COUNTY OF LOS ANGELES



CLAIMS BOARD

500 WEST TEMPLE STREET
LOS ANGELES, CALIFORNIA 90012-2713

MEMBERS OF THE BOARD

John Naimo Auditor-Controller Steve Robles Chief Executive Office Patrick A. Wu Office of the County Counsel

NOTICE OF MEETING

The County of Los Angeles Claims Board will hold its regular meeting on **Monday**, **August 19**, **2013**, **at 9:30** a.m., in the Executive Conference Room, 648 Kenneth Hahn Hall of Administration, Los Angeles, California.

AGENDA

- 1. Call to Order.
- 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. <u>Anthony Fernandez v. County of Los Angeles</u> Los Angeles Superior Court Case No. TC 025 729

This medical negligence lawsuit arises from injuries sustained by a patient while hospitalized at the Harbor-UCLA Medical Center; settlement is recommended in the amount of \$200,000 plus waiver of the County's medical bills in the estimated amount of \$4,205.

See Supporting Documents

b. <u>Claim of Hendrickson Trucking, Inc.</u>

This claim seeks compensation for property damaged in an automobile accident with a Public Library vehicle; settlement is recommended in the amount of \$28,316.51. (Continued from the regular meeting of August 5, 2013.)

See Supporting Documents

c. <u>Gerald Long, et al. v. County of Los Angeles, et al.</u> Los Angeles Superior Court Case No. YC 067 597

This lawsuit arises from injuries sustained in a vehicle accident involving an employee of the Sheriff's Department; settlement is recommended in the amount of \$50,000.

See Supporting Documents

d. Robert Herrera, et al. v. Los Angeles County Sheriff's Department, et al.

Los Angeles Superior Court Case No. VC 060 635

This lawsuit arises from injuries sustained in a vehicle accident involving an employee of the Sheriff's Department; settlement is recommended in the amount of \$49,999.

See Supporting Documents

e. <u>Evans Tutt v. County of Los Angeles, et al.</u>
United States District Court Case No. CV 11-06126 SJO

This lawsuit concerns allegations of excessive force and federal and State civil rights violations; settlement is recommended in the amount of \$400,000.

See Supporting Documents

- Report of actions taken in Closed Session.
- 5. Approval of the minutes of the August 5, 2013, meeting of the Claims Board.

See Supporting Document

- 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.

INFORMATION ON PROPOSED SETTLEMENT OF LITIGATION

CASE NAME

Anthony Fernandez v. County of

Los Angeles

CASE NUMBER

TC 025729

COURT

Los Angeles Superior Court -

South Central District

DATE FILED

September 23, 2011

COUNTY DEPARTMENT

Department of Health Services

PROPOSED SETTLEMENT AMOUNT

\$200,000, plus waiver of the County's medical bills in the estimated amount of \$4,205.

ATTORNEY FOR PLAINTIFF

Richard M. Katz, Esq. Law Offices of Richard M. Katz

COUNTY COUNSEL ATTORNEY

Narbeh Bagadasarian Senior Deputy County Counsel

NATURE OF CASE

On December 10, 2010, Anthony Fernandez, had an injury whereby the fifth digit in his left hand sustained nerve and muscle damages.

Mr. Fernandez presented to Harbor-UCLA Medical Center ("HUMC"). He received several treatments and underwent several surgical procedures.

Mr. Fernandez later filed a civil action against the County of Los Angeles and providers at HUMC contending that the medical care at HUMC was negligent, and as a result, he suffered deformity and limitation of movement of his left hand.

PAID ATTORNEY FEES, TO DATE

\$50,074

PAID COSTS, TO DATE

\$8,495

Case Name: Fernandez, Anthony #3570

Summary Corrective Action Plan



The intent of this form is to assist departments in writing a corrective action plan summary for attachment to the settlement documents developed for the Board of Supervisors and/or the County of Los Angeles Claims Board. The summary should be a specific overview of the claims/lawsuits' identified root causes and corrective actions (status, time frame, and responsible party). This summary does not replace the Corrective Action Plan form. If there is a question related to confidentiality, please consult County Counsel.

Date of incident/event:	December 21, 2010
Briefly provide a description of the incident/event:	On December 10, 2010, Anthony Fernandez had an injury whereby the fifth digit in his left hand sustained nerve and muscle damages.
•	Mr. Fernandez presented to Harbor-UCLA Medical Center ("HUMC"). He received several treatments and, underwent several surgical procedures.
	Mr. Fernandez later filed a civil action against the County of Los Angeles and providers at HUMC contending that the medical care at HUMC was negligent, and as a result, he suffered deformity and limitation of movement in his left hand.

Briefly describe the <u>root cause(s)</u> of the claim/lawsuit:

Permanent damage to tendon in the hand resulting from pre-mature splint removal.

- Briefly describe recommended corrective actions: (Include each corrective action, due date, responsible party, and any disciplinary actions if appropriate)
 - All appropriate personnel actions have been taken.
 - Splinting guidelines for tendon injuries was shared with new residents.
 - A survey regarding the practice of splinting hand tendon injuries was conducted. All of the other DHS Hospitals that manage tendon injuries in the hand indicated that they are using similar guidelines for treatment.
 - A system-wide email blast regarding the behavioral expectations of staff was administered.
- Are the corrective actions addressing department-wide system issues?
 - X Yes The corrective actions address department-wide system issues.
 - ☐ No The corrective actions are only applicable to the affected parties.

Name: (Risk Management Coordinator) A PATA (ARUN R. Pate I)
Signature: Date: 5/20/13
6/4
Name: (Department Head) Mythod Katz, MD
Signature: Date: 5/29/13
Chief Executive Office Risk Management Inspector General USE ONLY
Are the corrective actions applicable to other departments within the County?
☐ Yes, the corrective actions potentially have County-wide applicability.
No the corrective actions are applicable only to this department.
Name: (Risk Management Inspector General)
LEO COSTANTANO
Signature: Date: 5-9-13

INFORMATION ON PROPOSED SETTLEMENT OF LITIGATION

CASE NAME

Unlitigated Claim of Hendrickson

Trucking, Inc.

CASE NUMBER

N/A

COURT

N/A

DATE FILED

February 23, 2011

COUNTY DEPARTMENT

Public Library

PROPOSED SETTLEMENT AMOUNT

\$

28,316.51

ATTORNEY FOR PLAINTIFF

None

COUNTY COUNSEL ATTORNEY

Brian T. Chu

Principal Deputy County Counsel

NATURE OF CASE

This is a claim alleging motor vehicle negligence for a multivehicle accident which occurred on February 1, 2011, on the eastbound Interstate-210 Freeway. Hendrickson Trucking, Inc., owner of the tractor-trailer rig involved in the incident, claims damages for repair costs and the associated loss of use costs.

Due to the risks and uncertainties of litigation, a full and final settlement of this claim in the appropriate amount of \$28,316.51 is recommended.

PAID ATTORNEY FEES, TO DATE	Ξ.	\$ 0
PAID COSTS, TO DATE		\$ 0

Summary Corrective Action Plan



The intent of this form is to assist departments in writing a corrective action plan summary for attachment to the settlement documents developed for the Board of Supervisors and/or the County of Los Angeles Claims Board. The summary should be a specific overview of the claims/lawsuits' identified root causes and corrective actions (status, time frame, and responsible party). This summary does not replace the Corrective Action Plan form. If there is a question related to confidentiality, please consult County Counsel.

Date of incident/event:	February 1, 2011
Briefly provide a description of the incident/event:	Trung Xa, Senior General Maintenance Worker, has been an employee of the County of Los Angeles County Public Library since December 3, 2001. On February 1, 2011, he was driving a County owned pick-up truck headed eastbound on the I-210 Fwy. According to Mr. Xa, he hit a dip in the road that caused his vehicle to swerve into Steven Mead's (Claimant), Hendrickson Trucking, vehicle resulting in a multi-vehicle collision as follows:
	1. Mr. Xa was driving in lane #4 when he swerved and struck the right side of Claimant's vehicle in lane #3. 2. Claimant's vehicle was pushed into lane #2 where he collided into the rear of a second L.A. County Public Library owned vehicle. 3. Claimant's vehicle continued across lanes #2 and #1 and came to rest in a dirt embankment.
	Mr. Xa has no prior or subsequent vehicle accidents.

1. Briefly describe the root cause(s) of the claim/lawsuit:

According to California Highway Patrol (CHP) Report # 2011.02.009, Mr. Xa made an unsafe lane change resulting in a collision with the Claimant's truck.

- Briefly describe recommended corrective actions: (Include each corrective action, due date, responsible party, and any disciplinary actions if appropriate)
 - The Library has participated in the DMV- Employer Pull Notice Program for more than 10 years.
 Human Resources (HR) and Facilities staff are responsive for providing new hires, transferring, and newly promoted employees in designated positions the Authorization for Release of Driver Record Information. HR staff is responsible for monitoring DMV notices.
 - In August 2011, HR staff reviewed positions required to drive on County business and determined the Library's Information Technology (IT) staff needed to be enrolled in the DMV - Employer Pull Notice Program. IT staff names were submitted on August 30, 2011.
 - Effective September 29, 2011, the Library's Safety Officer implemented Vehicle Accident Review (VAR) Procedures that included a VAR committee and guidelines for disciplinary action.
 - Effective January 2012, Defensive Driving Training would no longer be offered only once a year. The Library's Safety Officer is responsible for scheduling the training as needed, such as following a recommendation from the VAR Committee as part of an employee's corrective action or for new hires.
 - Mr. Xa received the following disciplinary action:
 - On February 8, 2011 he received a Confirmation of Counseling and was reissued copies of Departmental Safety policies and procedures
 - Attended Defensive Driving Training on January 12, 2012

3. Are the corrective actions addressing department-wide system issues?				
X Yes – The corrective actions address department-wide system issues.				
□ No - The corrective actions are only applicable to the affected partie	98.			
Name: (Risk Management Coordinator)				
Yolanda De Ramus				
Signature: Man MOLM	Date: 5/28/2013			
Name: (Department Mead)				
Margaret Bonnellan Todd	Data 5/20/2012			
Signature: Margarthonnelhold man				
Chief Executive Office Risk Management Inspector General USE ONLY				
Are the corrective actions applicable to other departments within the County?				
☐ Yes, the corrective actions potentially have County-wide applicability.	•			
□ No, the corrective actions are applicable only to this department.				
	,			
Name: (Risk Management Inspector General)				
CEO COSTANTINO				
Signature:	Date: 6/10/13			

INFORMATION ON PROPOSED SETTLEMENT OF LITIGATION

CASE NAME

Gerald Long, et al. v. County of

Los Angeles, et al.

CASE NUMBER

YC067597

COURT

Los Angeles County Superior

Court

DATE FILED

August 7, 2012

COUNTY DEPARTMENT

Sheriff

PROPOSED SETTLEMENT AMOUNT

50,000

ATTORNEY FOR PLAINTIFF

Michael D. Waks

COUNTY COUNSEL ATTORNEY

Richard K. Kudo

Senior Deputy County Counsel

NATURE OF CASE

This lawsuit arises from a vehicle collision on November 21, 2011, at the intersection of Van Ness Avenue and 119th Street in Hawthorne, when a Sheriff's Deputy collided with a vehicle driven by Shawn Smith. Gerald Long was a passenger in Mr. Smith's vehicle. Mr. Smith

and Mr. Long claim they sustained injuries as a result of the collision. Due to the risks and uncertainties of litigation, a full and final

settlement of the case is warranted.

PAID ATTORNEY FEES, TO DATE

3,735.60

PAID COSTS, TO DATE

0

Case Name: Gerald Long, et al. v. County of Los Angeles, et al.

Summary Corrective Action Plan



The intent of this form is to assist departments in writing a corrective action plan summary for attachment to the settlement documents developed for the Board of Supervisors and/or the County of Los Angeles Claims Board. The summary should be a specific overview of the claims/lawsuits' identified root causes and corrective actions (status, time frame, and responsible party). This summary does not replace the Corrective Action Plan form. If there is a question related to confidentiality, please consult County Counsel.

Date of incident/event:	Monday, November 21, 2011; approximately 11:10 p.m. Gerald Long, et al. v. County of Los Angeles, et al. Summary Corrective Action Plan No. 2013-015	
Briefly provide a description of the incident/event:		
τ.	On Monday, November 21, 2011, at approximately 11:10 p.m., a Los Angeles County deputy sheriff, assigned to the Los Angeles County Sheriff's Department's South Los Angeles Station, was driving a standard black and white, County-owned patrol vehicle east on 119th Street, Los Angeles, when the vehicle he was driving collided with the plaintiff's vehicle in the intersection with Van Ness Avenue (unincorporated Los Angeles County).	

1. Briefly describe the root cause(s) of the claim/lawsuit:

This traffic collision was thoroughly investigated by representatives from the California Highway Patrol and the Los Angeles County Sheriff's Department's South Los Angeles Station. Their investigations concluded the deputy sheriff caused the traffic collision by violating California Vehicle Code section 22450, Stop Requirements.

 Briefly describe recommended corrective actions: (Include each corrective action, due date, responsible party, and any disciplinary actions if appropriate)

The Los Angeles County Sheriff's Department had relevant policies and procedures/protocols in effect at the time of the incident.

The Los Angeles County Sheriff's Department's training curriculum addresses the circumstances which occurred in the incident.

This incident was thoroughly reviewed by representatives from the California Highway Patrol and the Los Angeles County Sheriff's Department's South Los Angeles Station. As a result, appropriate administrative action was imposed upon one Los Angeles County deputy sheriff.

Page 1 of 2

3. Are the corrective	e actions addressing department	t-wide system issue	es?
☐ Yes – The corr	ective actions address departme	ent-wide system iss	ues.
☑ No – The corre	ctive actions are only applicable	to the affected par	ties.
Los Angeles County She	iff's Department		
Name: (Risk Management C	oordinator)		
Judy A. Gerhardt, Acting Risk Management Bure			•
Signature:	M	D	ate: 7/9/13
Name: (Department Head) Glen Dragovich, Division Administrative and Train			
Signature:		D	ate:
Ma.	Py		7/15/13
Chief Executive Office	Risk Management Inspector C	General USE ONL'	
	s applicable to other departmen		
	ctive actions potentially have Co		ility.
Name: (Risk Management Ir	ispector General)		
Go	COSTANTINI)	
Signature:	SHA	D	ate: 8/5/12

INFORMATION ON PROPOSED SETTLEMENT OF LITIGATION

CASE NAME

Robert Herrera, et al. v. Los Angeles County Sheriff's

Department., et al.

CASE NUMBER

VC060635

COURT

Torrance Superior Court

DATE FILED

March 13, 2012

COUNTY DEPARTMENT

Sheriff

PROPOSED SETTLEMENT AMOUNT

\$ 49,999

ATTORNEY FOR PLAINTIFF

Matthew C. Stoll

Stoll, Nussbaum & Polakov, APC

COUNTY COUNSEL ATTORNEY

Liliana Campos

Deputy County Counsel

NATURE OF CASE

This case arises out of a November 28, 2011, lane-change collision (the "Accident") between plaintiff Robert Herrera and a Deputy Sheriff at or near the intersection of State Street and Hill Street in Huntington Park. The plaintiffs include Robert Herrera, and his minor

Robert Herrera, and his minor daughter Celissa Herrera (collectively "Plaintiffs").

Plaintiffs allege that the Deputy Sheriff, drove negligently and caused the Accident. The County disputes Plaintiffs' claims and liability.

Due to the uncertainties of litigation, and the potential that a jury may award a verdict that could exceed the proposed settlement, a full and final settlement of \$30,000 to Robert Herrera and \$19,999 to Celissa Herrera is recommended.

PAID ATTORNEY FEES, TO DATE

\$ 142,101

PAID COSTS, TO DATE

\$ 88,052

Case Name: Robert Herrera, et al. v. Los Angeles County Sheriff's Dept., et al.

Summary Corrective Action Plan



The intent of this form is to assist departments in writing a corrective action plan summary for attachment to the settlement documents developed for the Board of Supervisors and/or the County of Los Angeles Claims Board. The summary should be a specific overview of the claims/lawsuits' identified root causes and corrective actions (status, time frame, and responsible party). This summary does not replace the Corrective Action Plan form. If there is a question related to confidentiality, please consult County Counsel.

Date of incident/event:	Monday, November 28, 2011, approximately 12:17 p.m.	
Briefly provide a description of the incident/event:	Robert Herrera v. County of Los Angeles Sheriff's Dept., et al. Summary Corrective Action Plan No. 2013-020	
	On Monday, November 28, 2011, at approximately 12:17 p.m., a Los Angeles County deputy sheriff was driving an unmarked County of Los Angeles-owned vehicle north on State Street, south of Hill Street, Huntington Park, when the vehicle he was driving collided with the plaintiff's vehicle.	

Briefly describe the <u>root cause(s)</u> of the claim/lawsuit:

This traffic collision was thoroughly investigated by representatives from the Los Angeles County Sheriff's Department and the Huntington Park Police Department. Their investigations concluded that the deputy sheriff caused the traffic collision by violating California Vehicle Code section 22107, Turning Movements and Required Signals.

 Briefly describe recommended corrective actions: (Include each corrective action, due date, responsible party, and any disciplinary actions if appropriate)

The Los Angeles County Sheriff's Department had relevant policies and procedures/protocols in effect at the time of the incident.

The Los Angeles County Sheriff's Department's training curriculum addresses the circumstances which occurred in the incident.

The Los Angeles County Sheriff's Department's administrative review revealed employee misconduct. Appropriate administrative action was taken.

This section intentionally left blank.

Are the corrective actions addressing department-wide system issues?		
☐ Yes — The corrective actions address department-wide system	issues.	
⋈ No – The corrective actions are only applicable to the affected	parties.	
Los Angeles County Sheriff's Department		
Name: (Risk Management Coordinator)		
Judy A. Gerhardt, Captain Risk Management Bureau		
Signature:	Date:	
Juny 1	7/16/13	
Name: (Department Head)		
Glen Dragovich, Division Director Administrative and Training Division		
Signature:	Date:	
Na Dui	7/22/13	
Chief Executive Office Risk Management Inspector General USE Of	u v	
Are the corrective actions applicable to other departments within the Corrective		
Yes, the corrective actions potentially have County-wide applie	cability.	
\square No, the corrective actions are applicable only to this department	int.	
Name: (Risk Management Inspector General)		
GO COSTANTANO		
Signature:	Date: 8/5/13	

INFORMATION ON PROPOSED SETTLEMENT OF LITIGATION

CASE NAME

Evans Tutt v. County of

Los Angeles, et al.

CASE NUMBER

CV 11-06126 SJO

COURT

United States District Court

DATE FILED

Complaint filed: July 25, 2011

Claim: January 6, 2010

COUNTY DEPARTMENT

Sheriff's Department

PROPOSED SETTLEMENT AMOUNT

\$ 400,000

ATTORNEY FOR PLAINTIFF

Michael Seplow, Esq.

Schonbrun Desimone Seplow

Harris & Hoffman, LLP

John Raphling, Esq. Law Offices of John

Raphling

COUNTY COUNSEL ATTORNEY

Jennifer A.D. Lehman

NATURE OF CASE

This is a recommendation to settle for \$400,000, the lawsuit filed by Plaintiff Evans Tutt against the County, Sheriff Baca and six Sheriff's Deputies alleging federal and State civil rights violations, assault, battery, negligence and negligent hiring and training during an incident involving a routine search at Men's Central Jail.

Mr. Tutt alleges that Deputies, without probable cause, used excessive force against him.

The Deputies contend that they acted reasonably under the circumstances in light of Mr. Tutt's assaultive behavior; however, because of the potential for high exposure, and the uncertainties of litigation, a full and final settlement of the case in the amount of \$400,000 is recommended.

PAID ATTORNEY FEES, TO DATE

\$ 210,555

PAID COSTS, TO DATE

\$ 30,675

Case Name: Evans Tutt v. County of Los Angeles, et al.

Summary Corrective Action Plan



The intent of this form is to assist departments in writing a corrective action plan summary for attachment to the settlement documents developed for the Board of Supervisors and/or the County of Los Angeles Claims Board. The summary should be a specific overview of the claims/lawsuits' identified root causes and corrective actions (status, time frame, and responsible party). This summary does not replace the Corrective Action Plan form. If there is a question related to confidentiality, please consult County Counsel.

Date of incident/event:	Sunday, July 26, 2009, approximately 7:25 p.m.		
Briefly provide a description of the incident/event:	Evans Tutt v. County of Los Angeles, et al. Summary Corrective Action Plan No. 2013-014		
	On Sunday, July 26, 2009, at approximately 7:25 p.m., the plaintiff returned to his jail housing area from the jail visiting room. A deputy sheriff began a standard cursory search of the plaintiff before the plaintiff could be readmitted to his housing area. The plaintiff, without warning or provocation, initiated a violent altercation by attacking the deputy sheriff with his left elbow.		
•	The deputy sheriff reacted by deploying a TASER weapon. Three additional deputy sheriffs arrived and the plaintiff was subsequently restrained and ultimately handcuffed.		

Briefly describe the <u>root cause(s)</u> of the claim/lawsuit:

In his lawsuit, the plaintiff alleged he was subjected to unreasonable force by members of the Los Angeles County Sheriff's Department.

 Briefly describe recommended corrective actions: (Include each corrective action, due date, responsible party, and any disciplinary actions if appropriate)

The Los Angeles County Sheriff's Department had relevant policies and procedures/protocols in effect at the time of the incident.

The Los Angeles County Sheriff's Department's training curriculum addresses the circumstances which occurred in the incident.

This incident was thoroughly reviewed by representatives from the Los Angeles County Sheriff's Department's Men's Central Jail. Their review found that the physical force used by the deputy sheriffs to overcome the resistance offered by the plaintiff was reasonable, necessary, and in compliance with Department policy.

The incident also was reviewed by representatives from the Los Angeles County Sheriff's Department's Internal Affairs Bureau. No systemic issues were identified, and no employee misconduct is suspected. Consequently, no personnel-related administrative action was taken and no other corrective action measures are recommended nor contemplated.

Document version: 4.0 (January 2013)

Page 1 of 2

 Are the corrective actions addressing department-wide system is 	isues?	
☐ Yes - The corrective actions address department-wide system issues.		
☑ No – The corrective actions are only applicable to the affected.	parties.	
Los Angeles County Sheriff's Department	•	
Name: (Risk Management Coordinator)	/	
Shaun J. Mathers, Captain Risk Management Bureau		
Signature:	Date: 6/26(13	
Name: (Department Head)		
Glen Dragovich, Division Director Administrative and Training Division		
Signature:	Date:	
Mar Dir	6/28/13	
Ghief Executive Office Risk Management Inspector General USE C	INLY	
Are the corrective actions applicable to other departments within the Co	sunty?	
Yes, the corrective actions potentially have County-wide app	licability.	
☐ No, the corrective actions are applicable only to this departm	\$	
Name: (Risk Management Inspector General)		
LEO COSTANTINO		
Signature:	Date:	
JAMA .	7/30/13	

COUNTY OF LOS ANGELES CLAIMS BOARD

MINUTES OF REGULAR MEETING

August 5, 2013

1. Call to Order.

This meeting of the County of Los Angeles Claims Board was called to order at 9:30 a.m. The meeting was held in the Executive Conference Room, 648 Kenneth Hahn Hall of Administration, Los Angeles, California.

Claims Board Members present at the meeting were: John Naimo, Steve Robles, and Patrick Wu.

Other persons in attendance at the meeting were: Office of the County Counsel: Jessie Lee, Takin Khorram, Eva Vera-Morrow, Joanne Nielsen, Millicent Rolon, Roger Granbo, and Liliana Campos; Department of Public Works: Michael Hays and Craig David; Department of Children and Family Services: Michael Victor and Brandon Nichols; Department of Health Services: Karen White and Edgar Soto; Sheriff's Department: Lt. Patrick Hunter and Sgt. Bruce Cantley; Department of Parks and Recreation: Anush Gambaryan; Outside Counsel: David Weiss.

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.

 Closed Session – Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Government Code Section 54956.9).

At 9:33 a.m., the Chairperson adjourned the meeting into Closed Session to discuss the items listed as 4(a) through 4(h) below.

4. Report of actions taken in Closed Session.

At 11:57 a.m., the Claims Board reconvened in open session and reported the actions taken in Closed Session as follows:

a. Claim of Nationwide a/s/o Jack Schneider

This claim seeks compensation for damages to its insured's real property caused by a ruptured water main line which is maintained by the Department of Public Works.

Action Taken:

The Claims Board approved settlement of this matter in the amount of \$36,276.

Vote: Ayes: 3 - John Naimo, Steve Robles, and Patrick Wu

b. <u>Alfonso W. Fierro, et al. v. County of Los Angeles, et al.</u> United States District Court Case No. CV 12-03301 DSF (JCx)

This lawsuit alleges a violation of civil rights arising from an improper investigation of suspected child abuse conducted by the Department of Children and Family Services

Action Taken:

The Claims Board recommended to the Board of Supervisors the settlement of this matter in the amount of \$275,000.

Vote: Ayes: 2 – John Naimo and Steve Robles

Abstentions: 1 - Patrick Wu

c. <u>Guadalupe Alfaro v. County of Los Angeles, et al.</u> Los Angeles Superior Court Case No. NC 057 414

This dangerous condition lawsuit arises from injuries received in a trip and fall on a walkway leading to a County health facility.

Action Taken:

The Claims Board approved settlement of this matter in the amount of \$40,000.

Vote: Ayes: 3 - John Naimo, Steve Robles, and Patrick Wu

d. <u>James Parker v. County of Los Angeles, et al.</u> United States District Court Case No. CV 12-0064

This lawsuit concerns allegations of excessive force by Sheriff's Deputies on an incarcerated inmate.

Action Taken:

The Claims Board recommended to the Board of Supervisors the settlement of this matter in the amount of \$200,000.

Vote: Ayes: 3 - John Naimo, Steve Robles, and Patrick Wu

e. <u>Jennie Santillan v. County of Los Angeles, et al.</u> United States District Court Case No. CV 11-7859

This lawsuit concerns allegations that the Sheriff's Department violated an inmate's federal civil rights and rights under the Americans with Disabilities Act during her incarceration by not accommodating her disability.

Action Taken:

The Claims Board approved settlement of this matter in the amount of \$35,000.

Vote: Ayes: 3 - John Naimo, Steve Robles, and Patrick Wu

f. K.L. by her Guardian ad Litem, et al. v. City of Glendale, et al. United States District Court Case No. CV 11-08484 ODW

This lawsuit concerns allegations against the Probation Department for the unlawful detention of minors.

Action Taken:

The Claims Board approved settlement of this matter in the amount of \$32,500.

Vote: Ayes: 3 - John Naimo, Steve Robles, and Patrick Wu

g. Claim of Hendrickson Trucking, Inc.

This claim seeks compensation for property damaged in an automobile accident with a Public Library vehicle; settlement is recommended in the amount of \$28,316.51.

Action Taken:

The Claims Board continued this matter.

h. Elsie Mendoza v. County of Los Angeles Los Angeles Superior Court Case No. VC 061 113

This dangerous condition lawsuit arises from injuries received in a slip and fall on a walkway at a County park.

Action Taken:

The Claims Board approved settlement of this matter in the amount of \$50,000.

Vote: Ayes: 3 - John Naimo, Steve Robles, and Patrick Wu

5. Approval of the minutes of the July 1, 2013, meeting of the Claims Board.

Action Taken:

The Claims Board approved the minutes.

Vote: Ayes: 3 - John Naimo, Steve Robles, and Patrick Wu

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.

The meeting was adjourned at 11:59 a.m.

COUNTY OF LOS ANGELES CLAIMS BOARD

By Carol J. Slosson