

THIS PRINT COVERS CALENDAR ITEM NO.: Closed Session

**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY**

DIVISION: City Attorney

BRIEF DESCRIPTION:

- A. Coalition on Homelessness v. SFMTA et al., Superior Ct. Case No. CPF-18-516456 filed 12/19/18 for \$750,000 (attorney's fees under California Code of Civil Procedure Section 1021.5 in matter relating to towing practices).

ENCLOSURES:

1. SFMTAB Resolution
2. Settlement Report – **These documents are privileged and confidential**

APPROVALS:

	DATE
DIRECTOR 	<u>March 27, 2024</u>
SECRETARY 	<u>March 27, 2024</u>

ASSIGNED SFMTAB CALENDAR DATE: April 2, 2024

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. _____

RESOLVED, That on recommendation of the Director of Transportation and the City Attorney, the San Francisco Municipal Transportation Agency Board of Directors approves the settlement listed below:

- A. Coalition on Homelessness v. SFMTA et al., Superior Ct. Case No. CPF-18-516456 filed 12/19/18 for \$750,000 (attorney's fees under California Code of Civil Procedure Section 1021.5 in matter relating to towing practices).

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of April 2, 2024.

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency