

HOLLY L. WOLCOTT
CITY CLERK

City of Los Angeles
CALIFORNIA

OFFICE OF THE
CITY CLERK

SHANNON D. HOPPE
EXECUTIVE OFFICER



Council and Public Services Division
200 N. SPRING STREET, ROOM 395
LOS ANGELES, CA 90012
GENERAL INFORMATION - (213) 978-1133
FAX: (213) 978-1040

ERIC GARCETTI
MAYOR

BRIAN E. WALTERS
DIVISION CHIEF

CLERK.LACITY.ORG

When making inquiries relative to
this matter, please refer to the
Council File No.: [18-0077](#)

OFFICIAL ACTION OF THE LOS ANGELES CITY COUNCIL

February 16, 2018

Council File No.: [18-0077](#)

Council Meeting Date: February 14, 2018

Agenda Item No.: 25

Agenda Description: The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Maria Delores Ramirez v. City of Los Angeles, United States District Court Case No. CV-15-02179 MWF-FFM; Ninth Circuit No. 17-56195. (This matter involves an appeal from a judgment entered after a jury verdict in favor of Plaintiff Maria Delores Ramirez.)

Council Action: MOTION (ENGLANDER - KORETZ) ADOPTED IN OPEN SESSION

Council Vote:

YES	BLUMENFIELD	YES	HARRIS-DAWSON	YES	O'FARRELL
YES	BONIN	ABSENT	HUIZAR	YES	PRICE
YES	BUSCAINO	YES	KORETZ	YES	RODRIGUEZ
YES	CEDILLO	YES	KREKORIAN	YES	RYU
ABSENT	ENGLANDER	YES	MARTINEZ	YES	WESSON

HOLLY L. WOLCOTT
CITY CLERK

Pursuant to Charter/Los Angeles Administrative Code Section(s): 341

FILE SENT TO MAYOR:

LAST DAY FOR MAYOR TO ACT:

APPROVED

***DISAPPROVED**

***VETO**

02/23/2018

Mayor

DATE SIGNED

ITEM NO. 25

2/14/18 Council – Regular Meeting Agenda
Closed Session

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations of the City Attorney in order to effect settlement in the case entitled Maria Delores Ramirez v. City of Los Angeles, United States District Court Case No. CV-15-02179 MWF-FFM; Ninth Circuit No. 17-56195 (this matter involves an appeal from a judgment entered after a jury verdict in favor of plaintiff Maria Delores Ramirez), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney to expend up to \$1,500,000 in settlement of the above-entitled matter (this amount shall be lieu of and satisfy a judgment previously entered against the City).
2. AUTHORIZE the Controller to transfer \$1,500,000 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, in the amount of \$1,500,000 and made payable to Cheong Denove Rowell and Bennet Client's Trust Account.
4. 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 (Englander – Koretz – Blumenfield – Bonin: "Yes") at its meeting on February 5, 2018, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY _____

MITCHELL ENGLANDER
Councilmember, 12th District

SECONDED BY _____

PAUL KORETZ
Councilmember, 5th District

REW
CF 18-0077
February 5, 2018

18-0077_motion_2-5-18.doc