

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, AUGUST 6, 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 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. Lauren C. v. Culver City Unified School District and Los Angeles County Department of Mental Health
California Special Education Hearing Office
(Case No. N20051110070)

This case concerns allegations of deprivation of educational rights and the delivery of mental health services by the Los Angeles County Department of Mental Health.

Action Taken:

The Claims Board approved settlement of this matter in an amount up to \$22,000 as set forth in the Claims Board memorandum.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- b. Michael Moriarty v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC 362 253

This lawsuit concerns allegations that a former employee of the Los Angeles County Fire Department was subjected to employment discrimination.

Action Taken:

The Claims Board approved settlement of this matter. The substance of the above-settlement will be disclosed upon inquiry by any person as soon as the settlement becomes final following approval by all parties.

Absent: None

Vote: Unanimously

- c. William Earley v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. GC 037 373

This lawsuit arises from injuries sustained in a vehicle accident involving an employee of the Department of Agricultural Commissioner/Weights and Measures.

Action Taken:

The Claims Board recommended to the Board of Supervisors the settlement of this matter in the amount of \$425,000 and that the Auditor-Controller be instructed to draw a warrant to implement this settlement from the Department of Agricultural Commissioner /Weights and Measures' budget.

[See Supporting Documents](#)

Absent: None

Vote: Unanimously carried

d. Claim of Wendy Lim

This claim seeks compensation for property damage due to a sewage back-up.

Action Taken:

The Claims Board approved settlement of this matter in the amount of \$62,409.63 as set forth in the Claims Board memorandum.

[See Supporting Document](#)

Absent: None

Vote: Unanimously

e. Claim of Gabriel Rosales

This claim seeks compensation for property damage due to a sewage back-up.

Action Taken:

The Claims Board approved settlement of this matter in the amount of \$58,550.49 as set forth in the Claims Board memorandum.

[See Supporting Document](#)

Absent: None

Vote: Unanimously

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 the minutes for the July 16, 2007, meeting of the Claims Board.

Action Taken:

The Minutes for the meeting of July 16, 2007, were approved.

See Supporting Documents

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.