

Monday, August 16, 2004

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 \$40,000.00 in the matter of Joseph Amezola v. County of Los Angeles
Los Angeles Superior Court Case No. BC 291 633
(Sheriff's Department)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- b. Settlement proposal for payment of \$37,500.00 in the matter of Monique Hernandez v. County of Los Angeles
Los Angeles Superior Court Case No. BC 300 660
(Department of Regional Planning)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- c. Settlement proposal for payment of \$60,000.00 in the matter of Henrietta Willis-Kendall v. County of Los Angeles
Norwalk Court Case No. VC 040 406
(Registrar-Recorder/County Clerk)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- d. Settlement proposal for payment of \$27,734.95 in the Claim of Theresa Durham
RMIS No. 04-1026554*001
(Department of Public Works - Sewer Maintenance)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- e. Settlement proposal for payment of \$25,000.00 in the matter of Arturo G. v. County of Los Angeles
United States District Court Case No. CV 03-5615 LGB (SHSx)
(Probation Department)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- f. Settlement proposal for payment of \$175,000.00 in the matter of Maria Mata v. County of Los Angeles
OAAC Case Nos. IN03-0317 and IN03-0311
(Department of Community and Senior Services)

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

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- g. Settlement proposal for payment of \$25,000.00 in the matter of Jang, et al. v. County of Los Angeles
United States District Court Case No. CV 03-5936 JFW PJWx
(Department of Health Services)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- h. Settlement proposal for payment of \$138,532.14 in the matter of Compromise of City of Long Beach Tax Underpayment Claim (Auditor-Controller)

RECOMMENDED TO THE BOARD OF SUPERVISORS FOR CONSIDERATION

[See Supporting Document](#)

Absent: None

Vote: Yes: Rocky Armfield
Yes: John F. Krattli
Abstentions: Maria Oms

- i. Settlement proposal for payment of \$274,167.00 in the matter of Brutoco Engineering & Construction, Inc. v. County of Los Angeles Los Angeles Superior Court Case No. BC 307 255 (Department of Public Works - Road)

RECOMMENDED TO THE BOARD OF SUPERVISORS FOR CONSIDERATION

[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 June 21, 2004 and July 19, 2004.

THE MINUTES FOR THE MEETINGS OF JUNE 21, 2004 AND JULY 19, 2004 WERE APPROVED.

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.