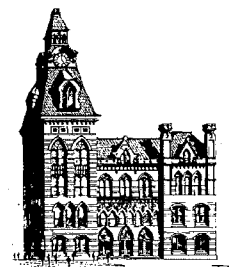


OFFICE OF THE CORPORATION COUNSEL



MEMORANDUM

AGENDA

TO: Litigation Settlement Committee Members

FROM: Nancy Pepe, Legal Assistant II *N.P.*

DATE: November 12, 2010

RE: Litigation Settlement Committee Meeting
5:30 p.m., Wednesday, November 17, 2010
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 3, 2010 Meeting.

RECOMMENDATION TO COMPROMISE LAWSUIT

2. Discussion of Office No. L08-0252
3. Discussion of Office No. L06-0301

INFORMATIONAL ONLY

4. Not Applicable.