

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

MONDAY, DECEMBER 27, 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 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. Claim of David Lebental

This claim seeks compensation for damage caused by a sewer back-up.

Action Taken:

The Claims Board approved settlement of this matter in the amount of \$27,245.64 as set forth in the Claims Board memorandum.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- b. Scott Ehret and Sandra Ehret v. County of Los Angeles
Los Angeles Superior Court Case No. KC 047510

This claim seeks compensation for damage caused by a sewer back-up.

Action Taken:

The Claims Board approved settlement of this matter in the amount of \$30,000 as set forth in the Claims Board memorandum.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- c. Michael Nielsen v. County of Los Angeles
United States District Court Case No. CV 05-08429

This lawsuit concerns allegations of false arrest and the use of excessive force by Sheriff's Deputies.

Action Taken:

The Claims Board approved settlement of this matter in the amount of \$25,000 as set forth in the Claims Board memorandum.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- d. Jamal Johnson v. County of Los Angeles
Los Angeles Superior Court Case No. BC 331948

This lawsuit concerns allegations of violation of civil rights, false arrest, and assault and battery by Sheriff's Deputies.

Action Taken:

The Claims Board recommended to the Board of Supervisors the settlement of this matter in the amount of \$150,000 and that the Auditor-Controller be instructed to draw a warrant to implement this settlement from the Sheriff's Department budget.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- e. Skyla Moreno, et al. v. County of Los Angeles
United States District Court Case No. CV 05-07941

This lawsuit seeks compensation for a death which occurred while in the custody of the Sheriff's Department.

Action Taken:

The Claims Board approved settlement of this matter in the amount of \$80,000 as set forth in the Claims Board memorandum.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- f. Carol Ann Wilson v. County of Los Angeles
United States District Court Case No. CV 04-08309 JWJx

This lawsuit seeks compensation for a death which occurred while in the custody 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 \$700,000 and that the Auditor-Controller be instructed to draw a warrant to implement this settlement from the Sheriff's Department budget.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- g. Rosa Maria Ortega, et al. v. County of Los Angeles
U.S. District Court Case No. CV 05-2246 JFW

This wrongful death lawsuit arises from the death of a patient at the LAC+USC Medical Center following the patient's release from the Los Angeles County Sheriff's Department jail.

Action Taken:

The Claims Board recommended to the Board of Supervisors the settlement of this matter in the amount of \$700,000.

[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.