

ITEM NO. 41

8/27/19 Council – Regular Meeting Agenda
Closed Session

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled Alliance of Californians for Community Empowerment v. City of Los Angeles, Los Angeles Superior Court Case No. BS174427 (this matter involves a lawsuit filed by the Alliance of Californians for Community Empowerment against the City concerning the City's use of Letters of Acknowledgment and Support in the Proposition HHH Permanent and Supportive Loan Program and Affordable Housing Managed Pipeline Program), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney to expend **\$109,904.35** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to transfer \$109,904.35 from City Attorney Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts.
3. AUTHORIZE the City Attorney to draw a demand warrant in the amount of \$109,904.35 from Fund No. 100/59, Account No. 009798, made payable to: Rosen Bien Galvan & Grunfeld LLP Client 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.

(Budget and Finance Committee waived consideration of the above matter)

PRESENTED BY _____
PAUL KREKORIAN
Councilmember, 2nd District

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