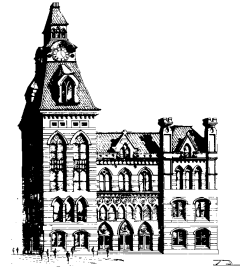


OFFICE OF THE CORPORATION COUNSEL

MEMORANDUM



EMERGENCY AGENDA

TO: Litigation Settlement Committee Members

FROM: Nancy Pepe, Legal Assistant II

DATE: July 20, 2009

RE: **Emergency Litigation Settlement Committee Meeting
5:30 p.m., WEDNESDAY, July 22, 2009
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 Nos. L05-0139 and L06-0194