

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, SEPTEMBER 17, 2007, AT 8:00 AM

Present: Rocky Armfield and John Krattli
Absent: Maria M. Oms

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. Darin Readmond v. County of Los Angeles
Lancaster Superior Court Case No. MC 017 109

This dangerous condition lawsuit arises from injuries sustained in an automobile accident on Sierra Highway.

Action Taken:

The Claims Board recommended to the Board of Supervisors the settlement of this matter in the amount of \$199,000 and that the Auditor-Controller be instructed to draw a warrant to implement this settlement from the Department of Public Works' budget.

[See Supporting Document](#)

Absent: Maria M. Oms

Vote: Unanimously carried

- b. Johnnie Mae Williams v. County of Los Angeles
Los Angeles Superior Court Case No. BC 327 533

This medical negligence lawsuit arises from injuries sustained by a patient while hospitalized at Martin Luther King-Drew Medical Center.

Action Taken:

The Claims Board recommended to the Board of Supervisors the settlement of this matter in the amount of \$250,000 and that the Auditor-Controller be instructed to draw a warrant to implement this settlement from the Department of Health Services' budget.

[See Supporting Document](#)

Absent: Maria M. Oms

Vote: Unanimously carried

- c. Luis Fernando Montes, et al. v. County of Los Angeles
Los Angeles Superior Court Case No. PC 036 627 (consolidated with PC 036 881 and PC 037 534)

This lawsuit seeks damages for personal injuries as a result of a vehicle accident involving an employee of the Fire Department.

Action Taken:

The Claims Board recommended to the Board of Supervisors the settlement of this matter in the amount of \$268,000 plus waiver of a \$66,732 medical and that the Auditor-Controller be instructed to draw a warrant to implement this settlement from the Fire Department – Special Districts Auto Liability Trust fund.

[See Supporting Document](#)

Absent: Maria M. Oms

Vote: Unanimously carried

- d. U.S. Fire v. City of Los Angeles, et al.
Los Angeles Superior Court Case No. BC 361 342

This lawsuit seeks compensation for property damage caused by flooding to a 78-unit housing project.

Action Taken:

The Claims Board approved settlement of this matter in the amount of \$65,000 as set forth in the Claims Board memorandum.

[See Supporting Document](#)

Absent: Maria M. Oms

Vote: Unanimously carried

- e. Christian M. v. County of Los Angeles, et al.
U.S. District Court Case No. CV 06-1391-MMM

This lawsuit concerns allegations that a minor was sexually assaulted while under the supervision of the Probation Department.

Action Taken:

The Claims Board approved settlement of this matter in the amount of \$85,000 as set forth in the Claims Board memorandum.

[See Supporting Document](#)

Absent: Maria M. Oms

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 the minutes for the August 6, and August 14, 2007, meetings of the Claims Board.

Action Taken:

The Minutes of August 6, and August 14, 2007, were approved.

[See Supporting Documents](#)

Absent: Maria M. Oms

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.