

SAN FRANCISCO FIRE COMMISSION

MINUTES OF FIRE COMMISSION SPECIAL MEETING

Thursday, May 28, 2015 - 3:30 p.m.

698 Second Street, Room 221 ■ San Francisco ■ California ■ 94107

President Evans called the meeting to order at 3:39 p.m.

Item No.

1. ROLL CALL

President	Andrea Evans
Vice President	Francee Covington
Commissioner	Stephen A. Nakajo
Commissioner	Ken Cleaveland

Also Present:

Lisa Berkowitz, Deputy City Attorney, Labor Team
Jana Clark, Deputy City Attorney, Government Team
Maureen Conefrey, Commission Secretary

2. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [*Discussion and Possible Action*]

Conference with legal counsel to discuss existing litigation pursuant to California Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d)(1) and possible recommendation to the Board of Supervisors for settlement approval or to take other action.

Existing Litigation:

Evan Connor v. City and County of San Francisco
San Francisco Superior Court Case No. 11-511559
Date Filed: September 1, 2011

A. Public comment on all matters pertaining to the potential closed session.

President Evans called for public comment. No members of the public were present and President Evans closed public comment.

B. Motion whether to assert the attorney-client privilege and go into closed session, pursuant to Admin. Code §67.10(d)(2) and Government Code §54956.9(a)[**Action**]

President Evans called for a motion to hold discussions in Closed Session. Commissioner Cleaveland Moved, Vice President Covington Seconded and the motion was unanimously approved. (4-0; Evans, Covington, Nakajo, Cleaveland)

The Commission held discussions on the following matter in Closed Session at 3:41 p.m:

Evan Connor v. City & County of San Francisco, et al., Superior Court Case no. CFF-11-511559, filed September 1, 2011; proposed settlement.

The Commission reconvened in Open Session at 3:52 p.m.

The Commission voted unanimously to approve the settlement and recommended that the Board of Supervisors approve the settlement.

Commissioner Cleaveland moved to not disclose discussions held in Closed Session. Commissioner Nakajo seconded. The motion was unanimously approved. (4-0; Evans, Covington, Nakajo, Cleaveland)

3. ADJOURNMENT

The meeting was adjourned at 3:53 p.m.