Los Angeles City Council, Journal/Council Proceedings Wednesday, March 8, 2006 John Ferraro Council Chamber, Room 340, City Hall - 10:30 am

--- SPECIAL COUNCIL MEETING ---

10:30 A.M. OR AS SOON THEREAFTER AS COUNCIL RECESSES ITS REGULAR MEETING

ROLL CALL - Members present: Cardenas, Greuel, Huizar, LaBonge, Parks, Perry, Reyes, Weiss, Wesson, Zine and President Garcetti (11); Absent: Hahn, Padilla, Rosendahl and Smith (4).

ROLL CALL NUMBER (#) - INDICATES THE ORDER IN WHICH THE ITEMS WERE ACTED UPON DURING THE COUNCIL MEETING

Closed Session - Item 1

ITEM NO. (1) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #1 - Motion (Parks - Zine) Adopted in Open Session, Ayes (11); Absent: Hahn, Padilla, Rosendahl and Smith (4)

06-0444

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Rene Rodriguez v. City of Los Angeles, Los Angeles Superior Court Case No. BC 327778. (This action arises out of an alleged pedestrian/automobile accident which occurred on January 18, 2001.)

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

ADOPTED IN OPEN SESSION

MOTION (PARKS - ZINE)

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the City Attorney to expend \$127,250 in settlement of the case entitled Rene Rodriguez v. City of Los Angeles, Los Angeles Superior Court Case No. BC 327778, from Liability Claims Account No. 9770, Fund No. 100, Department 59.

2.	AUTHORIZE the City Attorney to draw a demand thereon in said amount payable to
	the Law Offices of Richard A. Schwartz, Law Offices of Jeffrey L. Geren and Rene
	Rodriguez.

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

Councilmember LaBonge moved, seconded by Councilmember Weiss, that the Special Council meeting adjourn.

Ayes, Cardenas, Greuel, Huizar, LaBonge, Parks, Perry, Reyes, Weiss, Wesson, Zine and President Garcetti (11); Absent: Hahn, Padilla, Rosendahl and Smith (4).

Whereupon the Special Council meeting did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

Ву

Council Clerk

PRESIDENT OF THE CITY COUNCIL