

Wednesday, March 2, 2005

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING

OF THE COUNTY OF LOS ANGELES

CONTRACT CITIES LIABILITY TRUST FUND CLAIMS BOARD

HELD IN THE CITY OF NORWALK COMMUNITY MEETING CENTER,

SPROUL ROOM, 13200 CLARKDALE AVENUE, NORWALK, CALIFORNIA 90650

11:00 AM

Present: Chairman Curtis Morris, Mark Alexander, Dennis Courtemarche,
Susan Dever, Margaret Finlay, and Jerome Groomes
Alternate: Harold Hofmann

Absent: Sam Olivito

**THE FOLLOWING ITEMS WERE PRESENTED TO THE CONTRACT CITIES
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. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

- a. Settlement proposal for payment of \$28,000.00 in the matter of Clarence Jones and Fred Leonard v. County of Los Angeles
Compton Superior Court Case No. TC 017 990
(Sheriff's Department - Lynwood)

APPROVED

See Supporting Document

Absent: Sam Olivito

Vote: Unanimously Carried

- b. Settlement proposal for payment of \$170,000.00 in the matter of Caren Wentzel and Brandon Davis v. County of Los Angeles
Palmdale Superior Court Case No. MC 013112
(Sheriff's Department - Palmdale)

**RECOMMENDED TO THE BOARD OF SUPERVISORS
FOR CONSIDERATION**

See Supporting Document

Absent: Sam Olivito

Vote: Unanimously Carried

4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

- a. Ryan Witte v. County of Los Angeles
Compton Superior Court Case No. TC 018 066
- b. Robert Spina v. County of Los Angeles
Pasadena Superior Court Case No. GC 033 079

NO REPORTABLE ACTION TAKEN.

5. Approval of minutes for the meeting of the Contract Cities Liability Trust Fund Claims Board of February 2, 2005.

**THE MINUTES FOR THE MEETING OF FEBRUARY 2, 2004
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.