

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

ON

THURSDAY, FEBRUARY 15, 2007, 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. Castaic Boat & Marine, LLC, et al. v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC 312 566

This lawsuit seeks compensation for damage caused by water from a storm drain.

Action Taken:

This matter was continued to the next Claims Board meeting.

Absent: None

Vote: Unanimously carried

- b. Stiefler v. County of Los Angeles
Los Angeles Superior Court Case No. SC 087 897

This lawsuit seeks compensation for damage due to a landslide.

Action Taken:

This matter was continued to the next Claims Board meeting.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- c. Tracy Tiznor v. County of Los Angeles
United States District Court Case No. CV 06-03345

This lawsuit seeks compensation for a death which occurred while in the custody of the Sheriff's Department.

No reportable action was taken.

- d. Tony Shane Wilson v. County of Los Angeles
Los Angeles Superior Court Case No. BC 346 184

This lawsuit seeks compensation for injuries received by an inmate while in the custody of the Sheriff's Department.

Action Taken:

The Claims Board approved settlement of this matter in the amount of \$80,000 as set forth in the Claims Board memorandum.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- e. North American Security, Inc. v. County of Los Angeles
Los Angeles Superior Court Case No. BC 348 761

This lawsuit concerns a breach of contract action against the County of Los Angeles.

Action Taken:

The Claims Board recommended to the Board of Supervisors the settlement of this matter in the amount of \$335,000 and that the Auditor-Controller be instructed to draw a warrant to implement this settlement from the Department of Human Resources' budget.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- f. Corry Hong v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC 339 971

This lawsuit seeks compensation for property damaged during a construction project.

Action Taken:

The Claims Board approved settlement of this matter in the amount of \$39,950 as set forth in the Claims Board memorandum.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- g. Shingara Singh, et al. v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. PC 037 754

This lawsuit seeks compensation for injuries received from a motor vehicle accident involving an employee of the Department of Public Works.

Action Taken:

The Claims Board approved settlement of this matter in the amount of \$40,000 as set forth in the Claims Board memorandum.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- h. Jessica Sorto v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. YC 050 966

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

[See Supporting Document](#)

Action Taken:

This matter was continued to the next Claims Board meeting.

Absent: None

Vote: Unanimously carried

- i. David Sherr v. County of Los Angeles
United States District Court Case No. CV 05-2749 AG (Ctx)

This lawsuit seeks compensation for injuries sustained by an employee of the Sheriff's Department.

Action Taken:

The Claims Board approved settlement of this matter. The substance of the above settlement will be disclosed upon inquiry by any person as soon as the settlement becomes final following approval by all parties.

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. Adjournment.