12/11/18 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 case entitled <u>Ann DeHayes v. City of Los Angeles et al.</u>, Los Angeles Superior Court Case No. BC639134 (this matter involves an alleged dangerous condition of public property arising out of a falling tree incident, which occurred on February 1, 2016, at 4611 – 4617 Clybourn Street, in the City of Los Angeles) **SUBJECT TO THE APPROVAL OF THE MAYOR**:

- 1. AUTHORIZE the City Attorney to expend up to **\$200,000** in settlement of the above-entitled matter.
- 2. AUTHORIZE the Controller to transfer \$200,000 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.
- 3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009795, Public Works, Street Services Liability Payouts as follows: Panish Shea and Boyle LLP and Ann DeHayes in the amount of \$200,000.
- 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 Chair and Member of the Budget and Finance Committee (Krekorian – Bonin: "Yes") on December 3, 2018, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY	
	PAUL KREKORIAN
	Councilmember, 2nd District
SECONDED BY	,
	MIKE BONIN
	Councilmember, 11th District

AC CF No. 18-1029 December 3, 2018

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