4/9/25 Council – Regular Meeting Agenda Closed Session

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>Cassandra Terhune v. Los Angeles Public Library, et al.</u>, Los Angeles Superior Court Case No. 23STCV18368. (This matter arises from an incident arising from the employment of a librarian at the Los Angeles Public Library in 2023.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

- 1. AUTHORIZE the City Attorney's Office and the Library Department to expend up to \$110,000 in settlement of the above-entitled matter.
- 2. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, as follows: Shegerian Conniff LLP Client Trust Account in the amount of **\$105,000**.
- 3. AUTHORIZE the Library Department to draw a demand from Fund No. 300/44, Account No.1010 Salaries General payable to Cassandra Terhune in the amount of **\$5,000**, as gross wages subject to all applicable taxes, deductions, and withholdings.
- 4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Yaroslavsky – Blumenfield – Hutt – McOsker – Hernandez: "Yes") at its meeting held on April 1, 2025, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY_	
	KATY YAROSLAVSKY
	Councilmember, 5th District
SECONDED BY	
	BOB BLUMENFIELD
	Councilmember, 3rd District

MM 4-1-25 CF 25-0226