



MICHAEL N. FEUER
City Attorney

REPORT NO. R 1 6 - 0 0 0 2
JAN 0 6 2016

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

REPORT RE:

SETTLEMENT DISCUSSION

CITY OF LOS ANGELES v. TIME WARNER CABLE
USDC CASE NO.: CV14-1984-ODW

The Honorable City Council
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 about the recommendation for City Council action regarding settlement of this pending litigation be scheduled and held in closed session pursuant to California Government Code Section 54956.9(a). Government Code Section 54956.9(a) requires you to state publicly prior to the closed session, what subdivision of that 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. We ask that the matter be placed on the closed session agendas of the Claims Board, Budget and Finance Committee and City Council as soon as practicable.

This case concerns allegations that the Time Warner Cable owes franchise fee and Public, Educational and Government (PEG) fee money to the City and Time Warner's contention that the City owes it money.

If you have any questions regarding this matter, please contact Deputy City Attorneys Michael J. Dundas at (213) 978-8147 or Gabriel S. Dermer at (213) 473-6850. They or other members 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



THOMAS H. PETERS
Chief Assistant City Attorney

GSD:tl

cc: Ted Ross, General Manager, ITA
Miguel Santana, Chief Administrative Officer