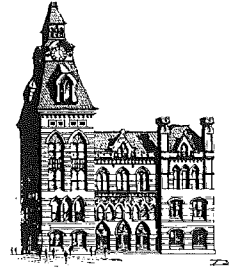


OFFICE OF THE CORPORATION COUNSEL

MEMORANDUM



EMERGENCY AGENDA

TO: Litigation Settlement Committee Members

FROM: Nancy Pepe, Legal Assistant II *NP.*

DATE: March 29, 2010

RE: **Emergency Litigation Settlement Committee Meeting**
5:30 p.m., WEDNESDAY, March 31, 2010
Office of the Corporation Counsel, 165 Church Street,
4th Floor Conference Room

The agenda is as follows:

RECOMMENDATION TO COMPROMISE LAWSUIT

1. Discussion of Office No. L08-0004