

THIS PRINT COVERS CALENDAR ITEM NO.: Closed Session

**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY**

DIVISION: City Attorney

BRIEF DESCRIPTION:

A. Thanh Hong v. Christopher Hill Potter, et al., SF Superior Ct. Case No. CGC-22-597597 filed 08/15/2022 for \$6,500,000. Lawsuit involving allegations of a dangerous condition of public property and failing to meet a mandatory duty imposed on a public entity.

ENCLOSURES:

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

APPROVALS:

DIRECTOR 

SECRETARY 

DATE

November 26, 2024

November 26, 2024

ASSIGNED SFMTAB CALENDAR DATE: December 3, 2024

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. Thanh Hong v. Christopher Hill Potter, et al., SF Superior Ct. Case No. CGC-22-597597 filed 08/15/2022 for \$6,500,000. Lawsuit involving allegations of a dangerous condition of public property and failing to meet a mandatory duty imposed on a public entity.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of December 3, 2024.

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency