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 15, 2019, AT 9:30 A.M.

Present: Arlene Barrera and Adrienne Byers, with Chair Steve Robles being absent.

- 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>Priscilla Anderson v. County of Los Angeles, et al.</u>
 United States District Court Case No. 2:18-CV-02753

This lawsuit alleges federal civil rights violations including assault, battery, negligence, false imprisonment, and negligent hiring, training and retention.

Action Taken:

The Claims Board approved the settlement of this matter in the amount of \$97,500.

Vote:

Ayes: 2 - Arlene Barrera and Adrienne Byers

Absent: Steve Robles, Chair

See Supporting Document

b. Claim of Sierra-Cedar, Inc.

This claim concerns an alleged breach of contract with the Los Angeles County Sheriff's Department.

Action Taken:

The Claims Board recommended to the Board of Supervisors the settlement of this matter in the amount of \$394,000.

Vote:

Ayes: 2 - Arlene Barrera and Adrienne Byers

Absent: Steve Robles, Chair

See Supporting Document

Monica Perez v. County of Los Angeles, et al. Los Angeles Superior Court Case No. BC 663 631

This dangerous condition lawsuit arises from alleged injuries sustained as a result of a slip and fall at a Department of Public Social Services building.

Action Taken:

The Claims Board approved the settlement of this matter in the amount of \$62,500.

Vote: Ayes: 2 – Arlene Barrera and Adrienne Byers

Absent: Steve Robles, Chair

See Supporting Document

d. <u>Sharon Benjamin v. County of Los Angeles</u> Los Angeles Superior Court Case No. BC 620 632

This lawsuit concerns allegations made by an employee from the Department of Mental Health who claims that the County discriminated against her.

Action Taken:

The Claims Board approved the settlement of this matter in the amount of \$30,000.

Vote: Ayes: 2 – Arlene Barrera and Adrienne Byers

Absent: Steve Robles, Chair

e. <u>Claim of Jerry Sefiane</u>

County of Equity Investigations Unit Complaint No. CEIU_2018_12604

This County of Equity Investigations Unit Complaint concerns allegations that an employee of the Department of Mental Health was subjected to sexual harassment and inappropriate conduct.

Action Taken:

The Claims Board approved the settlement of this matter in the amount of \$92,000.

Vote: Ayes: 2 – Arlene Barrera and Adrienne Byers

Absent: Steve Robles, Chair

f. Neydi Abrams v. County of Los Angeles Los Angeles Superior Court Case No. 19STCV02132

This lawsuit concerns allegations made by an employee from the Department of Mental Health who claims that the County discriminated against her.

Action Taken:

The Claims Board approved the settlement of this matter in the amount of \$85,000.

Vote:

Ayes: 2 – Arlene Barrera and Adrienne Byers

Absent: Steve Robles, Chair

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 1, 2019, regular meeting of the Claims Board.

Action Taken:

The Claims Board approved the minutes.

Vote: Ayes: 2 - Arlene Barrera and Adrienne Byers

Absent: Steve Robles, Chair

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 Priscilla Anderson v. County of Los Angeles, et al.

CASE NUMBER 2:18-CV-02753

COURT **United States District Court**

DATE FILED January 10, 2018

COUNTY DEPARTMENT Sheriff's Department

PROPOSED SETTLEMENT AMOUNT 97,500

ATTORNEY FOR PLAINTIFF Geragos & Geragos PC

COUNTY COUNSEL ATTORNEY Millicent L. Rolon, Principal Deputy County Counsel

NATURE OF CASE This is a recommendation to settle for \$97,500,

inclusive of attorneys' fees and costs, a federal civil rights lawsuit filed by the Plaintiff against the County of Los Angeles and a Sheriff's Deputy, alleging assault, battery, negligence, false imprisonment, and negligent hiring, training and retention.

Given the risks and uncertainties of litigation, a reasonable settlement at this time will avoid further litigation costs. The full and final settlement of the case in the amount of \$97,500 is recommended.

118,661 PAID ATTORNEY FEES, TO DATE

PAID COSTS, TO DATE 5,537

CASE SUMMARY

INFORMATION ON PROPOSED SETTLEMENT OF LITIGATION

CASE NAME

Claim of Sierra-Cedar, Inc.

CASE NUMBER

N/A

COURT

N/A

DATE FILED

April 11, 2019

COUNTY DEPARTMENT

Sheriff's Department

PROPOSED SETTLEMENT AMOUNT

394,000

ATTORNEY FOR PLAINTIFF

Daniel Purcell, Esq. Keker Van Nest & Peters LLP

COUNTY COUNSEL ATTORNEY

Jeffrey M. Goldman, Esq. Pepper Hamilton LLP

NATURE OF CASE

Patrice Salseda

Principal Deputy County Counsel

Breach of Contract - Claimant seeks compensation for services rendered under Board approved contract for maintenance and support of the Sheriff's Modified Automated Process & Accounting System and for damages related to its replacement system. Due to the costs, risks and uncertainties of litigation, a reasonable settlement of the claim is warranted.

PAID ATTORNEY FEES, TO DATE

\$ 32,000 (fixed fee)

PAID COSTS, TO DATE

\$ 0

CASE SUMMARY

INFORMATION ON PROPOSED SETTLEMENT OF LITIGATION

CASE NAME Monica Perez v. County of Los Angeles, et al.

CASE NUMBER BC663631

COURT Los Angeles Superior Court

DATE FILED June 1, 2017

COUNTY DEPARTMENT Department of Public Social Services

PROPOSED SETTLEMENT AMOUNT \$ 62,500

ATTORNEY FOR PLAINTIFF Gilbert Perez, Law Offices of Mauro Fiore, Jr.

COUNTY COUNSEL ATTORNEY Kelsey Nau, Deputy County Counsel

NATURE OF CASE

This lawsuit arises from a June 2, 2016, slip

and fall incident at the DPSS office located at 2959 East Victoria Street, in an unincorporated area of the County of Los Angeles. Plaintiff claims to have suffered injuries as a result. Due to the risks

and uncertainties of litigation, a full and final settlement of the case is warranted.

Settlement of the case is warrantee

PAID ATTORNEY FEES, TO DATE \$ 38,136

PAID COSTS, TO DATE \$ 12,374

COUNTY OF LOS ANGELES CLAIMS BOARD

MINUTES OF REGULAR MEETING

July 1, 2019

1. Call to Order.

This meeting of the County of Los Angeles Claims Board was called to order at 9:34 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 Adrienne Byers.

Other persons in attendance at the meeting were: Office of the County Counsel: Eduardo Montelongo, Joyce Aiello, and Camille Granville Townsend; Department of Health Services: Karen Nunn

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 9:36 a.m., the Chairperson adjourned the meeting into Closed Session to discuss the item listed as 4(a).

4. Report of actions taken in Closed Session.

At 10:27 a.m., the Claims Board reconvened in open session and reported the actions taken in Closed Session as follows:

a. <u>Michael Ross v. County of Los Angeles.</u>
Los Angeles Superior Court Case No. BC 480 374

This lawsuit alleges a former employee with the Department of Health Services was subjected to retaliation.

Action Taken:

The Claims Board recommended to the Board of Supervisors the settlement of this matter in the amount of \$820,000.

Vote: Ayes: 3 – Steve Robles, Arlene Barrera, and Adrienne Byers

5. Approval of the minutes of the June 17, 2019, regular meeting of the Claims Board.

Action Taken:

The Claims Board approved the minutes.

Vote: Ayes: 3 – Steve Robles, Arlene Barrera, and Adrienne Byers

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 10:29 a.m.

COUNTY OF LOS ANGELES CLAIMS BOARD

Derek Stane