

Monday, November 15, 2004

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

7:30 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 for payment of \$1,200,000.00 in the matter of Pedro Mendoza, a minor, by and through his Guardian Ad Litem, Adelina Flores, Adelina Flores, individually v. County of Los Angeles
Compton Superior Court Case No. TC 015 994
(Department of Health Services - King/Drew)

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

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- b. Settlement proposal for payment of \$25,000.00 in the matter of Elisa Smith v. County of Los Angeles
Los Angeles Superior Court Case No. BC 315 287
(Department of Public Social Services)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- c. Settlement proposal for payment of \$32,500.00 in the matter of Benjamin Jaramillo v. County of Los Angeles
Los Angeles Superior Court Case No. BC 307 738
(Public Defender)

APPROVED

[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 minutes for the meetings of the Claims Board of November 1, 2004 and November 8, 2004.

THE MINUTES FOR THE MEETINGS OF NOVEMBER 1, 2004 AND NOVEMBER 8, 2004 WERE APPROVED.

[See Supporting Document](#)

6. Discussion of Claims Board Procedures.

NO ACTION WAS TAKEN.

7. 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.

8. Adjournment.