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CITY HALL  
LOS ANGELES, CALIFORNIA 90012  
(213) 485-3311

OFFICE OF THE MAYOR

TOM BRADLEY  
MAYOR

FEB 2 1990

Council of the City of Los Angeles

Honorable Members:

I concur in your action of January 24, 1990, and hereby approve the transfer of \$105,000 from the Reserve Fund to the Unappropriated Balance and appropriated therefrom to the City Attorney Liability Claims Account No. 9770 to permit settlement of the case entitled Larez v. City of Los Angeles, et al., United States District Court No. CF 87-3640 RMT.

Council File No. 88-2304 is returned herewith.

Yours truly,

*Tom Bradley*  
TOM BRADLEY  
Mayor

FEB 05 1990

*Atty (cc: Pat Keller &)*  
*no*  
*cont*

*Seaman*  
EB:llc  
Attachment

CITY OF LOS ANGELES  
CALIFORNIA



TOM BRADLEY  
MAYOR

OFFICE OF  
CITY CLERK

ROOM 395, CITY HALL  
LOS ANGELES, CA 90012  
485-5705

ELIAS MARTINEZ  
CITY CLERK

WHEN MAKING INQUIRIES  
RELATIVE TO THIS MATTER,  
REFER TO FILE NO.

88-2304

January 30, 1990

RECEIVED  
CITY CLERK  
JAN 30 11 04 AM '90

Honorable Tom Bradley, Mayor (with file)

RE: APPROPRIATION OF \$105,000 FOR LITIGATION EXPENSES IN LAREZ  
V. CITY OF LOS ANGELES, ET AL., UNITED STATES DISTRICT COURT  
NO. CV 87-3640 RMT

At the meeting of the Council held January 24, 1990, the following  
action was taken:

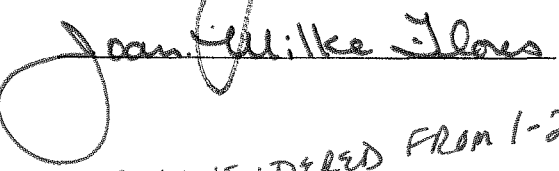
- Attached report adopted..... \_\_\_\_\_
- See attached motion..... \_\_\_\_\_ X
- " resolution " ( )..... \_\_\_\_\_
- Ordinance adopted..... \_\_\_\_\_
- Motion adopted to approve attached report..... \_\_\_\_\_
- " " " " " communication..... \_\_\_\_\_
- To the Mayor for concurrence..... \_\_\_\_\_ X
- To the Mayor FORTHWITH..... \_\_\_\_\_ X
- Mayor concurred..... \_\_\_\_\_
- Appointment confirmed..... \_\_\_\_\_
- Findings adopted..... \_\_\_\_\_
- Negative Declaration adopted..... \_\_\_\_\_
- Categorically exempt..... \_\_\_\_\_
- Generally exempt..... \_\_\_\_\_
- EIR certified..... \_\_\_\_\_
- Tract map approved for filing with the County Recorder..... \_\_\_\_\_
- Parcel map approved for filing with the County Recorder.... \_\_\_\_\_
- Bond approved is No. \_\_\_\_\_ of Contract..... \_\_\_\_\_
- Resolution of acceptance of future street to be known as  
\_\_\_\_\_ adopted..... \_\_\_\_\_
- Agreement mentioned therein is/are No. \_\_\_\_\_  
\_\_\_\_\_ of Contracts..... \_\_\_\_\_
- Attach a copy of follow-up Department Report to file..... \_\_\_\_\_
- Special Instructions \_\_\_\_\_

*Elias Martinez*  
City Clerk  
mlb

MOTION

I MOVE, pursuant to advice received in Closed Session conferred with the City Attorney, and the recommendations of said office, that, subject to approval of the Mayor, \$105,000 be transferred from the Reserve Fund to the Unappropriated Balance and appropriated therefrom to the City Attorney Liability Claims Account No. 9770, and that the City Attorney be authorized to expend all or part of said sum as recommended for litigation expenses in Larez v. City of Los Angeles, et al., United States District Court No. CV 87-3640 RMT and to provide the Court with a copy of the City Council's action in the matter reviewed, including its findings with respect thereto.

Presented by 

Seconded by 

RECONSIDERED FROM 1-23-90  
MO  
ADOPTED  
IN OPEN SESSION  
JAN 24 1990  
LOS ANGELES CITY COUNCIL  
TO THE MAYOR FOR EXECUTION

)  
)  
)  
)

MO. ADOPTED TO RECONSIDER ACTION AREA

MEMO NO. 62      YES 11      NO 0      RES. 4      6/24/90 13 45 00

BEARD      YES BENSON      YES BRADY      YES FINNELL      YES

BLORES      YES GRIFFIN      YES HENDER      YES PONS      YES

MOORE      YES HOO      YES VANDERKAM      YES RAYBURN      YES

LINSAY      RES. MULLIN      RES. FERRARO      RES

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ON 1-23-90- MO ADOPTED IN OPEN SESSION

U

January 25, 1990

M E M O R A N D U M   T O   F I L E

The City Council held Closed Sessions on Tuesday and Wednesday, January 23 and 24, 1990, pursuant to authority provided in California Government Code Section 54956.9(a) to confer with its Attorney with respect to the lawsuit entitled, Jessie Larez v. City of Los Angeles, et al., United States District Court Case No. CV 87-3640 RMT.

Additionally, a Motion (Yaroslavsky-Flores) was adopted in open session on January 24, 1990, relative to the transfer of \$105,000 from the Reserve Fund for litigation expenses in regard to this matter (copy attached to file).

The purpose of this memorandum is to note for the record that actions were taken on the above dates by the City Council in Closed Session and instructions given to the City Attorney with respect to the subject litigation.

A handwritten signature in cursive script, appearing to read "Dian M. Titus". The signature is written in dark ink and is positioned above the typed name.

DIAN M. TITUS  
Legislative Assistant/Minute Clerk

62

JAN 19 1990

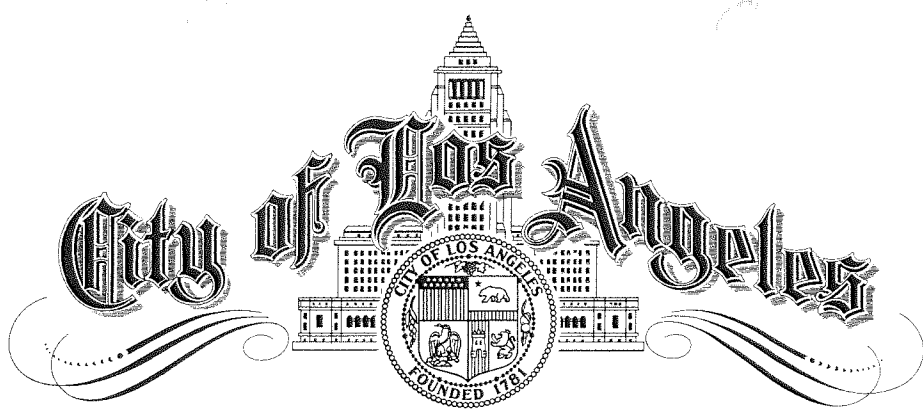
~~JAN 23 1990~~

JAN 23 1990

Continued to Jan 24, 1990



may



CITY HALL  
LOS ANGELES, CALIFORNIA 90012  
(213) 485-3311

OFFICE OF THE MAYOR

TOM BRADLEY  
MAYOR

DEC 27 1988

Council of the City of Los Angeles

Honorable Members:

I concur in your action of December 21, 1988, and hereby approve the transfer of \$255,000 from the Reserve Fund to the Unappropriated Balance and appropriated therefrom to the City Attorney Liability Claims Account No. 9770 for litigation expenses.

Council File No. 88-2304 is returned herewith.

Yours truly,

*Tom Bradley*  
TOM BRADLEY  
Mayor

TB:llc  
Attachment

DEC 28 1988

*Att  
CAB  
CLA  
Appteller  
Jovanis  
M... ..*

CITY OF LOS ANGELES  
CALIFORNIA

ELIAS MARTINEZ  
CITY CLERK



OFFICE OF  
CITY CLERK  
ROOM 395, CITY HALL  
LOS ANGELES, CA 90012  
485-5705

WHEN MAKING INQUIRIES  
RELATIVE TO THIS MATTER,  
REFER TO FILE NO.

88-2304

TOM BRADLEY  
MAYOR

December 23, 1988

Honorable Tom Bradley, Mayor (with file)

At the closed session meeting of the Council held December 21, 1988, attached Motion (Ferraro - Bernson) relative to the appropriation of funds to the City Attorney Liability Claims Account No. 9770 in the amount of \$255,000 from the Reserve Fund for litigation expenses, was adopted. Subject file is transmitted to the Mayor for approval.

*Elias Martinez*

City Clerk

gje

RECEIVED  
DEC 23 12 24 PM '88  
MAYOR (ANTHONY)

M O T I O N

I MOVE, pursuant to advice received in Closed Session conferred with the City Attorney, and the recommendations of said office, that, subject to approval of the Mayor, \$255,000 be transferred from the Reserve Fund to the Unappropriated Balance and appropriated therefrom to the City Attorney Liability Claims Account No. 9770, and that the City Attorney be authorized to expend all or part of said sum as recommended for litigation expenses and to provide the Court with a copy of the City Council's action in the matter reviewed, including its findings with respect thereto.

Presented by

*John Brennan*

Seconded by

*Al Be*

*MO.*  
ADOPTED  
TO APPROVE APPROPRIATION  
DEC 21 1988

LOS ANGELES CITY COUNCIL

TO THE MAYOR FORTHWITH

DEC 21 1988

AGENDA NO. 01							YES: 11	NO: 0	RES: 4	12/21/99	14 43 02
BERNARDI	YES	BRUDE	YES	FARRELL	YES	FLORES	YES				
GILPATRICK	YES	HOLDEN	YES	MOLINA	YES	PICUS	YES				
WACHS	YES	WOO	YES	FERRARO	YES	ALATORRE	RES				
BERNARDI	RES	LINDSAY	RES	WROSLAVSKY	RES						

CELEBRING

CONVECIUON

*Handwritten mark*

**SPECIAL 1**

M O T I O N

WHEREAS, the Council agenda for December 21, 1988 was posted by the City Clerk on Friday, December 16, 1988; and

WHEREAS, the City Council will be in recess from December 21, 1988 through January 2, 1989 and there is an immediate need for consultation with its legal counsel, the City Attorney, to receive advice in consideration of litigation matters that arose subsequent to the posting of the Council agenda for today, Wednesday, December 21, 1988,

NOW THEREFORE, pursuant to authority in Government Code Section 54954.2(b)(2), I MOVE that the Council, by the adoption of this motion by at least 10 votes, determines that the need to take action arose subsequent to the posting of today's Council agenda; and

I FURTHER MOVE, upon such determination, as authorized by Government Code Section 54956.9(a), the Council hold a closed session to confer with its legal counsel, the City Attorney, with respect to certain ongoing litigation.

Presented by *John Ferraro*

**MO. ADOPTED** Seconded by *Supriya*

MAYOR (with file)

DEC 21 1988

LOS ANGELES CITY COUNCIL  
**CLOSED SESSION HELD - ACTION TAKEN  
(SEE ATTACHED MOTION) TO THE MAYOR FORTHWITH**      **DEC 21 1988**

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***** TIME:
AGENDA NO. 01      YES: 12      NO: 0      ABS: 3      12/21/99 12:18:37
BERNSON ..... YES  BRADDE ..... YES  FARRELL ..... YES  FLORES ..... YES
HOLDEN ..... YES  LINDSAY ..... YES  MOLINA ..... YES  PICUS ..... YES
WACHS ..... YES  WOO ..... YES  YAROSLAVSKY ..... YES  FERRARO ..... YES
ALATORRE ..... ABS  BERNARDI ..... ABS  GALANTER ..... ABS
*****

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10/21/99

12/21/99