

Monday, April 18, 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 \$199,999.00 in the matter of Roger Holquin v. County of Los Angeles Los Angeles Superior Court Case No. BC 275 564 (Department of Health Services - LAC+USC)

**RECOMMENDED TO THE BOARD OF SUPERVISORS
FOR CONSIDERATION**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- b. Settlement proposal for payment of \$200,000.00 in the matter of Simona Wilfred v. County of Los Angeles
United States District Court Case No. CV 04-2971 JFW (CWx)
(Sheriff's Department)

**CONTINUED TO THE NEXT REGULAR CLAIMS BOARD
MEETING ON MAY 2, 2005**

[See Supporting Document](#)

Absent: None

Vote: Common consent

- c. Settlement proposal for payment of \$57,500.00 in the matter of Ruphos Jenkins v. County of Los Angeles
Torrance Superior Court Case No. YC 048 204
(Fire Department)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- d. Settlement proposal for payment of \$23,653.81 in the matter of David McKibbin v. Massey, et al.
Los Angeles Superior Court Case No. MC 014 850
(Department of Parks and Recreation)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- e. Settlement proposal for payment of \$30,000.00 in the matter of Erin Donoho v. County of Los Angeles
Los Angeles Superior Court Case No. BC 041 664
(Department of Public Works)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- f. Settlement proposal for payment of \$27,500.00 in the matter of Charlene Wilson v. County of Los Angeles
Los Angeles Superior Court Case No. BC 309 971
(Fire Department)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- g. Pamela Miller v. County of Los Angeles
Los Angeles Superior Court Case No. BC 328 844

This lawsuit concerns allegations of discrimination and harassment of a County employee by her supervisor.

NO REPORTABLE ACTION WAS TAKEN.

- 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 April 4, 2005.

THE MINUTES FOR THE MEETING OF APRIL 4, 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.