

STATEMENT OF PROCEEDINGS
FOR THE SPECIAL 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
TUESDAY, JANUARY 16, 2007, AT 8:00 AM

Present: Chairperson Maria M. Oms and John Krattli

The following items were presented to the Claims Board for consideration and the Claims 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. People of the State of New York by Eliot Sptizer, Attorney General of New York, et al. v. American International Group, Inc., et al.

This class action lawsuit concerns the improper payment of contingent commissions to insurance carriers.

Action Taken:

The Claims Board approved settlement of this matter whereby the County will accept payments totalling \$100,789.75 as follows:

\$84,685.89 for Policy No. 2041904
\$16,103.86 for Policy No. 7031181

[See Supporting Document](#)

Absent: Rocky Armfield

Vote: Unanimously carried

b. Claim of Dominique Daniel

This claim concerns allegations of sexual assault by a Sheriff's Deputy.

Action Taken:

The Claims Board approved settlement of this matter in the amount of \$55,000 as set forth in the Claims Board memorandum.

[See Supporting Document](#)

Absent: Rocky Armfield

Vote: Unanimously carried

c. North American Security, Inc. v. County of Los Angeles
Los Angeles Superior Court Case No. BC 348 761

This lawsuit concerns a breach of contract action against the County of Los Angeles.

[See Supporting Document](#)

Action Taken:

This matter was continued to the next Claims Board meeting.

Absent: Rocky Armfield

Vote: Unanimously carried

- d. Christian Murguia v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC 345 652

This lawsuit concerns allegations that an employee of the Department of Parks and Recreation 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: Rocky Armfield

Vote: Unanimously carried

- e. Alexandro Villanueva v. County of Los Angeles
Los Angeles Superior Court Case No. BC 342 416

This lawsuit concerns allegations that an employee of the Sheriff's 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: Rocky Armfield

Vote: Unanimously carried

- f. Exxon Mobil Corporation v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC 350 240

This lawsuit concerns the calculation of the amount of interest paid on property tax refunds.

Action Taken:

The Claims Board recommended to the Board of Supervisors the settlement of this matter in the amount of \$267,591.37 plus interest until the date of payment and that the Auditor-Controller be instructed to draw a warrant to implement this settlement from their Department's budget.

[See Supporting Document](#)

Absent: Rocky Armfield

Vote: Unanimously carried

- g. Denise Guzman, et al. v. County of Los Angeles
Los Angeles Superior Court Case No. YC 050 845

This claim seeks compensation for damage caused by a sewage back-up.

[See Supporting Document](#)

Action Taken:

This matter was continued to the next Claims Board meeting.

Absent: Rocky Armfield

Vote: Unanimously carried

- h. William and Tina Schlock v. County of Los Angeles
Los Angeles Superior Court Case No. BC 328 862

This medical negligence lawsuit arises from injuries sustained by a patient while hospitalized at LAC+USC Medical Center.

Action Taken:

The Claims Board recommended to the Board of Supervisors the settlement of this matter in the amount of \$1,500,000 and that the Auditor-Controller be instructed to draw a warrant to implement this settlement from the Department of Health Services' budget.

[See Supporting Document](#)

Absent: Rocky Armfield

Vote: Unanimously carried

- i. Nicole Davis v. County of Los Angeles
Los Angeles Superior Court Case No. BC 329 584

This medical negligence lawsuit arises from injuries sustained by a patient after receiving care and treatment at Hubert H. Humphrey Comprehensive Medical Center.

Action Taken:

The Claims Board recommended to the Board of Supervisors the settlement of this matter in the amount of \$1,800,000 plus waiver of the County's medical bill in the amount of \$250 and that the Auditor-Controller be instructed to draw a warrant to implement this settlement from the Department of Health Services' budget.

[See Supporting Document](#)

Absent: Rocky Armfield

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. Adjournment.