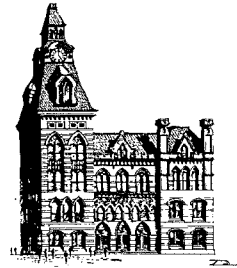


OFFICE OF THE CORPORATION COUNSEL



MEMORANDUM

AGENDA

TO: Litigation Settlement Committee Members

FROM: Nancy Pepe, Legal Assistant II *NP*

DATE: September 9, 2011

RE: **Litigation Settlement Committee Meeting**
5:30 p.m., Wednesday, September 14, 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 August 17, 2011 Meeting.

RECOMMENDATION TO COMPROMISE LAWSUIT

2. Discussion of Office No. L11-0082
3. Discussion of Office Nos. L09-0093, L09-0170, L11-0207 & L08-0175
4. Discussion of Office No. L08-0090

RECOMMENDATION TO SETTLE ASSESSMENT APPEAL

5. Discussion of Office No. L09-0147
6. Discussion of Office No. L10-0218

INFORMATIONAL ONLY

7. None