

STATEMENT OF PROCEEDINGS
FOR THE SPECIAL 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

THURSDAY, FEBRUARY 1, 2007, 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. Luis Fernando Montes, et al. v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. PC 036 627
(consolidated with PC 036 881 and PC 037 534)

This lawsuit seeks damages for personal injuries sustained in a motor vehicle accident involving an employee of the Fire Department.

Action Taken:

The Claims Board approved settlement of this matter. The substance of the above settlement will be disclosed upon inquiry by any person as soon as the settlement becomes final following approval by all parties.

Absent: None

Vote: Unanimously carried

- b. Dewitt Woodworth v. County of Los Angeles, et al.
United States District Court Case No. CV 06-02557

This lawsuit seeks compensation for injuries received by an inmate while in the custody of the Sheriff's Department.

No reportable action was taken.

- c. Denise Guzman, et al. v. County of Los Angeles
Los Angeles Superior Court Case No. YC 050 845

This lawsuit seeks compensation for damage caused by a sewage back-up.

Action Taken:

The Claims Board recommended to the Board of Supervisors the settlement of this matter in the amount of \$270,000 and that the Auditor-Controller be instructed to draw a warrant to implement this settlement from the Department of Public Works' budget.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- d. County of Los Angeles v. Sandra Shewry and the State Department of Health Services
Los Angeles Superior Court Case No. BS 101 442

This lawsuit concerns payments under the State Medi-Cal Program.

Action Taken:

The Claims Board approved settlement of this matter whereby the County will receive approximately \$48,478 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. Adjournment.