

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

MONDAY, FEBRUARY 21, 2006, AT 8:00 AM

Present: Chairperson Maria 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. HPD, Inc. v. County of Los Angeles
Los Angeles Superior Court Case No. BC 326 882

This lawsuit concerns allegations of a breach of contract arising from a Department of Public Works project.

[See Supporting Document](#)

Action Taken:

The matter was continued to the next Claims Board meeting.

Absent: None

Vote: Unanimously carried

- b. Jimmie L. Gibson v. County of Los Angeles
Los Angeles Superior Court Case No. BC 322 156

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

Action Taken:

The matter was continued to the next Claims Board meeting.

Absent: None

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.