



MICHAEL N. FEUER
City Attorney

REPORT NO. R 1 6 - 0 0 5 1
FEB 1 7 2016

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

REPORT RE:

SETTLEMENT DISCUSSION

THE CITY OF LOS ANGELES V. AMANO MCGANN, INCORPORATED
USDC CASE NO. 2:15-cv-05041 PSG (FFMx)

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 regarding 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 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 against the City.

The pending litigation concerns the performance of Amano McGann, Inc. relating to the parking equipment at the Pershing Square Parking Garage.

The Honorable City Council
City of Los Angeles
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If you have any questions regarding this matter, please contact Deputy City Attorney Benjamin Chapman at (213) 473-6858. He 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



THOMAS H. PETERS
Chief Assistant City Attorney

THP:lh

cc: Board of Recreation & Parks Commission
Michael A. Shull, General Manager
Regina Adams, Executive Officer
Noel Williams, Chief Financial Officer
Marc Hendon, Risk Management