6/5/18 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 cases entitled: <u>Joanna Botton v. City of Los Angeles</u>, Los Angeles Superior Court (LASC) Case No. BC552746; and <u>Nancy R. Martinez and Jose Enrique Gutierrez v. City of Los Angeles</u>, LASC Case No. BC552850 (this matter rises out of a motor vehicle collision which occurred on August 3, 2013 in Venice), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

- 1. AUTHORIZE the City Attorney to expend \$2,000,000 in settlement of the above-entitled matter, payable in Fiscal Year (FY) 2018-19.
- 2. 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 \$2,000,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009796, Recreation and Parks Liability Payouts.

- 3. AUTHORIZE the City Attorney to draw demands from Fund No. 100/59, Account No. 009796, Recreation and Parks Liability Payouts, made payable as follows:
 - a. \$200,000 to McNicholas and McNicholas, LLP, Perez and Caballero, PC, and Joanna Botton.
 - b. \$1,500,000 to McNicholas and McNicholas, LLP, Perez and Caballero, PC and Nancy R. Martinez.
 - c. \$300,000 to McNicholas and McNicholas, LLP, Perez and Caballero, PC, and Jose Enrique Gutierrez.
- 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 – Koretz – Blumenfield - Bonin: "Yes") at its meeting on June 4, 2018, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY_	PAUL KREKORIAN
	Councilmember, 2nd District
SECONDED BY	

REW CF 18-0502 June 4, 2018