

Wednesday, February 2, 2005

**STATEMENT OF PROCEEDINGS
FOR THE REGULAR MEETING
OF THE COUNTY OF LOS ANGELES
CONTRACT CITIES LIABILITY TRUST FUND CLAIMS BOARD
HELD IN THE CITY OF NORWALK COMMUNITY MEETING CENTER,
SPROUL ROOM, 13200 CLARKDALE AVENUE, NORWALK, CALIFORNIA 90650**

11:00 AM

Present: Chairman Curtis Morris, Mark Alexander, Dennis Courtemarche,
Susan Dever, Margaret Finlay, Jerome Groomes, and Sam Olivito
Alternates: Harold Hofmann and David A. Spence

**THE FOLLOWING ITEMS WERE PRESENTED TO THE CONTRACT CITIES
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. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

- a. Settlement proposal for payment of \$25,000.00 in the matter of Ezz Al Dean Fayz Haddad v. County of Los Angeles
Norwalk Superior Court Case No. VC 039 810
(Sheriff's Department - Lakewood)

APPROVED

See Supporting Document

Absent: Dennis Courtemarche

Vote: Unanimously Carried

- b. Settlement proposal for payment of \$25,000.00 in the matter of John C. Halfmann v. County of Los Angeles
Los Angeles Superior Court Case No. GC 033 241
(Sheriff's Department - Temple City)

APPROVED

See Supporting Document

Absent: Dennis Courtemarche

Vote: Unanimously Carried

- c. Settlement proposal for payment of \$42,000.00 in the matter of Claudio Ladron DeGuevara v. County of Los Angeles
Compton Superior Court Case No. TC 017 763
(Sheriff's Department - Carson)

APPROVED

See Supporting Document

Absent: Dennis Courtemarche
Jerome Grooms

Vote: Unanimously Carried

4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

- a. Michael Knapp v. County of Los Angeles
Los Angeles Superior Court Case No. BC 309 669
- b. Ryan Witte v. County of Los Angeles
Compton Superior Court Case No. TC 018 066

NO REPORTABLE ACTION TAKEN.

5. Approval of minutes for the meeting of the Contract Cities Liability Trust Fund Claims Board of January 12, 2005.

THE MINUTES FOR THE MEETING OF JANUARY 12, 2004 WERE APPROVED WITH THE FOLLOWING AMENDMENT TO REFLECT THAT ALTERNATE MARK ALEXANDER HAS BEEN APPOINTED AS A REGULAR MEMBER REPLACING JESSE DUFF

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.