

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled William Mears, et al. v. City of Los Angeles, et al., United States District Court Case Nos. CV15-08441 and CV15-09587; Ninth Circuit Court of Appeal Case No. 18-55847 (this matter arises from an incident involving members of the Los Angeles Police Department on December 24, 2014, after a jury verdict in favor of Plaintiffs), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney to expend up to **\$5,750,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to transfer \$3,750,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows:
 - a. \$3,750,000 payable to Law Offices of Dale K. Galipo, The Cochran Firm California, William Mears, and Joanna Wysocki, due upon approval.
 - b. \$2,000,000 payable to Law Offices of Dale K. Galipo, The Cochran Firm California, William Mears, and Joanna Wysocki, due after July 1, 2020.
4. **INSTRUCT the City Clerk to place on the agenda for the first regular Council meeting on July 1, 2020, or shortly thereafter, the following instruction:**
 - a. Authorize the Controller to transfer \$2,000,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
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 – Price – Blumenfield – Bonin: “Yes”) at its meeting on January 13, 2020, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____
PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY _____
CURREN D. PRICE, JR
Councilmember, 9th District