



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

County Counsel

CS-2

REPORT OF ACTION TAKEN BY THE BOARD OF SUPERVISORS
DURING CLOSED SESSION HELD FEBRUARY 1, 2005

DESCRIPTION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Deborah Miles, et al. v. County of Los Angeles, et al.,
U.S. District Court Case No. CV 02-03932 DT

This is a class action lawsuit in which plaintiffs contend that the County and the Superior Court have failed to provide physical access to County courthouses for persons with mobility and manual dexterity disabilities.

DURING CLOSED SESSION THE BOARD TOOK THE FOLLOWING ACTION:

The Board authorized a partial settlement of the above lawsuit. The substance of the settlement will be disclosed upon inquiry by any person as soon as the settlement becomes final following approval by all parties and the court.

The vote of the Board was as follows:

Supervisor Burke	Absent
Supervisor Yaroslavsky	Absent
Supervisor Knabe	Aye
Supervisor Antonovich	Aye
Supervisor Molina	Aye

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Each Supervisor
Chief Administrative Officer