



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
Michael J. Egan
City Administrator
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, October 4, 2006, 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)

There are no settlement proposals for this meeting.

4. Conference with Legal Counsel - Existing Litigation (Subdivision (a) of Government Code Section 54956.9)
 - a. Xavier Chavez v. County of Los Angeles
United States District Court Case No. CV 03-948 MRP
5. Approval of minutes for the meeting of the Contract Cities Liability Trust Fund Claims Board of September 6, 2006.

[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.
7. Other Business
8. Adjournment