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COMMISSION MEMORANDUM

TO: Mayor Philip Levine and Members of the City Commission

FROM: Raul J. Aguila, City Attorney

DATE: June 7, 2017

SUBJECT: Closed Attorney-Client Session

Pursuant to §286.011, Florida Statutes, the City Attorney hereby advises the Mayor and City Commission that he desires advice concerning the following pending litigation matter:

<u>City of Miami Beach v. Hargreaves & Associates, et al.</u> Case No. 10-61979 CA 03 Circuit Court, 11th Judicial Circuit

Therefore, a private closed Attorney-Client Session will be held during the lunch recess of the City Commission meeting on June 7, 2017, in the City Manager's Large Conference Room, Fourth Floor, City Hall to discuss settlement negotiations and/or strategy related to litigation expenditures with regard to the above-referenced litigation matter.

The following individuals will be in attendance: Mayor Philip Levine; Members of the City Commission; Micky Steinberg, Joy Malakoff, Michael Grieco, Ricky Arriola, Kristen Rosen-Gonzalez, and John Elizabeth Aleman; City Manager Jimmy L. Morales, City Attorney Raul J. Aguila, First Assistant City Attorney Steven Rothstein, Meredyth Cooper, Esquire and Mark Hendricks, Esquire

RJA/shr/mmm

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