



# COUNTY OF LOS ANGELES

## CONTRACT CITIES LIABILITY TRUST FUND CLAIMS BOARD

500 WEST TEMPLE STREET  
LOS ANGELES, CALIFORNIA 90012

### MEMBERS OF THE BOARD

Curtis Morris  
City Council Member  
Mark R. Alexander  
City Manager  
Margaret Finlay  
City Council Member  
Jerome Groomes  
City Manager  
Susan Dever  
City Council Member  
Sam Olivito  
California Contract  
Cities Association

### NOTICE OF MEETING

The County of Los Angeles Contract Cities Liability Trust Fund Claims Board will hold its Regular Meeting on Wednesday, September 7, 2005, at 11:00 a.m. at the City of Norwalk Community Meeting Center, Sproul Room, 13200 Clarkdale Avenue, Norwalk, California.

### A G E N D A

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.
3. Conference with Legal Counsel - Existing Litigation (Subdivision (a) of Government Code Section 54956.9)
  - a. Settlement proposal for payment of \$430,000.00 in the matter of Kelly Allen and Dale Crockett v. County of Los Angeles Lancaster Superior Court Case No. MC 011 650 and MC 012 005
4. Conference with Legal Counsel - Existing Litigation (Subdivision (a) of Government Code Section 54956.9)
  - a. Barbara Herrera, et al. v. County of Los Angeles Compton Superior Court Case No. TC 018 251
5. Approval of minutes for the meeting of the Contract Cities Liability Trust Fund Claims Board of July 13, 2005.
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.
7. Other Business
8. Adjournment