

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, AUGUST 7, 2006, AT 8:00 AM

Present: Chairperson Maria M. Oms, Rocky Armfield and John 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 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. Regina Reeves v. County of Los Angeles
Los Angeles Superior Court Case No. PC 036 311
(Department of Parks and Recreation)

This lawsuit seeks compensation for injuries arising from a fall on a walkway in a County park.

[See Supporting Document](#)

Action Taken

This matter was continued to the next Claims Board meeting.

- b. Patricia Steffen v. County of Los Angeles
Los Angeles Superior Court Case No. SC 084 680
(Department of Public Works)

This lawsuit seeks compensation for injuries received from an automobile accident involving an employee of the Department of Public Works.

[See Supporting Document](#)

Action Taken:

This matter was continued to the next Claims Board meeting.

- c. Angelica Babudro v. Johanna Bradner, et al.
Los Angeles Superior Court Case No. EC 040 542
(Department of Children and Family Services)

This lawsuit seeks compensation for injuries received from an automobile accident involving an employee of the Department of Children and Family Services.

[See Supporting Document](#)

Action Taken:

This matter was continued to the next Claims Board meeting.

- d. Mark Sandoval v. County of Los Angeles
Los Angeles Superior Court Case No. BC 333 219

This lawsuit concerns allegations that an employee of the Executive Office of the Board of Supervisors was subjected to employment discrimination.

Action Taken:

The Claims Board approved settlement of this matter. The substance of the above settlement will be disclosed upon inquiry by any person as soon as the settlement becomes final following approval by all parties.

Absent: None

Vote: Unanimously carried

- e. Kyle Fortson v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC 278 619
Consolidated With
Michael Webb and Charles Wilson v. County of Los Angeles
Los Angeles Superior Court Case No. BC 270 180
(Probation Department)

This lawsuit concerns allegations that an employee of the Probation Department was subjected to employment discrimination.

Action Taken:

The Claims Board approved settlement of this matter. The substance of the above settlement will be disclosed upon inquiry by any person as soon as the settlement becomes final following approval by all parties.

Absent: None

Vote: Unanimously carried

- f. Michael Webb and Charles Wilson v. County of Los Angeles
Los Angeles Superior Court Case BC 270 180
Consolidated With
Kyle Fortson v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC 278 619
(Probation Department)

This lawsuit concerns allegations that an employee of the Probation Department was subjected to employment discrimination.

Action Taken:

The Claims Board approved settlement of this matter. The substance of the above settlement will be disclosed upon inquiry by any person as soon as the settlement becomes final following approval by all parties.

Absent: None

Vote: Unanimously carried

4. Approval of minutes for the meetings of the Claims Board of June 5, 2006, and July 17, 2006.

The Minutes for the meetings of June 5, 2006 and July 17, 2006, were approved.

[See Supporting Document](#)

5. 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.

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.