

**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), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. APPROVE the proposed settlement as set forth within the City Attorney report dated June 18, 2019. Clean Energy is given the option to remove and take the CNG Station when its current agreement with MV expires on April 30, 2021.
2. AUTHORIZE the Department of Transportation and the City Attorney, or designee, to execute the settlement agreement.
3. AUTHORIZE the Department of Transportation and City Attorney, or designee, to execute any additional or revised documents necessary to carry out the settlement in substantial conformance with the terms set forth in the City Attorney report dated June 18, 2019.
4. 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 – Price – Koretz – Blumenfield - Bonin: “Yes”) at its meeting on August 5, 2019, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY \_\_\_\_\_  
PAUL KREKORIAN  
Councilmember, 2nd District

SECONDED BY \_\_\_\_\_  
CURREN D. PRICE, JR  
Councilmember, 9th District