



COUNTY OF LOS ANGELES

CLAIMS BOARD

500 WEST TEMPLE STREET
LOS ANGELES, CALIFORNIA 90012-2713

MEMBERS OF THE BOARD

John Naimo
Auditor-Controller
Steven E. NyBlom
Chief Executive Office
John F. Krattli
Office of the County Counsel

NOTICE OF MEETING

The County of Los Angeles Claims Board will hold a regular meeting on Monday, **August 16, 2010 at 9:30 a.m.**, in the Executive Conference Room, 648 Kenneth Hahn Hall of Administration, Los Angeles, California.

AGENDA

1. Call to Order.
2. Opportunity for members of the public to address the Claims Board on items of interest that are within the subject matter jurisdiction of the Claims Board.
3. Closed Session - Conference with Legal Counsel - Existing Litigation (Subdivision (a) of Government Code Section 54956.9).

- a. Katherine Voyer v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC 349 347

This lawsuit concerns allegations that a Sheriff's Department employee was the subject of discrimination, sexual harassment, and violation of the Public Safety Officers Procedural Bills of Rights; settlement is recommended in the amount of \$790,000.
(Continued from special meeting of July 8, 2010)

- b. Aide Zuniga v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. TC 023 274

This lawsuit arises from injuries received from a slip and fall on a sidewalk near Harbor-UCLA Medical Center in Carson; settlement is recommended in the amount of \$55,000.

- c. County of Los Angeles v. U.S.A. Waste of California, et al.
Los Angeles Superior Court Case No. BC 345 002

This matter concerns the remediation of environmental contamination at the former Cal Compact landfill; partial settlement is recommended whereby the County will receive payment of \$185,000.

- 4. Report of actions taken in Closed Session.
- 5. Approval of the minutes of the August 2, 2010, regular meeting of the Claims Board.
- 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.
- 7. Adjournment.