

CITY OF LOS ANGELES

CALIFORNIA



ERIC GARCETTI
MAYOR

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Interim City Clerk

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When making inquiries relative to
this matter, please refer to the
Council File No.

June 18, 2014

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council File No. 14-0671, at its meeting held June 10, 2014.



City Clerk
wrq

Mayor's Time Stamp
OFFICE OF THE MAYOR
#2051000
2014 JUN 11 PM 12:50
CITY OF LOS ANGELES

City Clerk's Time Stamp
CITY CLERK'S OFFICE
2014 JUN 11 PM 12:41
CITY CLERK
BY _____ DEPUTY

SUBJECT TO THE MAYOR'S APPROVAL

COUNCIL FILE NO. 14-0671

COUNCIL DISTRICT _____

COUNCIL APPROVAL DATE June 10, 2014

RE: REQUEST FOR RETENTION OF OUTSIDE COUNSEL TO ASSIST IN THE DEFENSE OF CLEAN WATER ACT LITIGATION CONCERNING THE CENTRAL LOS ANGELES RECYCLING AND TRANSFER STATION

JUN 23 2014

LAST DAY FOR MAYOR TO ACT _____
(10 Day Charter requirement as per Charter Section 341)

DO NOT WRITE BELOW THIS LINE - FOR MAYOR USE ONLY


APPROVED

/

*DISAPPROVED

*Transmit objections in writing
pursuant to Charter Section 341

DATE OF MAYOR APPROVAL OR DISAPPROVAL 6/17/14



MAYOR

wrq

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2014 JUN 17 PM 4:2
BY _____ DEPUTY
CITY CLERK

16

BUDGET AND FINANCE COMMITTEE REPORT relative to a request for retention of outside counsel to assist in the defense of Clean Water Act litigation concerning the Central Los Angeles Recycling and Transfer Station.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

APPROVE the retention of Downey Brand, LLP, under a three-year contract for outside legal services, with an initial appropriation of \$50,000 funded through Department 50, Fund 508, Account 50KX82.

Fiscal Impact Statement: None submitted by the City Attorney. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

(Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel on the above matter)

SUMMARY

At its regular meeting of June 2, 2014, the Budget and Finance Committee considered a City Attorney report relative to a request for retention of outside counsel to assist in the defense of Clean Water Act litigation concerning the Central Los Angeles Recycling and Transfer Station. The Committee recessed into closed session to consider the confidential City Attorney report. After returning to open session and having provided an opportunity for public comment, the Committee recommended approval of the City Attorney recommendation to retain outside counsel. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

BUDGET AND FINANCE COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
KREKORIAN:	YES
ENGLANDER:	ABSENT
KORETZ:	YES
BLUMENFIELD:	YES
BONIN:	YES

ADOPTED

JUN 10 2014

LOS ANGELES CITY COUNCIL

ep

14-0671 6-2-14