



MICHAEL N. FEUER
CITY ATTORNEY

REPORT NO. R 15 - 0 0 1 8
JAN 2 9 2015

**REQUEST FOR CLOSED SESSION PURSUANT TO
GOVERNMENT CODE SECTION 54956.9(d)(1)**

REPORT RE:

PROPOSED SETTLEMENT

LOS ANGELES BY-PRODUCTS v. CITY OF LOS ANGELES, *et al.*
LASC CASE NO. BS 149989

PENROSE, LLC, v. CITY OF LOS ANGELES, *et al.*
LASC CASE NO. BS 149963

The Honorable City Council
of the City of Los Angeles
Room 395, City Hall
200 North Spring Street
Los Angeles, California 90012

Honorable Members:

This Office recommends that discussions with, and advice from, legal counsel regarding the recommendation for City Council action in this pending litigation be scheduled and held in closed session pursuant to California Government Code Section 54956.9(d)(1).

Government Code Section 54956.9(g) requires you to state publicly, prior to the closed session, what subdivision of this section authorizes the closed meeting, and that the closed session is being held to confer or discuss with, or receive advice from, legal counsel regarding pending litigation.

This matter involves a written settlement offer in litigation challenging the adoption of two legislative motions by the City Council, one on April 4, 2014 (Martinez-Huizar) (CF No. 14-0056), and one on May 13, 2014 (Martinez-Krekorian) (CF No. 14-0399).

If you have any questions regarding this matter, please contact Deputy City Attorney Charles D. Sewell at (213) 978-8083. He or another member of this Office will be present when you consider this matter to answer any questions you may have.

Very truly yours,

MICHAEL N. FEUER, City Attorney

By 
DAVID MICHAELSON
Chief Assistant City Attorney

DM/CDS/mrc