

Monday, June 6, 2005

**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 \$60,000.00 in the matter of Michael Webb, Kyle B. Fortson and Charles Wilson v. County of Los Angeles  
Los Angeles Superior Court Case No. BC 270 180  
(Probation Department)

**CONTINUED TO THE NEXT REGULAR CLAIMS BOARD  
MEETING ON JUNE 20, 2005.**

[See Supporting Document](#)

Absent: None

Vote: Common consent

- b. Settlement proposal for payment of \$45,000.00 in the matter of Jovan Verdin v. County of Los Angeles  
Los Angeles Superior Court Case Nos. BC 316 110 and  
BC 327 338  
(Registrar-Recorder/County Clerk)

**CONTINUED TO THE NEXT REGULAR CLAIMS BOARD  
MEETING ON JUNE 20, 2005.**

[See Supporting Document](#)

Absent: None

Vote: Common consent

- c. Settlement proposal for payment of \$100,000.00 in the matter of Donna Salvas v. County of Los Angeles  
Los Angeles Superior Court Case No. BC 317 321  
(Department of Public Works)(Continued from meeting of 5-16-05)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- d. Settlement proposal for payment of \$60,900.00 in the  
Claim of JoAnne S.  
Board of Supervisors Claim No. 04-2454  
(Sheriff's Department)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- e. Settlement proposal for payment of \$65,000.00 in the matter of Joseph and David B. v. County of Los Angeles  
Los Angeles Superior Court Case No. BC 271 803  
(Department of Children and Family Services)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- f. Settlement proposal for payment of \$85,446.00 in the Claim of Vera Shams  
(Department of Public Works)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- g. Settlement proposal for payment of \$100,000.00 in the matter of Bethany Tays, Trevor Tays, Melinda Wray, Neal Seth Wray, John Wray, Jr., & Estate of John Wray v. County of Los Angeles  
Los Angeles Superior Court Case No. MC 015 085  
(consolidated with Case No. MC 014 087)  
(Department of Public Works)

**CONTINUED TO THE NEXT REGULAR CLAIMS BOARD  
MEETING ON JUNE 20, 2005.**

[See Supporting Document](#)

Absent: None

Vote: Common consent

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 May 16, 2005.

**THE MINUTES FOR THE MEETING OF MAY 16, 2005 WERE APPROVED.**

[See Supporting Document](#)

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.