

**STATEMENT OF PROCEEDINGS**  
**FOR THE ADJOURNED 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, JUNE 28, 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 the 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. Gregory H. Gocke v. City of Santa Monica, et al.  
Los Angeles Superior Court Case No. SC 090 248

This dangerous condition lawsuit arises from injuries received from a fall on a cracked sidewalk in front of the Santa Monica Superior Courthouse.

**Action Taken:**

**The Claims Board recommended to the Board of Supervisors the settlement of this matter in the amount of \$240,000 and that the Auditor-Controller be instructed to draw a warrant to implement this settlement from the Judgments and Damages budget.**

**[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.