

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, NOVEMBER 20, 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 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. Peter V. Lambert, et al. v. County of Los Angeles
Los Angeles Superior Court Case No. BC 334 699

This dangerous condition lawsuit arises from injuries received from a slip and fall accident at the Hall of Records.

Action Taken

The Claims Board approved settlement of this matter in the amount of \$37,500 as set forth in the Claims Board memorandum.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4. Approval of minutes for the meetings of the Claims Board of November 6, 2006.

Action Taken:

The Minutes of November 6, 2006, were approved.

See Supporting Documents

Absent: None

Vote: Unanimously carried

5. 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.

6. Adjournment.