

Wednesday, October 6, 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: Acting Chair Margaret Finlay, Dennis Courtemarche, Jerome Grooms, and Sam Olivito
Alternates: Mark Alexander

Absent: Chairman Curtis Morris, Susan Dever, and Jesse Duff

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. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

- a. Settlement proposal for payment of \$22,889.11 in the Claim of USAA Insurance Co.
RMIS No. 04-1028405*001
(Sheriff's Department - Carson)

APPROVED

See Supporting Document

Absent: Chairman Curtis Morris
Susan Dever
Jesse Duff

Vote: Unanimously carried

- b. Settlement proposal for payment of \$36,000.00 in the matter of Gustavo Ortiz v. County of Los Angeles
Pasadena Superior Court Case No. GC 031 553
(Sheriff's Department - Temple City)

APPROVED

See Supporting Document

Absent: Chairman Curtis Morris
Susan Dever
Jesse Duff

Vote: Unanimously carried

4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Jamie David Gonzales v. County of Los Angeles
United States District Court Case No. CV 03-1986

Caren Wentzel v. County of Los Angeles
Los Angeles Superior Court Case No MC 013 112

NO REPORTABLE ACTION TAKEN.

5. Approval of minutes for the meeting of the Contract Cities Liability Trust Fund Claims Board of September 1, 2004.

THE MINUTES FOR THE MEETING OF SEPTEMBER 1, 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.