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, APRIL 21, 2014, AT 9:30 AM

Present: Steve Robles and Patrick Wu

Absent: Chair John Naimo

- 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. <u>Gillian Baker, et al. v. County of Los Angeles, et al.</u>
 United States District Court Case No. CV 11-0550

This lawsuit alleges that the Department of Children and Family Services wrongfully detained two minors, and alleges excessive force was used by a Sheriff's Deputy during an arrest at juvenile court.

Action Taken:

The Claims Board recommended to the Board of Supervisors the settlement of this matter in the amount of \$250,000.

Vote: Ayes: 2 - Steve Robles and Patrick Wu

Absent: Chair John Naimo

See Supporting Documents

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 of the April 7, 2014, meeting of the Claims Board.

Action Taken:

The Claims Board approved the minutes.

Vote: Ayes: 2 - Steve Robles and Patrick Wu

Absent: Chair John Naimo

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.

No such matters were discussed.

7. Adjournment.

HOA.1060634.1 2

CASE SUMMARY

INFORMATION ON PROPOSED SETTLEMENT OF LITIGATION

CASE NAME Gillian Baker, et al. v. County of

Los Angeles, et al.

CASE NUMBER CV 11-0550

COURT United States District Court

DATE FILED 07/06/2011

COUNTY DEPARTMENT Department of Children and

Family Services

Sheriff's Department

PROPOSED SETTLEMENT AMOUNT \$ 250,000

ATTORNEY FOR PLAINTIFF Robert R. Powell

Law Offices of Robert R. Powell

COUNTY COUNSEL ATTORNEY Lauren M. Black

Principal Deputy County Counsel

Social Services Division

Avi Burkwitz

Peterson Bradford Burkwitz

NATURE OF CASE Wrongful detention of minors

PAID ATTORNEY FEES, TO DATE \$ 230,787

PAID COSTS, TO DATE \$ 38,738

Case Name: Gillian Baker and Shane Buono v. County of Los Angeles

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:	July 15, 2010
Briefly provide a description of the incident/event:	The plaintiffs alleged that the Department of Children and Family Services (DCFS) conducted an unlawful removal and detention of their children.

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

The plaintiffs alleged that the Department of Children and Family Services (DCFS) conducted an unlawful removal and detention of their children.

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

The Department had relevant policies and procedures in effect at the time of the incident and the Department is continuing to update its protocols regarding consent.

3. Are the corrective actions addressing department-wide system issues?

☐ No – The corrective actions are only applicable to the affected parties.				
Name: (Risk Management Coordinator)				
Anna D. Holzner Signature:	Date: 2/5/2014			
Name: (Department Head)				
PHILIP L. BROWNING Signature	Date 2/5/14			
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)				
Signature: (as big)	Date: 2/3/2014			

X Yes – The corrective actions address department-wide system issues.

Case Name: Gillian Baker v. County of Los Angeles

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:	Tuesday, July 20, 2010; unknown time (a.m. hours)	
Briefly provide a description of the incident/event:	Gillian Baker v. County of Los Angeles Summary Corrective Action Plan No. 2014-003	
	On Tuesday, July 20, 2010, a Los Angeles County deputy sheriff, assigned to Department 412, Edelman Children's Court, 201 Centre Plaza Drive, Monterey Park, was conducting a review of the daily court calendar when he was approached by two detectives from the Los Angeles Police Department. The detectives were armed with arrest warrants for both the plaintiff and her companion. (The plaintiff and her companion were scheduled to be in that court that morning since they were parties in a case under the jurisdiction of the Los Angeles County Department of Children and Family Services.) The detectives requested the help of the deputy sheriff in identifying the plaintiff and her companion when they arrived.	
	The deputy sheriff located the two individuals described by the detectives and gained their cooperation. They were escorted into an adjacent room where they were arrested and handcuffed without incident by the waiting detectives. The detectives escorted the plaintiff and her companion to a waiting police department vehicle and transported away from the location.	
	No physical force was used by the police detectives or the deputy sheriff.	

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

In her lawsuit, the plaintiff alleged she was subjected to excessive force by members of the Los Angeles County Sheriff's Department.

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Document version: 4.0 (January 2013)

Briefly describe recommended corrective actions:

2.

(Include each corrective action, due date, responsible party, and any disciplinary actions if appropriate)		
The Los Angeles County Sheriff's Department had relevant policies an at the time of the incident.	nd procedures/protocols in effect	
The Los Angeles County Sheriff's Department's training curriculum add occurred in the incident.	resses the circumstances which	
This incident was reviewed by representatives from the Los Angeles Court Services East Bureau. No employee misconduct is suspected, the plaintiff's allegation(s) was discovered. No systemic issues wer personnel-related administrative action was taken, and no other crecommended nor contemplated.	and no evidence substantiating e identified. Consequently, no	
Are the corrective actions addressing department-wide system is	ssues?	
☐ 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)		
Ronald D. Williams, Captain Risk Management Bureau		
Signature:	Date:	
pt -	3/18/19	
Name: (Department Head)		
Roberta A. Abner, Chief Professional Standards Division		
Signature: / Allerta Laker	Date: 03/19/14	

This section intentionally left blank.

Chief Executive Office Risk Management Inspector General USE O	NLY		
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)			
Destry Castro			
Signature:	Date:		
Dosting Castro	3/24/2014		
/)	. /		

COUNTY OF LOS ANGELES CLAIMS BOARD MINUTES OF REGULAR MEETING April 7, 2014

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: Stacey Lee, Joyce Aiello, Rod Castro-Silva, and Jennifer Lehman; Fire Department: Anthony Marrone; Sheriff's Department: Lt. Patrick Hunter and Sgt. Bruce Cantley; Outside Counsel: Avi Burkwitz and Heather Bean.

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).

At 9:32 a.m., the Chairperson adjourned the meeting into Closed Session to discuss the items listed as 4(a) through 4(c) below.

4. Report of actions taken in Closed Session.

At 10:39 a.m., the Claims Board reconvened in open session and reported the actions taken in Closed Session as follows:

a. <u>Michael Bryant v. County of Los Angeles</u>
Los Angeles Superior Court Case No. BC 491 485

This lawsuit concerns allegations that an employee of the Fire Department was subjected to reverse discrimination.

Action Taken:

The Claims Board recommended to the Board of Supervisors the settlement of this matter in the amount of \$250,000.

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

b. <u>Eric Buege v. County of Los Angeles, et al.</u>
Los Angeles Superior Court Case Nos. BC 474 137
and BS 137 507
Civil Service Commission Case No. 12-364

These lawsuits and Civil Service Commission case concern allegations against the Fire Department of non-compliance with the California Public Records Act, discrimination, harassment, and retaliation under the Fair Employment and Housing Act, and the appeal of an ordered absence.

Action Taken:

The Claims Board recommended to the Board of Supervisors the settlement of this matter in the amount of \$525,000.

Vote:

Ayes: 2 - John Naimo and Steve Robles

Abstentions: 1 - Patrick Wu

c. <u>James Shortt v. County of Los Angeles, et al.</u>
United States District Court Case No. CV 11-05484

This lawsuit concerns allegations of civil rights violations based on the actions of the County's Sheriff's Department and District Attorney's office, that resulted in a wrongful murder conviction.

Action Taken:

The Claims Board recommended to the Board of Supervisors the settlement of this matter in the amount of \$425,000.

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

5. Approval of the minutes of the March 17, 2014, 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 10:44 a.m.

COUNTY OF LOS ANGELES CLAIMS BOARD

Ву

Carol J. Slossor