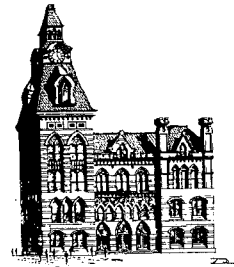


# OFFICE OF THE CORPORATION COUNSEL



## MEMORANDUM

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### AGENDA

**TO:** Litigation Settlement Committee Members  
**FROM:** Nancy Pepe, Legal Assistant *N.P. Debbie*  
**DATE:** December 2, 2011  
**RE:** **Litigation Settlement Committee Meeting**  
**5:30 p.m., Wednesday, December 7, 2011**  
**Office of the Corporation Counsel, 165 Church Street,**  
**4th Floor Conference Room**

The agenda is as follows:

1. Approval of the Minutes of the November 22, 2011 Meeting.

#### **RECOMMENDATION TO SETTLE ASSESSMENT APPEAL**

2. Discussion of Office No. L10-1093

#### **RECOMMENDATION TO PROCEEDING TO BINDING ARBITRATION**

3. Discussion of Office No. L09-0109

#### **INFORMATIONAL ONLY**

4. Letter to Police Chief Esserman regarding Office No. L06-0329
5. 2012 Litigation Settlement Committee Meeting Schedule