

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, DECEMBER 6, 2004, 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. Verizon California v. County of Los Angeles
Pomona Superior Court Case No. KC 043 491

This lawsuit seeks compensation for damage to underground cables caused by the excavation of a trench by the Department of Public Works.

Action Taken

The Claims Board approved settlement of this matter in the amount of \$30,000 as set forth in the Claims Board memorandum.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- b. Mark and Vivian Pope v. County of Los Angeles
Torrance Superior Court Case No. YC 045 778

This lawsuit arises from injuries sustained in a vehicle accident involving an employee of the Fire Department.

Action Taken

The Claims Board approved settlement of this matter in the amount of \$100,000 as set forth in the Claims Board memorandum.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

5. Approval of the minutes for the November 15, 2004, meeting of the Claims Board.

Action Taken:

The Minutes of November 15, 2004, were approved.

[See Supporting Documents](#)

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.