

Monday, March 21, 2005

**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**

**8:00 AM**

Present: Chairperson Maria Oms, Rocky Armfield, and John F. Krattli

**THE FOLLOWING ITEMS WERE PRESENTED TO THE CLAIMS BOARD FOR CONSIDERATION AND THE 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 that are within the subject matter jurisdiction of the Claims Board.

**NO MEMBERS OF THE PUBLIC ADDRESSED THE CLAIMS BOARD.**

3. The Claims Board met in Closed Session to discuss the following:
  - a. Settlement proposal for payment of \$35,000.00 in the matter of Anthony Wayne Myles v. County of Los Angeles (Sheriff's Department)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- b. Settlement proposal for payment of \$45,436.53 in the Claim of Valerie Byrnes (Department of Public Works - Sewer Maintenance)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- c. Settlement proposal for payment of \$50,000.00 in the matter of Ralph Mitchell v. County of Los Angeles Compton Superior Court Case No. TC 016 625 (Department of Human Resources)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- d. Settlement proposal for payment of \$680,000.00 in the matter of Lois and Jerry Olsen v. County of Los Angeles Los Angeles Superior Court Case No. BC 300 516 (Department of Parks and Recreation)

**CONTINUED TO THE NEXT REGULAR CLAIMS BOARD MEETING ON APRIL 4, 2005**

[See Supporting Document](#)

Absent: None

Vote: Common consent

- e. Settlement proposal for payment of \$80,000.00 in the matter of W.E. Green v. Leroy Baca, et al.  
United States District Court Case No. CV 02-04744 MMM (MANx)  
(Sheriff's Department)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- f. Settlement proposal for payment of \$24,000.00 in the matter of Gregory Miller v. County of Los Angeles  
Los Angeles Superior Court Case No. BC 310 343  
(Probation Department)

**APPROVED**

[See Supporting Document](#)

Absent: None

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 minutes for the meeting of the Claims Board of March 7, 2005.

**THE MINUTES FOR THE MEETING OF MARCH 7, 2005 WERE APPROVED.**

[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.