

HOLLY L. WOLCOTT
CITY CLERK

City of Los Angeles
CALIFORNIA

OFFICE OF THE
CITY CLERK

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When making inquiries relative to
this matter, please refer to the
Council File No.: [16-0603-S1](#)

OFFICIAL ACTION OF THE LOS ANGELES CITY COUNCIL

February 23, 2018

Council File No.: [16-0603-S1](#)

Council Meeting Date: February 21, 2018

Agenda Item No.: 23

Agenda Description: The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled City of Los Angeles v. Sylmar Foothill, LLC, Los Angeles Superior Court Case No. BC640292. (This is a condemnation action in which the City is taking property to be used to replace existing leased transit facilities with City-owned transit facilities; 12760 to 12776 Foothill Boulevard in Council District 7.)

Council Action: MOTION (KREKORIAN - ENGLANDER) - ADOPTED IN OPEN SESSION

Council Vote:

YES	BLUMENFIELD	YES	HARRIS-DAWSON	YES	O'FARRELL
YES	BONIN	YES	HUIZAR	YES	PRICE
YES	BUSCAINO	YES	KORETZ	YES	RODRIGUEZ
YES	CEDILLO	YES	KREKORIAN	YES	RYU
YES	ENGLANDER	YES	MARTINEZ	YES	WESSON

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Pursuant to Charter/Los Angeles Administrative Code Section(s): 341

FILE SENT TO MAYOR:

LAST DAY FOR MAYOR TO ACT:

APPROVED

***DISAPPROVED**

***VETO**

02/27/2018

Mayor

DATE SIGNED

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations of the City Attorney in order to effect settlement in the case entitled City of Los Angeles v. Sylmar Foothill, LLC, Los Angeles Superior Court Case No. BC640292 (this is a condemnation action in which the City is taking property to be used to replace existing leased transit facilities with City-owned transit facilities; 12760 to 12776 Foothill Boulevard in Council District Seven), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. APPROVE the proposed settlement for \$18,300,000.
2. AUTHORIZE the City Attorney, or designee, to execute the settlement agreement.
3. AUTHORIZE the Los Angeles Department of Transportation to draw a demand warrant for \$2,073,560 from Fund No. 385/94, Account No. 94L446, the Bus Facility Purchase Program, payable to Sylmar Foothill, LLC.
4. AUTHORIZE the City Attorney execute any additional or revised documents necessary to carry out the settlement in substantial conformance with the above terms.
5. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian – Englander – Koretz – Blumenfield - Bonin: "Yes") at its meeting on February 12, 2018, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____
PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____
MITCHELL ENGLANDER
Councilmember, 12th District

REW
CF 16-0603-S1
February 12, 2018

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