

CITY OF LOS ANGELES
CALIFORNIA

JUNE LAGMAY
City Clerk

HOLLY L. WOLCOTT
Executive Officer



ANTONIO R. VILLARAIGOSA
MAYOR

Office of the
CITY CLERK

Council and Public Services
Room 395, City Hall
Los Angeles, CA 90012
General Information - (213) 978-1133
Fax: (213) 978-1040

When making inquiries relative to
this matter, please refer to the
Council File No.

www.cityclerk.lacity.org

April 26, 2011

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council File No. 11-0573,
at its meeting held April 20, 2011.

A handwritten signature in black ink, appearing to read 'June Lagmay', is written over the printed name of the City Clerk.

City Clerk
kw

Mayor's Time Stamp
RECEIVED OF THE MAYOR
2011 APR 21 PM 3:33
CITY OF LOS ANGELES

FORTHWITH

City Clerk's Time Stamp
CITY CLERK'S OFFICE
2011 APR 21 PM 3:00
CITY CLERK
BY _____ DEPUTY

SUBJECT TO THE MAYOR'S APPROVAL

COUNCIL FILE NO. 11-0573

COUNCIL DISTRICT _____

COUNCIL APPROVAL DATE APRIL 20, 2011

RE: RETENTION OF MEYERS NAVE WITH AN INITIAL APPROPRIATION OF \$80,000 FOR OUTSIDE COUNSEL SERVICES RELATED TO THE CASE ENTITLED MARK WILLITS V. CITY OF LOS ANGELES, UNITED STATES DISTRICT COURT CASE NO. CV10-5782. (THIS LAWSUIT ARISES OUT OF AMERICANS WITH DISABILITIES ACT ALLEGATIONS REGARDING THE CITY'S SIDEWALKS AND CURBS)

LAST DAY FOR MAYOR TO ACT MAY 02 2011
(10 Day Charter requirement as per Charter Section 341)

DO NOT WRITE BELOW THIS LINE - FOR MAYOR USE ONLY

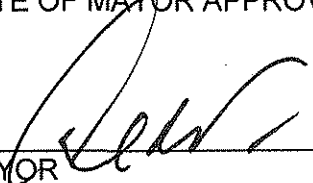
APPROVED

✓

*DISAPPROVED

*Transmit objections in writing pursuant to Charter Section 341

DATE OF MAYOR APPROVAL OR DISAPPROVAL APR 22 2011



MAYOR

RECEIVED
CITY CLERK'S OFFICE
2011 APR 22 PM 4:19
CITY CLERK
BY _____ DEPUTY

COMMUNICATION

TO: LOS ANGELES CITY COUNCIL

File No. 11-0573

FROM: COUNCILMEMBER BERNARD C. PARKS, CHAIR
COUNCILMEMBER BILL ROSENDAHL, MEMBER
BUDGET AND FINANCE COMMITTEE

COMMUNICATION FROM CHAIR AND MEMBER, BUDGET AND FINANCE COMMITTEE relative to the retention and funding of outside counsel services.

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

1. APPROVE the retention of Meyers Nave for outside counsel services related to the case entitled Mark Willits v. City of Los Angeles, United States District Court Case No. CV10-5782. (This lawsuit arises out of Americans with Disabilities Act allegations regarding the City's sidewalks and curbs.)
2. APPROPRIATE and TRANSFER \$80,000 from the Unappropriated Balance, City Attorney Outside Counsel Including Workers Compensation line item to City Attorney Fund No. 100, Department 12, Account 9301 for the above referenced contract.

Fiscal Impact Statement: None submitted by the City Attorney. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

(Council may recess to Closed Session pursuant to Government Code Section 54956.9(a) to confer with its legal counsel relative to the above matter)

SUMMARY

At its meeting of April 18, 2011, the Budget and Finance Committee recessed to Closed Session and considered the City Attorney's confidential report relative to the retention and funding of outside counsel services. After consideration, the Budget and Finance Committee Chair and Member returned to Open Session and recommended approval of the City Attorney's request to approve the retention of Meyers Nave and appropriate \$80,000 for outside counsel services related to the above referenced case.

This matter is now forwarded to the Council for its consideration.

Respectfully submitted,



BERNARD C. PARKS, Chair
BILL ROSENDAHL, Member
BUDGET AND FINANCE COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
PARKS:	YES
SMITH:	ABSENT
ROSENDAHL:	YES
HUIZAR:	ABSENT
KORETZ:	ABSENT

ep
11-0573_rpt_bfc_4-19-11

-NOT OFFICIAL UNTIL COUNCIL ACTS-

ADOPTED
APR 20 2011
LOS ANGELES CITY COUNCIL
TO THE MAYOR FORTHWITH

MAYOR WITH FILE