

**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**

**MONDAY, OCTOBER 23, 2006, AT 8:00 AM**

Present: Chairperson Maria 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. Shirley Espinoza v. County of Los Angeles  
Los Angeles Superior Court Case No. BC 340 325

This lawsuit concerns allegations that an employee of the Fire Department was subjected to sexual harassment.

**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. Gamil Youssef v. County of Los Angeles  
Los Angeles Superior Court Case No. BC 323 636

This lawsuit concerns allegations that an employee of the Department of Public Social Services was subjected to employment discrimination.

**Action Taken:**

**The Claims Board recommended to the Board of Supervisors the settlement of this matter in the amount of \$250,000 and that the Auditor-Controller be instructed to draw a warrant to implement this settlement from the Department of Public Social Services' budget.**

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.