

THIS PRINT COVERS CALENDAR ITEM NO.: Closed Session

**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY**

DIVISION: City Attorney

BRIEF DESCRIPTION:

- A. Regina Stein, et al. v. Jenny Ching, et al., SF Superior Ct. Case No. CGC-14-543196 filed 12/12/2014 for \$400,000. Lawsuit involving allegations of wrongful death from dangerous condition of public property.

ENCLOSURES:

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

APPROVALS:

DATE

DIRECTOR Julie Kirschbaum May 15, 2025

SECRETARY  May 15, 2025

ASSIGNED SFMTAB CALENDAR DATE: May 20, 2025

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. _____

WHEREAS, In Resolution No. 12-091 the SFMTA Board of Directors established a reserve fund to cover potential claims (the Litigation Reserve); now, therefore, be it

RESOLVED, The San Francisco Municipal Transportation Agency Board of Directors authorizes the Director of Transportation, in consultation with the Chief Financial Officer and City Attorney's Office, to use funds from the Litigation Reserve to pay the settlement; and be it further

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. Regina Stein, et al. v. Jenny Ching, et al., SF Superior Ct. Case No. CGC-14-543196 filed 12/12/2014 for \$400,000. Lawsuit involving allegations of wrongful death from dangerous condition of public property.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of May 20, 2025.

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency