

Los Angeles City Council, **Journal/Council Proceedings**
Wednesday, **May 23, 2007**
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: Alarcon, Cardenas, Greuel, Hahn, Huizar, LaBonge, Parks, Reyes, Rosendahl, Smith, Weiss, Wesson, Zine and President Garcetti (14); Absent: Perry (1).

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

Closed Session - Item 57

ITEM NO. (57) - MOTION ADOPTED IN OPEN SESSION - TO THE MAYOR FORTHWITH

Roll Call #1 - Motion (Parks - Smith) Adopted in Open Session, Ayes (13); Absent: Perry and Weiss (2)

07-1518

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 William J. Clearihue v. City of Los Angeles, et al., Los Angeles Superior Court Case No. SC 084678.

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

ADOPTED IN OPEN SESSION

MOTION (PARKS - SMITH)

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

- 1. AUTHORIZE the City Attorney to present plaintiff with a formal settlement offer, pursuant to Section 998 of the Code of Civil Procedure, in the amount of \$150,001.**

2. **AUTHORIZE and INSTRUCT the City Attorney, without further instructions, and upon the condition that plaintiff shall have accepted the City's offer to settle, contingent upon the usual waivers, to draw the necessary demand payable jointly to "The Law Offices of George Coleman and William J. Clearihue" in the amount of \$150,001, payable from the City Attorney Liability Claims Account No. 9770, Department 59.**

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

Councilmember Alarcon moved, seconded by Councilmember Greuel, that the Special Council meeting adjourn.

Ayes, Alarcon, Cardenas, Greuel, Hahn, Huizar, LaBonge, Parks, Reyes, Rosendahl, Smith, Wesson, Zine and President Garcetti (13); Absent: Perry and Weiss (2).

Whereupon the Special Council meeting did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL