

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, DECEMBER 19, 2005, 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 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. Claudia Prada v. County of Los Angeles
Los Angeles Superior Court Case No. YC 049 293

This lawsuit seeks compensation for injuries received when plaintiff was struck by a lifeguard truck on the beach.

Action Taken:

The Claims Board approved the settlement of this matter in the amount of \$100,000 as set forth in the Claims Board memorandum.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- b. Jessica Angulo v. County of Los Angeles
Los Angeles Superior Court Case No. VC 042 244

This lawsuit seeks compensation for injuries received in a collision with a Sheriff's vehicle.

Action Taken:

The Claims Board approved the settlement of this matter in the amount of \$27,500 as set forth in the Claims Board memorandum.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- c. Claim of Donald Clarence Roden

This claim seeks compensation for injuries received in a vehicle accident with a County employee.

Action Taken:

The Claims Board approved the settlement of this matter in the amount of \$62,581 as set forth in the Claims Board memorandum.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- d. John Contos and Darlene Wilson v. County of Los Angeles
Los Angeles Superior Court Case No. BC 327 306

This lawsuit concerns allegations that an employee of the Internal Services Department was subjected to disability discrimination.

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

- e. Richard Duran v. County of Los Angeles
Los Angeles Superior Court Case No. BC 322 873

This lawsuit concerns allegations that an employee of the Probation Department was subjected to disability discrimination.

Action Taken:

This matter was continued to the next Claims Board meeting.

Absent: None

Vote: Unanimously carried

4. Approval of minutes for the meetings of the Claims Board of December 5, 2005

Action Taken:

Minutes for the December 5, 2005, Claims Board meeting were approved.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

5. 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.

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.