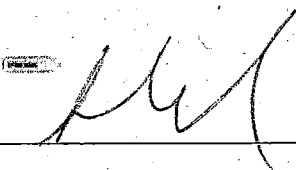
- | | |
|---|--|
| ☐ Small Business Commission | ☐ Youth Commission |
| ☐ Ethics Commission | ☐ Planning Commission |
| ☐ Building Inspection Commission | |

Note: For the Imperative Agenda (a resolution not on the printed agenda), use a different form.]

Sponsor(s): Sean R. Elsbernd

SUBJECT: Closed session on Parkmerced Development Proposal

The text is listed below or attached:

Signature of Sponsoring Supervisor: 

For Clerk's Use Only:

Common/Supervisors Form

Revised 4/2/09

1 [Closed Session – Parkmerced Development Project]

2
3 **Motion that Board of Supervisors convene in closed session on May 3, 2011, to consult**
4 **with the City Attorney for the purpose of conferring with, or receiving advice from, the**
5 **City Attorney regarding threatened litigation, potentially arising out of the proposed**
6 **Parkmerced Development Project, where City may be either defendant or plaintiff in at**
7 **least one case in either instance.**

8
9 WHEREAS, This closed session is held pursuant to Government Code Section
10 54956.9(b), and Administrative Code Section 67.10(d)(2); now, therefore, be it

11 MOVED, That the Board of Supervisors convene in closed session on May 3, 2011, to
12 consult with the City Attorney for the purpose of conferring with, or receiving advice from, the
13 City Attorney regarding threatened litigation, potentially arising out of the proposed
14 Parkmerced Development Project, where City may be either defendant or plaintiff in at least
15 one case in either instance.

