

STATEMENT OF PROCEEDINGS
FOR THE REGULAR MEETING
OF THE LOS ANGELES COUNTY CLAIMS BOARD
HELD IN ROOM 648 OF THE KENNETH HAHN HALL OF ADMINISTRATION,
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012
ON
MONDAY, NOVEMBER 6, 2006, AT 8:00 AM

Present: Chairperson Maria M. Oms, Rocky Armfield and John Krattli

The following items were presented to the Claims Board for consideration and the Claims 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 within the subject matter jurisdiction of the Claims Board.

No members of the public addressed the Claims Board.

3. Closed Session – Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Government Code Section 54956.9).
 - a. Helga Wurm v. County of Los Angeles
Pasadena Superior Court Case No. GC 036 657

This dangerous condition lawsuit arises from injuries sustained in a vehicle accident on Angeles Crest Highway.

Action Taken

The Claims Board approved settlement of this matter in the amount of \$37,500 as set forth in the Claims Board memorandum.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- b. Norma Clarke v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. PC 036 899

This lawsuit arises from injuries sustained in a vehicle accident involving an employee of the Sheriff's Department.

Action Taken

The Claims Board approved settlement of this matter in the amount of \$22,500 as set forth in the Claims Board memorandum.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- c. Claim of Devlin Osburn

This claim seeks compensation for property damage caused by water from a storm drain.

Action Taken

The Claims Board approved settlement of this matter in the amount of \$23,888.59 as set forth in the Claims Board memorandum.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

d. Claim of Gary Brutsch and Tina Williams

This claim seeks compensation for property damage caused by water from a storm drain.

Action Taken

The Claims Board approved settlement of this matter in the amount of \$38,496.61 as set forth in the Claims Board memorandum.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4. Report of actions taken in Closed Session.

The Claims Board reconvened in open session and reported the actions taken in closed session as indicated under Agenda Item No. 3 above.

5. Approval of minutes for the meetings of the Claims Board of October 2, 2006, and October 23, 2006.

Action Taken:

The Minutes of October 2, 2006, and October 23, 2006, were approved.

[See Supporting Documents](#)

Absent: None

Vote: Unanimously carried

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.