

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

TUESDAY, OCTOBER 25, 2005, 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 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. Sheronda Roquemore v. Alejandro R. Victor, et al.
Los Angeles Superior Court Case No. YC 049 358

This lawsuit seeks compensation for injuries received in a pedestrian/vehicle accident due to traffic signal operations.

Action Taken

The Claims Board approved the settlement of this matter in the amount of \$45,000 as set forth in the Claims Board memorandum.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- b. Paul Leung Ho, et al. v. City of Rancho Palos Verdes, et al.
Torrance Superior Court Case No. YC 046 031

This lawsuit arises from injuries sustained in a vehicle accident due to traffic signal operations.

Action Taken

The Claims Board recommended to the Board of Supervisors the settlement of this matter in the amount of \$750,000 and that the Auditor-Controller be instructed to draw a warrant to implement this settlement from the Department of Public Works' budget

See Supportigg Document

Absent: None

Vote: Unanimously carried

- c. Meronica Franklin v. County of Los Angeles
Los Angeles Superior Court Case No. BC 324 567

This matter concerns allegations that an employee of the Department of Parks and Recreation 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

- d. Tricia Taylor v. County of Los Angeles
Los Angeles Superior Court Case No. BC 319 635

This matter concerns allegations that an employee of the Sheriff's Department was subjected to sexual harassment and retaliation.

Action Taken

The Claims Board recommended to the Board of Supervisors the settlement of this matter in the amount of \$183,500 and that the Auditor-Controller be instructed to draw a warrant to implement this settlement from the Sheriff's Department's 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.