

**- - - SPECIAL COUNCIL MEETING - - -**

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

**ROLL CALL - Members present: Alarcón, Cárdenas, Hahn, Huizar, Koretz, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Zine and President Garcetti (13); Absent: Wesson (1); Vacant: Council District Two.**

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

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**Closed Session - Item 29**

**ITEM NO. (29) - MOTION ADOPTED**

**Roll Call #1 - Motion (Parks - Reyes) Adopted, Ayes (13); Absent: Wesson (1)**

[07-3006](#)

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 Joanne Marie Anthony v. George McNeil, et al., Los Angeles Superior Court Case No. BC 348064. (This case arises from plaintiff's claims of harassment and retaliation with the Los Angeles Police Department.)

(Budget and Finance Committee considered the above matter in Closed Session on September 21, 2009.)

**ADOPTED**

**MOTION (PARKS - ROSENDAHL)**

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

- 1. AUTHORIZE the City Attorney to expend \$56,492.91 plus interest, in settlement of the case entitled Joanne Marie Anthony v. George McNeil, et al., Los Angeles Superior Court Case No. BC 348064, from Liability Claims Account No. 9760, Fund 100, Department 59.**
- 2. AUTHORIZE the City Attorney to draw a demand thereon in said amount payable to the law Offices of David G. Geffen and Joanne Marie Anthony.**

3. **AUTHORIZE** the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer, and **AUTHORIZE** the Controller to implement the instructions.

**This matter was approved by the Budget and Finance Committee (Parks - Smith - Huizar - Rosendahl “yes”) at its meeting on September 21, 2009, in Closed Session as permitted by Government Code Section 54956.9 (a).**

**Councilmember Reyes moved, seconded by Councilmember Smith, that the Special Council meeting adjourn.**

**Ayes, Alarcón, Cárdenas, Hahn, Huizar, Koretz, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Zine and President Garcetti (13); Absent: Wesson (1); Vacant: Council District Two.**

**Whereupon the Special Council meeting did adjourn.**

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL