

STATEMENT OF PROCEEDINGS
FOR THE ADJOURNED 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, JUNE 25, 2007, 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 the 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. Gregory H. Gocke v. City of Santa Monica, et al.
Los Angeles Superior Court Case No. SC 090 248

This dangerous condition lawsuit arises from injuries received from a fall on a cracked sidewalk in front of the Santa Monica Superior Courthouse.

Action Taken:

No reportable action was taken. The matter was continued.

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. The special meeting was adjourned to Thursday, June 28, 2007, at 8:00 a.m.

Absent: None

Vote: Unanimously carried