

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, APRIL 2, 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 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. Tracie Brown v. Office of Public Safety
Los Angeles Superior Court Case No. BC 339 665

This lawsuit concerns allegations that an employee of the Office of Public Safety was subjected to employment discrimination and sexual harassment.

Action Taken:

This matter was continued to the next Claims Board meeting.

Absent: None

Vote: Unanimously carried

- b. County of Los Angeles v. Sandra Shewry and State Department of Health Services
Los Angeles Superior Court Case No. BS 104 257

This lawsuit concerns payments under the State Medi-Cal Program.

Action Taken:

The Claims Board approved settlement of this matter whereby the County will receive approximately \$31,939 as set forth in the Claims Board memorandum.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- c. County of Los Angeles v. Sandra Shewry and State Department of Health Services
Los Angeles Superior Court Case No. BS 102 892

This lawsuit concerns payments under the State Medi-Cal Program.

Action Taken:

The Claims Board approved settlement of this matter whereby the County will receive approximately \$77,038 as set forth in the Claims Board memorandum.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- d. Jesse Pace v. County of Los Angeles
Los Angeles Superior Court Case No. SC 088 051

This lawsuit seeks compensation for injuries received when a sunbather on the beach was struck by a lifeguard vehicle operated by the Fire Department.

Action Taken:

The Claims Board recommended to the Board of Supervisors the settlement of this matter in the amount of \$600,000 and that the Auditor-Controller be instructed to draw a warrant to implement this settlement from the Fire 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. Approval of the minutes for the March 19, 2007, meeting of the Claims Board.

Action Taken:

The Minutes of March 19, 2007, were approved.

See Supporting Document

Absent: None

Vote: Unanimously carried

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.