



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

Chairperson, Los Angeles County Claims Board

At its meeting held September 6, 2005, the Board took the following action:

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The following item was called up for consideration:

The Los Angeles County Claims Board's recommendation to authorize settlement of case entitled, Eliodora Gomez de Perez, Adolfo Perez, Esvin Perez Gomez, Hiberth Artanan Perez Gomez, Fender Adolfo Perez Gomez v. County of Los Angeles, Los Angeles Superior Court Case No. BC 308 268, in amount of \$199,000; and authorize the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

On motion of Supervisor Burke, seconded by Supervisor Yaroslavsky, unanimously carried, the Board approved the Los Angeles County Claims Board's attached recommendation with the exception of the Corrective Action Plan, which was continued for one week to September 13, 2005.

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Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel
Auditor-Controller