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, JULY 16, 2018, AT 9:30 A.M.

Present: Chair Steve Robles, Arlene Barrera, and Roger Granbo.

- 1. Call to Order.
- 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).
 - a. <u>Anthony Kevin Lee v. County of Los Angeles, et al.</u>
 Los Angeles Superior Court Case No. BC 677 506

This lawsuit arises from injuries sustained when Plaintiff was run over by a maintenance truck driven by an employee from the Department of Beaches and Harbors.

Action Taken:

The Claims Board approved the settlement of this matter in the amount of \$75,000.

Vote: Ayes: 3 – Steve Robles, Arlene Barrera, and Roger Granbo

See Supporting Document

b. <u>Suhail Malki v. County of Los Angeles, et al.</u> Los Angeles Superior Court Case No. BC 643 179

This lawsuit concerns allegations that an employee from the Department of Public Works was subjected to harassment, retaliation, and discrimination based on disability and age.

Action Taken:

The Claims Board approved the settlement of this matter in the amount of \$72,500.

Vote: Ayes: 3 – Steve Robles, Arlene Barrera, and Roger Granbo

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 July 2, 2018, regular meeting of the Claims Board.

Action Taken:

The Claims Board approved the minutes.

Vote: Ayes: 3 – Steve Robles, Arlene Barrera, and Roger Granbo

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.

CASE SUMMARY

INFORMATION ON PROPOSED SETTLEMENT OF LITIGATION

CASE NAME

Anthony Kevin Lee v. County of Los Angeles, et al.

CASE NUMBER

BC677506

COURT

Los Angeles Superior Court

DATE FILED

September 27, 2017

COUNTY DEPARTMENT

Department of Beaches and Harbors

PROPOSED SETTLEMENT AMOUNT

\$ 75,000 (sum includes \$72,878.76 to be paid to Plaintiff and \$2,124.24 to be paid to Medi-Cal)

ATTORNEY FOR PLAINTIFF

Camm Sublette

The Law Offices of Larry H. Parker

COUNTY COUNSEL ATTORNEY

Kelsey Nau

Senior Associate County Counsel

NATURE OF CASE

This lawsuit arises from a November 4, 2016, accident wherein a vehicle driven by a County Department of Beaches and Harbors employee rolled over Plaintiff Anthony Kevin Lee, who was lying on the sand at Venice Beach. Due to the risks and uncertainties of litigation, a full and final

settlement of the case is warranted.

PAID ATTORNEY FEES, TO DATE

\$ 11,711

PAID COSTS, TO DATE

\$ 3,946

COUNTY OF LOS ANGELES CLAIMS BOARD

MINUTES OF REGULAR MEETING

July 2, 2018

1. Call to Order.

This meeting of the County of Los Angeles Claims Board was called to order at 9:31 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: Chair Steve Robles, Arlene Barrera, and Roger Granbo.

Other persons in attendance at the meeting were: Office of the County Counsel: Adrian Gragas, Richard Kudo, and Yuan Chang; Sheriff's Department: Coronne Jacob, Christopher Blasnek, Joe Mendoza, and Kevin Pearcy; Internal Services Department: Mark Colton; Department of Mental Health: Damien Parker.

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 9:34 a.m., the Chairperson adjourned the meeting into Closed Session to discuss the items listed as 4(a) through 4(d) below.

4. Report of actions taken in Closed Session.

At 10:06 a.m., the Claims Board reconvened in open session and reported the actions taken in Closed Session as follows:

a. Orlando Perdomo and Rosalinda Castillo v. County of Los Angeles, et al.

Los Angeles Superior Court Case No. BC 631 624

This lawsuit arises from alleged injuries sustained in a vehicle accident involving an on-duty Sheriff's Deputy.

Action Taken:

The Claims Board approved the settlement of this matter in the amount of \$59,000.

Vote: Ayes: 3 - Steve Robles, Arlene Barrera, and Roger Granbo

b. <u>Jack Lopez, et al. v. County of Los Angeles, et al.</u> Los Angeles Superior Court Case No. BC 632 418

This lawsuit arises from alleged injuries sustained in a vehicle accident involving a Sheriff's Deputy.

Action Taken:

The Claims Board approved the settlement of this matter in the amount of \$28,100.

Vote: Ayes: 3 – Steve Robles, Arlene Barrera, and Roger Granbo

c. Evangeline Cheshewalla, et al. v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC 620 029
(consolidated with Sergio Salcedo, et al. v. County of Los Angeles, et al.;
Los Angeles Superior Court Case No. BC 625 177)

This lawsuit arises from alleged injuries sustained in a vehicle accident involving an Internal Services Department employee.

Action Taken:

The Claims Board recommended to the Board of Supervisors the settlement of this matter in the amount of \$364,950.

Vote: Ayes: 3 – Steve Robles, Arlene Barrera, and Roger Granbo

d. <u>Micaela Ramos v. County of Los Angeles, et al.</u>
Los Angeles Superior Court Case No. BC 632 349

This lawsuit arises from alleged injuries sustained in a vehicle accident involving a Department of Mental Health employee.

Action Taken:

The Claims Board recommended to the Board of Supervisors the settlement of this matter in the amount of \$375,000.

Vote: Ayes: 3 – Steve Robles, Arlene Barrera, and Roger Granbo

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5. Approval of the minutes of the June 18, 2018, regular meeting of the Claims Board.

Action Taken:

The Claims Board approved the minutes.

Vote: Ayes: 3 – Steve Robles, Arlene Barrera, and Roger Granbo

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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 10:08 a.m.

COUNTY OF LOS ANGELES CLAIMS BOARD

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