

Tuesday, March 1, 2005

**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**

**8:00 AM**

Present: Chairperson Maria Oms, Rocky Armfield, and John F. 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 that are within the subject matter jurisdiction of the Claims Board.

**NO MEMBERS OF THE PUBLIC ADDRESSED THE CLAIMS BOARD.**

3. The Claims Board met in Closed Session to discuss the following:
  - a. Settlement proposal to accept payment of \$1,000,001.00 in the matter of Tower Acton Holdings, LLC, and Sierra Highway Partners, LLC v. Los Angeles County Waterworks District No. 37 Los Angeles Superior Court Case No. BC 181 447 (Department of Public Works - Waterworks District No. 37)

**RECOMMENDED TO THE BOARD OF SUPERVISORS FOR CONSIDERATION**

[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. 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.**

6. Adjournment.