



# COUNTY OF LOS ANGELES

## CONTRACT CITIES LIABILITY TRUST FUND CLAIMS BOARD

500 WEST TEMPLE STREET  
LOS ANGELES, CALIFORNIA 90012

### MEMBERS OF THE BOARD

Curtis Morris  
City Council Member  
Mark R. Alexander  
City Manager  
Margaret Finlay  
City Council Member  
Jerome Groomes  
City Manager  
Susan Dever  
City Council Member  
Michael J. Egan  
City Administrator  
Sam Olivito  
California Contract  
Cities Association

### NOTICE OF SPECIAL MEETING

The County of Los Angeles Contract Cities Liability Trust Fund Claims Board will hold a Special Meeting on **Wednesday, January 17, 2007**, at 11:00 a.m. at the City of Norwalk Community Meeting Center, Sproul Room, 13200 Clarkdale Avenue, Norwalk, California.

### A G E N D A

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.
3. Conference with Legal Counsel - Existing Litigation (Subdivision (a) of Government Code Section 54956.9)  
  
There are no settlement proposals for this meeting.
4. Conference with Legal Counsel - Existing Litigation (Subdivision (a) of Government Code Section 54956.9)
  - a. Doris Bradford, et al. v. County of Los Angeles, et al.  
Los Angeles Superior Court Case No. TC 019 918
  - b. Luisa Bravo, etc. v. Lee Baca, et al.  
Los Angeles Superior Court Case No. BC 348 185
  - c. Winston Hays, et al. v. County of Los Angeles, et al.  
Los Angeles Superior Court Case No. TC 019 917
  - d. Cecilia Tirado v. City of Los Angeles, et al.  
United States District Court Case No. CV 03-04705
5. Approval of the minutes for the November 1, 2006, meeting of the Contract Cities Liability Trust Fund Claims Board.
6. Adjournment