### CITY OF LOS ANGELES

**CALIFORNIA** 

HOLLY L. WOLCOTT City Clerk

GREGORY R. ALLISON Executive Office

When making inquiries relative to this matter, please refer to the Council File No.



Office of the CITY CLERK

Council and Public Services Room 395, City Hall Los Angeles, CA 90012 General Information - (213) 978-1133 Fax: (213) 978-1040

> SHANNON HOPPES Division Manager

www.cityclerk.lacity.org

November 17, 2014

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council File No. <u>14-0191</u>, at its meeting held <u>November 12</u>, <u>2014</u>.

City Clerk

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## **FORTHWITH**

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SUBJECT TO THE MAYOR'S APPROVAL

COUNCIL FILE NO. 14-0191	COUNCIL DISTRICT
COUNCIL APPROVAL DATE November 12. 2014	
RE: CASE ENTITLED CITY OF LOS ANGELES V. CLARKE CON LOS ANGELES SUPERIOR COURT CASE NO. BC467844	NTRACTING CORPORATION,
LAST DAY FOR MAYOR TO ACT	
/ <u></u>	
DO NOT WRITE BELOW THIS LINE - FOR	R MAYOR USE ONLY
APPROVED	*DISAPPROVED
	*Transmit objections in writing pursuant to Charter Section 341
DATE OF MAYOR APPROVAL OR DISAPPROVAL NOV 1 7 20	014
Herry Menny	
V.	

# 19

#### **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>City of Los Angeles v. Clarke Contracting Corporation</u>, Los Angeles Superior Court Case No. BC467844. (This matter involves a lawsuit filed by the City of Los Angeles for express indemnity against Clarke Contracting Corporation to recover a portion of a settlement by the City with the plaintiffs in a related case entitled Susan Morris and P.J. Pesce v. City of Los Angeles), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

- 1. AUTHORIZE and INSTRUCT the City Attorney, without further instructions, to accept a settlement in the above-entitled matter in the amount of \$285,000.
- 2. AUTHORIZE and INSTRUCT the City Attorney, without further instructions, to deposit any funds received into the Sewer Construction and Maintenance Fund No. 208, Revenue Source Code 5121, Damage Claims and Settlements.
- 3. AUTHORIZE the City Attorney to execute the necessary documents to carry out the settlement in accordance with the above terms.
- 4. AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any 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 – Blumenfield - Bonin) at its meeting on November 3, 2014, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY_		
	PAUL KREKORIAN	
	Councilmember, 2nd District	
	*1	
SECONDED BY		
	MITCHELL ENGLANDER	_
	Councilmember 12th District	

## **ADOPTED**

ep CF 14-0191 November 3, 2014

NOV 1 2 2014

LOS ANGELES CITY COUNCIL

#140191mot\_11-3-14

TO THE MAYOR FORTHWITH