ITEM NO. 64 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>Julie Wagner et al. v. City of Los Angeles</u>, Los Angeles Superior Court Case No. BC669058 (this matter arises from an incident in Sherman Oaks in which a parkway tree fell during a storm knocking down power lines and causing the death of a pedestrian) **SUBJECT TO THE APPROVAL OF THE MAYOR**:

- 1. AUTHORIZE the City Attorney to expend up to **\$150,000** in settlement of the aboveentitled matter.
- 2. AUTHORIZE the Controller to transfer \$150,000 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:
 - a. \$5,000 made payable to Miller and Steele Law Firm and Dario Gonzales, guardian ad litem for Trevor Alex Wagner Gonzales.
 - b. \$70,000 made payable to Miller and Steele Law Firm and Laura Gonzalez.
 - c. \$75,000 made payable to Miller and Steele Law Firm and Julie Wagner.
- 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. 18-1084 December 3, 2018

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