

Monday, May 2, 2005

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

8:00 AM

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

THE FOLLOWING ITEMS WERE PRESENTED TO THE 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. The Claims Board met in Closed Session to discuss the following:
 - a. Settlement proposal for payment of \$150,000.00 in the matter of Rolando Aguilar, Maribel Aguilar v. County of Los Angeles
Los Angeles Superior Court Case No. BC 305 095
(Department of Health Services - Harbor/UCLA)

RECOMMENDED TO THE BOARD OF SUPERVISORS FOR CONSIDERATION

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- b. Settlement proposal for payment of \$220,000.00, plus assumption of the Medi-Cal Lien not to exceed \$34,057.50 in the matter of Billy Preston, De Aundra Tanner v. County of Los Angeles
Los Angeles Superior Court Case No. TC 017 336
(Department of Health Services - King/Drew)

**RECOMMENDED TO THE BOARD OF SUPERVISORS
FOR CONSIDERATION**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- c. Settlement proposal for payment of \$360,000.00 in the matter of Gun Jae Cho, et al. v. County of Los Angeles
Los Angeles Superior Court Case No. KC 035 568
(Department of Public Works - Road)

**RECOMMENDED TO THE BOARD OF SUPERVISORS
FOR CONSIDERATION**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- d. Settlement proposal for payment of \$200,000.00 in the matter of Simona Wilfred v. County of Los Angeles
United States District Court Case No. CV 04-2971 JFW (CWx)
(Sheriff's Department)(Continued from meeting of 4-18-05)

**RECOMMENDED TO THE BOARD OF SUPERVISORS
FOR CONSIDERATION**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- e. Settlement proposal for payment of \$20,640.00 in the matter of Julia K. v. Los Angeles Unified School District and Los Angeles County Department of Mental Health
Administrative Hearing Case No. SN 05-00071
(Department of Mental Health)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- f. Settlement proposal for payment of \$30,075.00 in the matter of Kyle M. v. Los Angeles Unified School District and Los Angeles County Department of Mental Health
Administrative Hearing Case No. SN 04-01302
(Department of Mental Health)

APPROVED

[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 meeting of the Claims Board of April 18, 2005.

THE MINUTES FOR THE MEETING OF APRIL 18, 2005 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.