

CLOSED SESSION REPORTING OUT

Date of Meeting: **Tuesday, February 16, 2016**

The Council made a final decision in Closed Session on one item of Anticipated Litigation:

NAME OF CASE:

Claim of Dominique Rice
Claim No. C30462
(OFD-Personal Injury)

This matter is listed as **Item No. 2** on the Closed Session Agenda:

The Council authorized settlement in the amount of **\$85,000**

This case arose out of incidents that occurred on **October 4, 2014**

FACTS/ISSUES:

A brass metal fire hose cap fell off a fire truck driving on the freeway, hit the road and rebounded to smash through the window of a vehicle Ms. Rice was driving hitting her in the face. She sustained face fractures requiring surgery and is left with permanent scarring. She has incurred approximately \$13,000 in medical damages and \$2,500 in lost wages. This settlement will resolves all claims in this matter.

Motion Made by: Councilmember **REBECCA KAPLAN**

Motion Seconded by: Councilmember **NOEL GALLO**

8 AYES: Brooks, Campbell-Washington, Gallo, Guillén, Kalb, Kaplan, Reid and President Gibson McElhaney =

0 NOES: Brooks, Campbell-Washington, Gallo, Guillén, Kalb, Kaplan, Reid and President Gibson McElhaney =

0 ABSENT: Brooks, Campbell-Washington, Gallo, Guillén, Kalb, Kaplan, Reid and President Gibson McElhaney =

0 ABSTENTIONS: Brooks, Campbell-Washington, Gallo, Guillén, Kalb, Kaplan, Reid and President Gibson McElhaney =

CLOSED SESSION REPORTING OUT

Date of Meeting: ***Tuesday, February 16, 2016***

The Council made a final decision in Closed Session on one item of Anticipated Litigation:

NAME OF CASE:

Claim of Philip Raskin dba Barlago Italian Kitchen
Claim no. C30768
(OPW-Sewage Overflow)

This matter is listed as **Item No. 2** on the Closed Session Agenda:

The Council authorized settlement in the amount of **\$12,000**

This case arose out of incidents that occurred on **August 11, 2015 and August 15, 2015**

FACTS/ISSUES:

A main sewer main near Barlago's Italian Kitchen at 550 Grand Avenue overflowed causing sewage to flow into the restaurant. The business had to close for several days for clean-up and lost perishable foods and business revenue. This settlement will reimburse the business for those losses and resolve all claims in this matter.

Motion Made by: Councilmember **Pro Tem LARRY REID**

Motion Seconded by: Councilmember **REBECCA KAPLAN**

8 AYES: Brooks, Campbell-Washington, Gallo, Guillén, Kalb, Kaplan, Reid and President Gibson McElhaney =

0 NOES: Brooks, Campbell-Washington, Gallo, Guillén, Kalb, Kaplan, Reid and President Gibson McElhaney =

0 ABSENT: Brooks, Campbell-Washington, Gallo, Guillén, Kalb, Kaplan, Reid and President Gibson McElhaney =

ABSTENTIONS: Brooks, Campbell-Washington, Gallo, Guillén, Kalb, Kaplan, Reid and President Gibson McElhaney =