Los Angeles City Council, Journal/Council Proceedings Wednesday, June 14, 2006 John Ferraro Council Chamber, Room 340, City Hall - 10:15 am

## --- SPECIAL COUNCIL MEETING ---

# 10:15 A.M. OR AS SOON THEREAFTER AS COUNCIL RECESSES ITS REGULAR MEETING

ROLL CALL - Members present: Cardenas, Greuel, Hahn, LaBonge, Padilla, Parks, Perry, Reyes, Rosendahl, Smith, Weiss, Wesson and President Garcetti (13); Absent: Huizar and Zine (2).

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 - SEE FOLLOWING - TO THE MAYOR FORTHWITH

Roll Call #1 - Motion (Parks - Huizar) Adopted in Open Session, Ayes (10); Absent: Cardenas, Hahn, Reyes, Wesson and Zine (5)

### 06-0752

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 Skylar Doe v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC329447.

(Budget and Finance Committee considered the above matter in Closed Session on June 12, 2006.)

#### **ADOPTED**

MOTION (PARKS - HUIZAR) relative to settlement in the case entitled <u>Skylar Doe v.</u> <u>City of Los Angeles, et al.</u>, Los Angeles Superior Court Case No. BC329447.

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

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- 1. AUTHORIZE the City Attorney to expend \$325,000 in settlement of the case entitled Skylar Doe v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC329447, from the Liability Claims Account No. 9760, Fund 100, Department 59.
- 2. AUTHORIZE the City Attorney to draw a demand thereon in said amount payable to Guardian ad Litem for Skylar Doe and Law Offices of Barry Novack.

This matter was approved by the Budget and Finance Committee (Parks - Greuel - Huizar - Rosendahl - Smith "yes") at its meeting of June 12, 2006, in Closed Session as permitted by Government Code Section 54956.9(a).

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

Ayes, Greuel, Huizar, LaBonge, Padilla, Parks, Perry, Rosendahl, Smith, Weiss and President Garcetti (10); Absent: Cardenas, Hahn, Reyes, Wesson and Zine (5).

Whereupon the Special Council meeting did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

Ву

Council Clerk

PRESIDENT OF THE CITY COUNCIL

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