

Wednesday, September 1, 2004

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING

OF THE COUNTY OF LOS ANGELES

CONTRACT CITIES LIABILITY TRUST FUND CLAIMS BOARD

**HELD IN THE CITY OF NORWALK COMMUNITY MEETING CENTER,
SPROUL ROOM, 13200 CLARKDALE AVENUE, NORWALK, CALIFORNIA 90650**

11:00 AM

Present: Chairman Curtis Morris, Dennis Courtemarche, Jesse Duff,
Margaret Finlay, Jerome Groomes, and Susan Dever
Alternates: Mark Alexander and David A. Spence

Absent: Sam Olivito

**THE FOLLOWING ITEMS WERE PRESENTED TO THE CONTRACT CITIES
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:

THERE WERE NO SETTLEMENT PROPOSALS FOR THIS MEETING.

4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Garnett Ellison v. County of Los Angeles
United States District Court Case No. CV 02-02111 SJO (Ex)

Henry Etta Ross v. County of Los Angeles
Los Angeles Superior Court Case No TC 016 365

NO REPORTABLE ACTION TAKEN.

5. Approval of minutes for the meeting of the Contract Cities Liability Trust Fund Claims Board of July 14, 2004.

THE MINUTES FOR THE MEETING OF JULY 14, 2004 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.