

# ITEM NO. 37

6/1/21 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 I.K., a minor v. City of Los Angeles, Los Angeles Superior Court Case No. 19STCV35160 (this matter arises from allegations that the Jim Gilliam Day Care Center failed to properly train and supervise its staff in relation to an incident on December 26, 2018), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney to expend up to **\$150,000** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to transfer \$150,000 from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009796, Recreation and Parks Liability Payouts.
3. AUTHORIZE the City Attorney to draw two demands from Fund No. 100/59, Account No. 009796, Recreation and Parks Liability Payouts, as follows:
  - a. \$65,466.19 to Manly, Stewart and Finaldi, APC Trust Account.
  - b. \$84,533.81 to Pacific Life and Annuity Services, Inc. for the benefit of I.K., a minor.
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 \_\_\_\_\_

BOB BLUMENFIELD  
Councilmember, 3rd District