

# ITEM NO. 63

12/11/2018 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 Shirley Solorzano v. City of Los Angeles, Los Angeles Superior Court Case No. BC639677 (this matter arises from Plaintiff's claims of discrimination, retaliation, and harassment) **SUBJECT TO THE APPROVAL OF THE MAYOR:**

- A. In the event the case is dismissed at the summary judgement stage on December 13, 2018:
1. AUTHORIZE the City Attorney to expend up to **\$125,000** in settlement of the above-entitled matter.
  2. AUTHORIZE the Controller to transfer \$125,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
  3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts as follows: \$125,000 made payable to McNicholas and McNicholas Client Trust Account.
  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.
- B. Alternatively, in the event that the claims are not entirely dismissed at the summary judgement stage on December 13, 2018:
1. AUTHORIZE the City Attorney to expend up to **\$500,000** in settlement of the above-entitled matter.
  2. AUTHORIZE the Controller to transfer \$500,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
  3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts as follows: \$500,000 made payable to McNicholas and McNicholas Client Trust Account.
  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 – Bonin: “Yes”) at a meeting 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 \_\_\_\_\_  
PAUL KORETZ  
Councilmember, 5th District

AC  
CF No. 18-1112  
December 3, 2018

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