

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 22, 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:

The Claims Board recommended to the Board of Supervisors the settlement of this matter in the amount of \$220,000 and that the Auditor-Controller be instructed to draw a warrant to implement this settlement from the Department of Public Works' budget.

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:

The Claims Board recommended to the Board of Supervisors the settlement of this matter in the amount of \$400,000 and that the Auditor-Controller be instructed to draw a warrant to implement this settlement from the Special Districts General Liability Trust Fund.

See Supporting Document

Absent: None

Vote: Unanimously carried

- c. 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.

Action Taken:

The Claims Board recommended to the Board of Supervisors the settlement of this matter in the amount of \$250,000 and that the Auditor-Controller be instructed to draw a warrant to implement this settlement from the Sheriff's Department.

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. Adjournment.