

**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**

**ON**

**MONDAY, NOVEMBER 7, 2005, 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 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. Daughters of Charity dba St. Francis Medical Center v. County of Los Angeles  
Los Angeles Superior Court Case No. BC 332 986

This lawsuit seeks to recover the costs of emergency medical treatment provided to a minor in the custody of the Sheriff's Department and detained by the Probation Department

**Action Taken:**

**The Claims Board approved the settlement of this matter in the amount of \$46,752 as set forth in the Claims Board memorandum.**

**[See Supporting Document](#)**

Absent: None

Vote: Unanimously carried

- b. Duane Johnson v. County of Los Angeles  
United States District Court Case No. CV 03-8625

This lawsuit concerns allegations of unlawful detention by Sheriff's Deputies during the execution of a search warrant.

**Action Taken:**

**The Claims Board approved the settlement of this matter in the amount of \$75,000 as set forth in the Claims Board memorandum.**

**[See Supporting Document](#)**

Absent: None

Vote: Unanimously carried

- c. Christian B. and Jessica B. v. County of Los Angeles  
Los Angeles Superior Court Case No. BC 281 362

This lawsuit concerns allegations of abuse and neglect of siblings while under the supervision of the Department of Children and Family Services.

**Action Taken:**

**The Claims Board recommended to the Board of Supervisors the settlement of this matter in the amount of \$450,000 and that the Auditor-Controller be instructed to draw a warrant to implement this settlement from the Department of Children and Family Services' budget.**

**[See Supporting Document](#)**

Absent: None

Vote: Unanimously carried

d. Claim of Christopher and Tiffany Yang

This claim seeks compensation for landslide damage to the claimants' property.

**Action Taken:**

**The Claims Board recommended to the Board of Supervisors the settlement of this matter including the payment of \$817,000, the transfer of the claimants' property to the County, and delegation of authority to the Director of the Department of Public Works to execute all documents required to effectuate the purchase as set forth in the Claims Board memorandum.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4. Approval of minutes for the meetings of the Claims Board of October 3, 2005 and October 25, 2005.

**Action Taken:**

**Minutes for the October 3, 2005 and October 25, 2005, Claims Board meetings were approved.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

5. 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.**

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.