

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, FEBRUARY 6, 2006, 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. Brian Kuo v. City of San Marino, et al.
Los Angeles Superior Court Case No. BC 337 465

This lawsuit seeks compensation for damages caused by a defective storm drain.

Action Taken:

The Claims Board approved settlement of this matter in the amount of \$24,750 as set forth in the Claims Board memorandum.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- b. Karen Syverson v. County of Los Angeles
Norwalk Superior Court Case No. VC 043 223

This lawsuit seeks compensation for injuries sustained when plaintiff tripped and fell at the Sheriff's Training Academy.

Action Taken:

The Claims Board approved settlement of this matter in the amount of \$50,000 as set forth in the Claims Board memorandum.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- c. Jimmie L. Gibson v. County of Los Angeles
Los Angeles Superior Court Case No. BC 322 156

This lawsuit concerns allegations that an employee of the Department of Health Services was subjected to employment discrimination.

Action Taken:

This matter was continued to the next Claims Board meeting.

Absent: None

Vote: Unanimously carried

d. Claim of City of Pasadena

This claim seeks compensation for damages caused by a ruptured storm drain.

Action Taken:

The Claims Board approved settlement of this matter in the amount of \$61,500 as set forth in the Claims Board memorandum.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

e. Martin Davis v. County of Los Angeles
Los Angeles Superior Court Case No. BC 295 561

This lawsuit seeks compensation for injuries sustained by the plaintiff while placed in a holding cell.

[See Supporting Document](#)

Action Taken:

This matter was continued to the next Claims Board meeting.

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. Approval of minutes for the meeting of the Claims Board of December 19, 2005.

Action Taken:

The Minutes for the meeting of December 19, 2005, were approved.

See Supporting Document

Absent: None

Vote: Unanimously carried

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.