9/6/17 Council – Regular Meeting Agenda Closed Session

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations of the City Attorney in order to effect settlement in the case entitled <u>Peter Godefroy v. City of Los Angeles</u>, Los Angeles Superior Court Case No. BC593101 (this dangerous condition of public property lawsuit arises out of a bicycle accident at 13650 West Valley Vista Boulevard on May 2, 2015), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

- 1. AUTHORIZE the City Attorney to pay a total of \$6,500,000 in settlement of the above-entitled matter, payable in Fiscal Years (FY) 2017-18 and 2018-19.
- 2. AUTHORIZE the Controller to transfer \$3,500,000 from Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.
- 3. AUTHORIZE the City Attorney draw demands from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts, and made payable to: Panish, Shea and Boyle, LLP; Peter Godefroy and Patricia Godefroy, in two separate installments as follows:
 - a. \$3,500,000 due FY 2017-18.
 - b. \$3,000,000 due FY 2018-19.
- 4. INSTRUCT the City Clerk to place on the agenda for the first regular Council meeting on **July 1, 2018**, or shortly thereafter, the following instructions:

Authorize the Controller to transfer \$3,000,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts.

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: "Yes") at its meeting on August 21, 2017, 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 17-0899 September 5, 2017