

Monday, March 7, 2005

**STATEMENT OF PROCEEDINGS**

**FOR THE REGULAR MEETING**

**OF THE LOS ANGELES COUNTY CLAIMS BOARD**

**HELD IN ROOM 648 OF THE KENNETH HAHN HALL OF ADMINISTRATION,**

**500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**8:00 AM**

Present: Chairperson Maria Oms, Rocky Armfield, and John F. Krattli

**THE FOLLOWING ITEMS WERE PRESENTED TO THE CLAIMS BOARD FOR CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD.**

1. Call to order.
2. Opportunity for members of the public to address the Claims Board on items of interest that are within the subject matter jurisdiction of the Claims Board.

**NO MEMBERS OF THE PUBLIC ADDRESSED THE CLAIMS BOARD.**

3. The Claims Board met in Closed Session to discuss the following:
  - a. Settlement proposal for payment of \$45,000.00 in the Claim by Melvin Morris Regarding Damage to Auctioned Property at 300 Rosecrans Avenue, Compton, California  
(Chief Administrative Office)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- b. Settlement proposal for payment of \$600,000.00 in the matter of Alicia and Tito Ortega v. County of Los Angeles  
Los Angeles Superior Court Case No. KC 040 304  
(Sheriff's Department)

**RECOMMENDED TO THE BOARD OF SUPERVISORS  
FOR CONSIDERATION**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- c. Settlement proposal for payment of \$125,000.00 in the Estate of William Joseph Lee, by and through the successors in interest, Michael W. Lee and Carla Anderson v. County of Los Angeles  
Los Angeles Superior Court Case No. MC 014 883  
(Probation Department)

**RECOMMENDED TO THE BOARD OF SUPERVISORS  
FOR CONSIDERATION**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- d. Settlement proposal for payment of \$150,000.00 in the matter of Akilah Oliver v. County of Los Angeles  
Los Angeles Superior Court Case No. BC 305 427  
(Department of Health Services - King/Drew)

**RECOMMENDED TO THE BOARD OF SUPERVISORS  
FOR CONSIDERATION**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- e. Settlement proposal for payment of \$160,000.00 in the matter of Robert Johnson v. County of Los Angeles  
Los Angeles Superior Court Case No. NC 035 233  
(Department of Health Services - Long Beach Comprehensive Health Center)

**RECOMMENDED TO THE BOARD OF SUPERVISORS  
FOR CONSIDERATION**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- f. Settlement proposal for payment of \$424,000.00 in The Estate of Phillip Fong v. County of Los Angeles  
Los Angeles Superior Court Case No. GC 032 039  
(Department of Health Services - LAC+USC)

**RECOMMENDED TO THE BOARD OF SUPERVISORS  
FOR CONSIDERATION**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- g. Settlement proposal for payment of \$2,500,000.00, plus assumption of the Medi-Cal Lien not to exceed \$32,207.00 in the matter of Brandon Yopez, a minor, by and through his Guardian Ad Litem, Guadalupe Ponce v. County of Los Angeles  
Los Angeles Superior Court Case No. BC 273 908  
(Department of Health Services - MacLaren)

**RECOMMENDED TO THE BOARD OF SUPERVISORS  
FOR CONSIDERATION**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- h. Settlement proposal for payment of \$150,000.00 in the matter of Alan Wimberley v. County of Los Angeles  
Los Angeles Superior Court Case No. BC 306 333  
(Sheriff's Department)

**RECOMMENDED TO THE BOARD OF SUPERVISORS  
FOR CONSIDERATION**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4. Report of actions taken in Closed Session.

**THE CLAIMS BOARD RECONVENED IN OPEN SESSION AND  
REPORTED THE ACTIONS TAKEN IN CLOSED SESSION AS  
INDICATED UNDER AGENDA ITEM NO. 3 ABOVE.**

5. Approval of minutes for the meetings of the Claims Board of  
January 3, 2005, February 14, 2005, and March 1, 2005.

**THE MINUTES FOR THE MEETINGS OF JANUARY 3, 2005,  
FEBRUARY 14, 2005, AND MARCH 1, 2005 WERE APPROVED.**

[See Supporting Document](#)

6. Items not on the posted agenda to be referred to staff or placed on the  
agenda for action at a further meeting of the Board, or matters requiring  
immediate action because of emergency situation or where the need to  
take immediate action came to the attention of the Board subsequent to  
the posting of the agenda.

**NO SUCH MATTERS WERE DISCUSSED.**

7. Adjournment.