

COUNTY OF LOS ANGELES CLAIMS BOARD

MINUTES OF REGULAR MEETING

June 20, 2005

This regular meeting of the County of Los Angeles Claims Board was called to order at 8:04 a.m. The meeting was held in the Executive Conference Room, 648 Kenneth Hahn Hall of Administration, Los Angeles, California.

Present at the meeting were Claims Board Members: Maria M. Oms, Rocky Armfield, and John F. Krattli; Outside Counsel: None; The Office of the County Counsel: Gary Miller, Brian Chu, Johanna Fontenot, Tracy Swann; Office of Affirmative Action Compliance: Hayward Harris, Jr.

No members of the public addressed the Claims Board.

At 8:05 a.m., the Chairperson adjourned the meeting into closed session. At 9:25 a.m., the public meeting was reconvened.

The Claims Board approved the following proposed settlements:

Francisco Cruz, et al. v. Star Building Maintenance, Inc., et al. in the amount of \$27,500.00  
(Department of Beaches and Harbors)

Bethany Tays, Trevor Tays, Melinda Wray, Neal Seth Wray, John Wray, Jr., and Estate of John Wray v. County of Los Angeles in the amount of \$100,000.00  
(Department of Public Works)(Continued from meeting of 6-6-05)

Jovan Verdin v. County of Los Angeles in the amount of \$45,000.00  
(Registrar-Recorder/County Clerk)(Continued from meeting of 6-6-05)

Michael Webb, Kyle B. Fortson and Charles Wilson v. County of Los Angeles in the amount of \$60,000.00  
(Probation Department)(Continued from meeting of 6-6-05)

The Claims Board recommended to the Board of Supervisors the following proposed settlement:

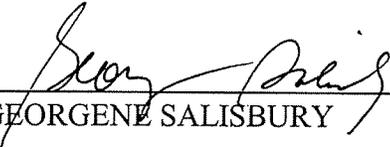
Albino Acosta v. County of Los Angeles, et al. and Elias Acosta, et al. v. County of Los Angeles, et al. in the amount of \$150,000.00  
(Sheriff's Department)

PAGE TWO

Minutes for the June 6, 2005 Claims Board meeting were approved.

There being no further business, the meeting was adjourned at 9:30 a.m. The next regular meeting will be held on July 18, 2005.

COUNTY OF LOS ANGELES CLAIMS BOARD

By  \_\_\_\_\_  
GEORGENE SALISBURY