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CITY ATTORNEY

REPORT NO. R 1 5 - 0 2 6 6
OCT 1 4 2015

**REQUEST FOR CLOSED SESSION PURSUANT TO
GOVERNMENT CODE SECTION 54956.9(d)(1)**

REPORT RE:

SETTLEMENT DISCUSSION

IN RE PACIFICA OF THE VALLEY CORPORATION
USBC CASE NO. 1:09-bk-11678-MT
AND
CITY OF LOS ANGELES V. PACIFICA OF THE VALLEY CORPORATION
LASC CASE NO. BC573540

The Honorable City Council
of the City of Los Angeles
Room 395, City Hall
200 North Spring Street
Los Angeles, California 90012

Honorable Members:

This Office recommends that discussions with, and advice from, legal counsel regarding the recommendation for City Council action in this pending litigation be scheduled and held in closed session pursuant to California Government Code Section 54956.9(d)(1). Government Code Section 54956.9(g) requires you to state publicly, prior to the closed session, what subdivision of this section authorizes the closed meeting and that the closed session is being held to confer or discuss with, or receive advice from, legal counsel regarding pending litigation.

The settlement discussion involves a proposed settlement agreement between the City of Los Angeles and Pacifica of the Valley Corporation regarding Pacifica's

liability to the City for unpaid business taxes, interest and penalties for the tax years 2006-2015.

If you have any questions regarding this matter, please contact Deputy City Attorney Wendy Loo at (213) 978-7750. She or another member of this Office will be present when you consider this matter to answer any questions you may have.

Very truly yours,

MICHAEL N. FEUER, City Attorney

By



DAVID MICHAELSON
Chief Assistant City Attorney

DM:WL:cm