

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations of the City Attorney in order to effect settlement in the case entitled City of Los Angeles v. Sylmar Foothill, LLC, Los Angeles Superior Court Case No. BC640292 (this is a condemnation action in which the City is taking property to be used to replace existing leased transit facilities with City-owned transit facilities; 12760 to 12776 Foothill Boulevard in Council District Seven), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. APPROVE the proposed settlement for \$18,300,000.
2. AUTHORIZE the City Attorney, or designee, to execute the settlement agreement.
3. AUTHORIZE the Los Angeles Department of Transportation to draw a demand warrant for \$2,073,560 from Fund No. 385/94, Account No. 94L446, the Bus Facility Purchase Program, payable to Sylmar Foothill, LLC.
4. AUTHORIZE the City Attorney execute any additional or revised documents necessary to carry out the settlement in substantial conformance with the above terms.
5. 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 – Englander – Koretz – Blumenfield - Bonin: “Yes”) at its meeting on February 12, 2018, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____
PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____
MITCHELL ENGLANDER
Councilmember, 12th District

REW
CF 16-0603-S1
February 12, 2018