

Monday, October 4, 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

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 for payment of \$195,000.00, plus assumption of the Medi-Cal Lien not to exceed \$3,585.00 in the matter of Elias Tasejo, Juan Tasejo, a minor, by and through his Guardian Ad Litem Elias Tasejo, Sulma Tasejo v. County of Los Angeles Los Angeles Superior Court Case No. TC 014 240 (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 \$199,000.00, plus assumption of the Medi-Cal Lien not to exceed \$40,770.59 in the matter of Moon Ja Oh, Jung Hoon Oh, Eun Ju Han, Jung Eun Oh v. County of Los Angeles
Los Angeles Superior Court Case No. PC 032 662
(Department of Health Services - High Desert)

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

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- c. Settlement proposal for payment of \$500,000.00, plus assumption of the Medi-Cal Lien not to exceed \$1,886.95 in the matter of Susana Ortiz, Melissa Sue Ortiz and Chelsea Ortiz, minors, by and through their Guardian Ad Litem Susana Ortiz v. County of Los Angeles
North Valley Superior Court Case No. PC 031 270
(Department of Health Services - Olive View/UCLA)

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

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- d. Settlement proposal for payment of \$60,705.00 in the Claim of Mark Oliver
RMIS No. 04-1026569
(Fire Department)

APPROVED

[See Supporting Document](#)

Absent: None
Vote: Unanimously carried

- e. Settlement proposal for payment of \$95,000.00 in the matter of Reyes Cardenas v. County of Los Angeles United States District Court Case No. CV 03-5182 DT (Sheriff's Department)

APPROVED

[See Supporting Document](#)

Absent: None
Vote: Unanimously carried

- f. Settlement proposal for payment of \$300,000.00 in the matter of Allen Rose v. County of Los Angeles Long Beach Superior Court Case No. NC 034 363 (Public Defender)

RECOMMENDED TO THE BOARD OF SUPERVISORS FOR CONSIDERATION

[See Supporting Document](#)

Absent: None
Vote: Unanimously carried

- g. Settlement proposal for payment of \$30,000.00 in the matter of Cesar Portillo v. County of Los Angeles United States District Court Case No. CV 034 423 GHK(Ex) (Sheriff's Department)

APPROVED

[See Supporting Document](#)

Absent: None
Vote: Unanimously carried

- h. Settlement proposal for payment of \$495,000.00 in the matter of Lottie Nelson v. County of Los Angeles Los Angeles Superior Court Case No. BC 213 704 (Sheriff's Department)

**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. Approval of minutes for the meeting of the Claims Board of August 16, 2004.

THE MINUTES FOR THE MEETING OF AUGUST 16, 2004 WERE APPROVED.

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.