

COUNTY OF LOS ANGELES CLAIMS BOARD

MINUTES OF REGULAR MEETING

November 20, 2006

This regular meeting of the County of Los Angeles Claims Board was called to order at 8:04 a.m. The meeting was held in the Executive Conference Room, 648 Kenneth Hahn Hall of Administration, Los Angeles, California.

Present at the meeting were Claims Board Members: Maria M. Oms, Rocky Armfield, and John F. Krattli; Outside Counsel: None; The Office of the County Counsel: Ann Aguilar; District Attorney's Office: William Maugon; Internal Services Department: Araceli Aranda and Mark Colton

No members of the public addressed the Claims Board.

At 8:04 a.m., the Chairperson adjourned the meeting into closed session. At 8:25 a.m., the public meeting was reconvened.

The Claims Board took the following actions:

- a. Peter V. Lambert, et al. v. County of Los Angeles
Los Angeles Superior Court Case No. BC 334 699

This dangerous condition lawsuit arises from injuries received from a slip and fall accident at the Hall of Records.

The Claims Board approved settlement of this matter in the amount of \$37,500 as set forth in the Claims Board memorandum.

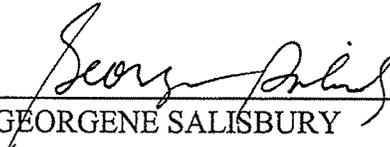
The vote of the Claims Board was unanimous with all members present.

Minutes for the November 6, 2006, meeting was approved.

There being no further business, the meeting was adjourned at 8:31 a.m. The next regular meeting will be held on December 4, 2006

COUNTY OF LOS ANGELES CLAIMS BOARD

By



GEORGENE SALISBURY