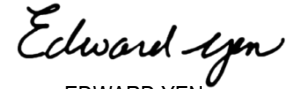


106-M August 6, 2024

County of Los Angeles

August 6, 2024

Dawyn R. Harrison
County Counsel



EDWARD YEN
EXECUTIVE OFFICER

Board of Supervisors

Hilda L. Solis
Supervisor, First District

Holly Mitchell
Supervisor, Second District

Lindsey P. Horvath
Supervisor, Third District

Janice Hahn
Supervisor, Fourth District

Kathryn Barger
Supervisor, Fifth District

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**SETTLEMENT OF BREACH OF LEASE LAWSUIT
(SECOND SUPERVISORIAL DISTRICT)
(3 VOTES)**

SUBJECT

Recommendation to settle a breach of lease lawsuit arising from the County's lease of property at 11539 Hawthorne Boulevard, Hawthorne.

RECOMMENDATION TO YOUR BOARD

1. Authorize settlement of the matter entitled, Imperial Hawthorne Limited Partnership v. County of Los Angeles, Los Angeles Superior Court Case No. 23STCV06318, in the amount of \$750,000.
2. Instruct the Auditor-Controller to draw the necessary warrants to implement this settlement from the Department of Children and Family Services' (DCFS) budget.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

This is a breach of lease lawsuit arising from the County's lease of property at 11539 Hawthorne Boulevard, Hawthorne.

A proposed settlement has been reached. Your Board's authorization is now required to complete the proposed settlement, which would result in payment of \$750,000 to plaintiff. This proposed settlement is recommended due to the risks and uncertainties of litigation. Resolution at this time would avoid further litigation costs.



The Honorable Board of Supervisors
August 6, 2024
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FISCAL IMPACT/FINANCING

To date, the County has incurred approximately \$120,629 in attorneys' fees.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The parties engaged in settlement negotiations and reached the proposed settlement. We recommend settling this case for \$750,000. Settlement is subject to your Board's approval.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

None.

CONCLUSION

County Counsel recommends your Board approve settlement of this matter. The Chief Executive Office and DCFS concur with County Counsel's recommendation.

Respectfully submitted,



for

DAWYN R. HARRISON
County Counsel

DRH:TF:vc

c: Fesia A. Davenport
Chief Executive Officer

Edward Yen
Executive Officer
Board of Supervisors