

**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, FEBRUARY 3, 2014, AT 9:30 AM**

Present: Chair John Naimo, Steve Robles, and Patrick Wu

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. **Jonathan H. v. County of Los Angeles, et al.  
United States District Court Case No. CV 0907359  
Los Angeles Superior Court Case No. KC 055 247**

These lawsuits concern allegations of improper supervision of a minor in the custody of the Probation Department causing personal injury to the minor.

Action Taken:

The Claims Board recommended to the Board of Supervisors the settlement of this matter in the amount of \$350,000.

Vote: Ayes: 3 - John Naimo, Steve Robles, and Patrick Wu

[See Supporting Document](#)

**b. Claim of DeWitt Roberts  
EEOC Charge No. 480-2013-00944**

This claim concerns allegations that a former employee of the Probation Department was subjected to age and race discrimination.

Action Taken:

The Claims Board approved settlement of this matter in the amount of \$56,955.85.

Vote: Ayes: 2      Steve Robles and Patrick Wu  
                                 John Naimo recused himself from this item.

**c. Charlie M., et al. v. County of Los Angeles  
Los Angeles Superior Court Case No. TC 021 812**

This lawsuit concerns allegations of abuse of minors while in foster care under the supervision of the Department of Children and Family Services.

Action Taken:

The Claims Board recommended to the Board of Supervisors the settlement of this matter in the amount of \$375,000.

Vote: Ayes: 3 - John Naimo, Steve Robles, and Patrick Wu

[See Supporting Documents](#)

**d. Claudia Flores, et al. v. County of Los Angeles, et al.  
Los Angeles County Superior Court Case No. BC 485 317**

This lawsuit arises from injuries sustained in a vehicle accident involving an employee of the Fire Department.

Action Taken:

The Claims Board approved settlement of this matter in the amount of \$53,000.

Vote: Ayes: 3 - John Naimo, Steve Robles, and Patrick Wu

[See Supporting Documents](#)

e. **Anthony Perez, et al. v. Cassandra Daphne Lo, et al.**  
**Orange County Superior Court Case No. 30-2012 00591164**

This lawsuit arises from injuries sustained in a vehicle accident involving an employee of the Department of Health Services.

Action Taken:

The Claims Board recommended to the Board of Supervisors the settlement of this matter in the amount of \$4,000,000.

Vote: Ayes: 3 - John Naimo, Steve Robles, and Patrick Wu

[See Supporting Documents](#)

**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. Approval of the minutes of the January 6, 2014, meeting of the Claims Board.**

Action Taken:

The Claims Board approved the minutes.

Vote: Ayes: 3 - John Naimo, Steve Robles, and Patrick Wu

[See Supporting Document](#)

**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.**

## CASE SUMMARY

### INFORMATION ON PROPOSED SETTLEMENT OF LITIGATION

CASE NAME		Jonathan H. vs. County of Los Angeles, et al.
CASE NUMBER		CV 0907359 KC 055247
COURT		United States District Court Los Angeles Superior Court
DATE FILED		March 19, 2009
COUNTY DEPARTMENT		Probation Department
PROPOSED SETTLEMENT AMOUNT	\$	350,000
ATTORNEY FOR PLAINTIFF		Gilbert R. Geilim, Esq. and Martin L. Stanley, Esq.
COUNTY COUNSEL ATTORNEY		Millicent L. Rolon
NATURE OF CASE		<p>Plaintiff Jonathan H. alleges that due to improper supervision by Probation staff, he was injured after being bitten by a rattlesnake while in the custody of the Probation Department.</p> <p>Due to the risks and uncertainties of the litigation, a reasonable settlement at this time will avoid further litigation costs. Therefore, a full and final settlement of the case in the amount of \$350,000 is recommended.</p>
PAID ATTORNEY FEES, TO DATE	\$	220,710
PAID COSTS, TO DATE	\$	86,065

## CASE SUMMARY

### INFORMATION ON PROPOSED SETTLEMENT OF LITIGATION

CASE NAME	Charlie M., et al. v. County of Los Angeles, et al.
CASE NUMBER	TC021812
COURT	Los Angeles County Superior Court
DATE FILED	July 2, 2008
COUNTY DEPARTMENT	Department of Children and Family Services
PROPOSED SETTLEMENT AMOUNT	\$ 375,000
ATTORNEY FOR PLAINTIFF	Vana Parker Margolese Matison & Margolese  Roger Senders Gregg Goldfarb Law Offices of Roger S. Senders
COUNTY COUNSEL ATTORNEY	Takin Khorram Deputy County Counsel Social Services Division  Tomas Guterres Christie Bodnar Swiss Collins Collins Muir + Stewart
NATURE OF CASE	Alleged sexual, physical and emotional abuse in foster care
PAID ATTORNEY FEES, TO DATE	\$ 679,420
PAID COSTS, TO DATE	\$ 123,000

Case Name: Charlie M. v. County of Los Angeles



## Summary Corrective Action Plan

The intent of this form is to assist departments in writing a corrective action plan summary for attachment to the settlement documents developed for the Board of Supervisors and/or the County of Los Angeles Claims Board. The summary should be a specific overview of the claims/lawsuits' identified root causes and corrective actions (status, time frame, and responsible party). This summary does not replace the Corrective Action Plan form. If there is a question related to confidentiality, please consult County Counsel.

Date of incident/event:	1994 through 2007
Briefly provide a description of the incident/event:	The plaintiffs alleged that they were subjected to physical and emotional abuse; including, but not limited to frequent beatings, starvation and sexual abuse while they were placed with their paternal great aunt.

1. Briefly describe the root cause(s) of the claim/lawsuit:

The plaintiffs contend that they should not have been placed with their parental great aunt because of her criminal history and the numerous referrals that were alleged during her service as a foster parent. The plaintiffs also alleged that DCFS should have known who was residing in her home.

2. Briefly describe recommended corrective actions:  
(Include each corrective action, due date, responsible party, and any disciplinary actions if appropriate)

The Department had policies and procedures in place at the time of the incident with regard to relative home assessments, monthly contact requirements and exceptions, and criminal exemptions. The Department continues to update these procedures and policies to ensure child safety.

County of Los Angeles  
Summary Corrective Action Plan

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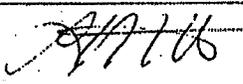
3. Are the corrective actions addressing department-wide system issues?

Yes – The corrective actions address department-wide system issues.

No – The corrective actions are only applicable to the affected parties.

Name: (Risk Management Coordinator)	
Michelle R. Victor	
Signature: 	Date: 12.5.13

Name: (Department Head)	
PHILIP L. BROWNING	
Signature: 	Date: 12.19.13

<b>Chief Executive Office Risk Management Inspector General USE ONLY</b>	
Are the corrective actions applicable to other departments within the County?	
<input type="checkbox"/> Yes, the corrective actions potentially have County-wide applicability.	
<input type="checkbox"/> No, the corrective actions are applicable only to this department.	
Name: (Risk Management Inspector General)	
Leo Costantino	
Signature: 	Date: 12/6/2013

## CASE SUMMARY

### INFORMATION ON PROPOSED SETTLEMENT OF LITIGATION

CASE NAME		Claudia Flores, et al. v. County of Los Angeles, et al.
CASE NUMBER		BC 485317
COURT		Los Angeles County Superior Court
DATE FILED		May 25, 2012
COUNTY DEPARTMENT		Fire
PROPOSED SETTLEMENT AMOUNT	\$	53,000
ATTORNEY FOR PLAINTIFF		B. Gene Pierce, Jr.
COUNTY COUNSEL ATTORNEY		Richard K. Kudo Senior Deputy County Counsel
NATURE OF CASE		This lawsuit arises from a vehicle collision that occurred on July 8, 2011, at the intersection of North Eastern Avenue and Hauck Street in Los Angeles when a vehicle driven by Claudia Flores collided with a vehicle driven by Daryl L. Osby. Ms. Flores and her two minor children, who were also in her vehicle, claim to have sustained injuries as a result of the accident. Due to the risks and uncertainties of litigation, a full and final settlement of the case is warranted.
PAID ATTORNEY FEES, TO DATE	\$	20,922
PAID COSTS, TO DATE	\$	8,082

Case Name: Flores, et al. V. County of Los Angeles, et al



## Summary Corrective Action Plan

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Date of incident/event:	July 8, 2011
Briefly provide a description of the incident/event:	A Fire Department employee was coming out of the driveway of Department headquarters in his assigned County Fire vehicle and was planning to make a left turn across Eastern Avenue. He stopped and waited for a large vehicle to pass, then pulled out into the lane of traffic and struck a vehicle driven by Ms. Flores. Ms. Flores' two minor children were in the car with her.

1. Briefly describe the root cause(s) of the claim/lawsuit:

Failure of the County driver to observe all other vehicles on the street and wait until it was clear before pulling out into traffic to make the left turn.

2. Briefly describe recommended corrective actions:  
(include each corrective action, due date, responsible party, and any disciplinary actions if appropriate)

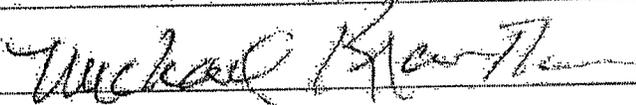
The employee attended and completed the required eight-hour Driver Enrichment Program in September 2012, as required by Department procedure for all employees involved in both at fault, and not at fault, vehicle accidents. Employee/driver was Fire Chief Daryl L. Osby.

3. Are the corrective actions addressing department-wide system issues?

- Yes – The corrective actions address department-wide system issues.
- No – The corrective actions are only applicable to the affected parties.

County of Los Angeles  
Summary Corrective Action Plan

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Name: (Risk Management Coordinator) Michael Kranther	
Signature: 	Date: 11/27/14

Name: (Department Head) Daryl L. Osby, Fire Chief	
Signature: 	Date: 01/13/14

<b>Chief Executive Office Risk Management Inspector General USE ONLY</b>	
Are the corrective actions applicable to other departments within the County?	
<input type="checkbox"/> Yes, the corrective actions potentially have County-wide applicability.	
<input type="checkbox"/> No, the corrective actions are applicable only to this department.	
Name: (Risk Management Inspector General) Leo Costantino	
Signature:	Date:

County of Los Angeles  
Summary Corrective Action Plan

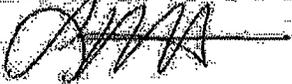
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3. Are the corrective actions addressing department-wide system issues?

- Yes – The corrective actions address department-wide system issues.  
 No – The corrective actions are only applicable to the affected parties.

Name: (Risk Management Coordinator) Michael Kranther	
Signature:	Date:

Name: (Department Head) Daryl L. Osby, Fire Chief	
Signature:	Date:

Chief Executive Office Risk Management Inspector General USE ONLY	
Are the corrective actions applicable to other departments within the County?	
<input type="checkbox"/> Yes, the corrective actions potentially have County-wide applicability.	
<input checked="" type="checkbox"/> No, the corrective actions are applicable only to this department.	
Name: (Risk Management Inspector General) Leo Costantino	
Signature: 	Date: 12/5/13

## CASE SUMMARY

### INFORMATION ON PROPOSED SETTLEMENT OF LITIGATION

CASE NAME	Anthony Perez, et al. v. Cassandra Daphne Lo, et al.
CASE NUMBER	30-2012 00591164
COURT	Orange County Superior Court
DATE FILED	August 15, 2012
COUNTY DEPARTMENT	Health Services
PROPOSED SETTLEMENT AMOUNT	\$ 4,000,000
ATTORNEY FOR PLAINTIFF	Daniel McGee, Brad Simon, and Robert Simon
COUNTY COUNSEL ATTORNEY	Richard K. Kudo Senior Deputy County Counsel
NATURE OF CASE	This lawsuit arises from a vehicle collision that occurred on June 1, 2012, near the intersection of Orangethorpe and Magnolia Avenues in Fullerton when a vehicle driven by Anthony Perez collided with a vehicle driven by Ms. Lo. Mr. Perez, his wife, and their adult son, who were also in his vehicle, claim to have sustained serious injuries as a result of the accident. Due to the risks and uncertainties of litigation, a full and final settlement of the case is warranted.
PAID ATTORNEY FEES, TO DATE	\$ 16,833
PAID COSTS, TO DATE	\$ 3,201

Case Name: Perez, Anthony, et al



## Summary Corrective Action Plan

The intent of this form is to assist departments in writing a corrective action plan summary for attachment to the settlement documents developed for the Board of Supervisors and/or the County of Los Angeles Claims Board. The summary should be a specific overview of the claims/lawsuits' identified root causes and corrective actions (status, time frame, and responsible party). This summary does not replace the Corrective Action Plan form. If there is a question related to confidentiality, please consult County Counsel.

Date of incident/event:	June 1, 2012
Briefly provide a description of the incident/event:	Identified employee negligently failed to yield to traffic while exiting private property resulting in a collision with the Perez' family vehicle and subsequent injuries to said family.

1. Briefly describe the root cause(s) of the claim/lawsuit:

Vehicle Code Section 21804(a) infraction by an employee within the course and scope of duty and lack of structured motor vehicle safety—defensive driver—training program.

2. Briefly describe recommended corrective actions:  
(Include each corrective action, due date, responsible party, and any disciplinary actions if appropriate)

- a) 3-Day suspension of identified employee: August 19, 2013 – August 21, 2013.
- b) Motor Vehicle Safety and Defensive Driving Training for identified employee: October 4, 2012.
- c) Development of a Modular Motor Vehicle Safety and Defensive Driving Training Program: March 30, 2012 – December 31, 2012.
- d) In-person Motor Vehicle Safety and Defensive Driving (Tier One) Training: August 9, 2012 – August 28, 2012.
- e) Motor Vehicle Safety and Defensive Driving (Tier Two) Training requirement for mileage permittees: August 9, 2012 – June 30, 2014.

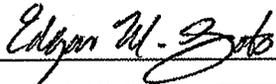
3. Are the corrective actions addressing department-wide system issues?

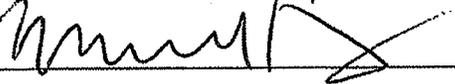
Yes – The corrective actions address department-wide system issues.

County of Los Angeles  
Summary Corrective Action Plan

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No – The corrective actions are only applicable to the affected parties.

Name: (Risk Management Coordinator)	
Signature: 	Date: 12/19/13

Name: (Department Head)	
Mitchell H. Katz, M.D.	
Signature: 	Date: 1/22/14

<b>Chief Executive Office Risk Management Inspector General USE ONLY</b>	
Are the corrective actions applicable to other departments within the County?	
<input type="checkbox"/> Yes, the corrective actions potentially have County-wide applicability.	
<input type="checkbox"/> No, the corrective actions are applicable only to this department.	
Name: (Risk Management Inspector General)	
LEO CONSTANTINO	
Signature: 	Date: 12/3/13

Case Name: Perez, Anthony, et al



## Corrective Action Plan

### 1. General Information

Department:	Department of Health Services, Human Resources
Date CAP document prepared:	November 26, 2013
Name of departmental contact person:	Edgar Soto
• Title:	Risk Manager
• Phone number:	(323) 890-8650
• E-mail Address:	esoto@dhs.lacounty.gov

### 2. Incident/Event Specific Information

Date of incident/event:	June 1, 2012
Location of incident/event:	Orangethorpe Avenue (near Magnolia Avenue), Fullerton, CA
Event contact person:	Karen White
• Phone Number:	(323) 869-8924
• E-mail Address:	kawhite@dhs.lacounty.gov
Claim adjuster: (Third Party Administrator or County Counsel)	Richard Kudo (County Counsel)
• Phone number:	(213) 974 1879
<b>If claim is in litigation, please complete the following:</b>	
County Counsel Attorney:	Richard Kudo (Case settled September 4, 2013)
• Phone number:	(213) 974 1879

**3. Incident/Event Description:**

Nature of incident/event:	Plaintiffs; Anthony Perez, his wife Joanne Perez, and their adult son Martin Perez, alleged that County of Los Angeles Department of Health Services' employee—Casandra Lo—collided with their vehicle when exiting a Mobile Gas station on June 1, 2012.
Provide a brief description of the incident/event:	<p>The Perez family was travelling eastbound on Orangethorpe Avenue in the city of Fullerton, CA. The family was in Martin Perez' 1996 Toyota 4Runner sport utility vehicle. They alleged that as they approached the intersection of Orangethorpe and Magnolia, they observed Ms. Lo's car (a 2007 Toyota Corolla) in the driveway of the gas station and expected her not to enter the flow of traffic until they passed. However, as the family neared the intersection Ms. Lo unexpectedly exited the driveway and broadsided the driver's side of the 4Runner causing it to roll over and land upright on its tires. Mr. Anthony Perez, who was driving at the time of the collision, lost all four fingers of his dominant left hand, was hospitalized for five days and diagnosed with upper and lower hyperextension injuries. Lupe Perez suffered five fractured ribs, a right shoulder injury, and sustained a large laceration to her right forearm. She underwent surgery to remove pieces of glass from her right arm and was hospitalized for five days. Martin Perez who underwent a full emergency room work up, was diagnosed with soft tissue injuries to his neck and upper and lower back.</p> <p>The Traffic Collision Report identified Ms. Lo as the primary cause for the collision due to her violation of Vehicle Code section 21804(a) – failing to yield to traffic while exiting private property.</p>

- X Included a copy of the supervisor's first report of incident (or related accident, event or incident investigation documentation).

**4. Corrective Action Plan Problem Statement**

Provide a written narrative of the incident/event problem statement:

Vehicle Code Section 21804(a) infraction by an employee within the course and scope of duty.

**5. Root Cause Analysis**

Root Cause Analysis tool used:	The five (5) - whys method of investigations.
Root Cause Analysis source material(s) used:	Applicable Policies Procedures, Rules and Regulations.

Included a copy of the Root Cause Analysis tool utilized (or related Root Cause analysis documentation).

Identify as many root causes as necessary. Select the root cause type that best describes the nature of the root cause description. You will reference each root cause by its letter when writing the Corrective Action Steps.

<b>Root Cause A</b>	
Root Cause Type:	<i>Only select one:</i> <input type="checkbox"/> Process/System <input checked="" type="checkbox"/> Personnel <input type="checkbox"/> Equipment <input type="checkbox"/> Property
Describe Root Cause:	Failure to yield the right-of-way to oncoming traffic by mileage permittee during course and scope of duty resulting in a violation of Vehicle Code section 21804(a).

<b>Root Cause B</b>	
Root Cause Type:	<i>Only select one:</i> <input checked="" type="checkbox"/> Process/System <input type="checkbox"/> Personnel <input type="checkbox"/> Equipment <input type="checkbox"/> Property
Describe Root Cause:	Lack of structured motor vehicle safety—defensive driver—training for Departmental employees who operate motor vehicles during course and scope.

**6. Corrective Action Plan Steps**

For each Corrective Action Plan step, please reference, by letter, the Root Cause(s) this Corrective Action Plan step is addressing.

Associated Root Cause reference letter(s):	A
Task number:	1

Task name:	Suspension of identified employee
Scheduled start date:	August 19, 2013
Scheduled completion date:	August 21, 2013
Responsible person:	Performance Management Unit, Chief – Human Resources
Task description:	The Department's Disciplinary Manual and Guidelines (DM&G) Employee's conduct was utilized to assess employee's conduct. It was determined that said employee failed to comply with County or Departmental policies, procedures, rules and regulations, Penal and/or Safety rules.

Associated Root Cause reference letter(s):	B
Task number:	1
Task name:	Modular Motor Vehicle Safety and Defensive Driving Training Program Development
Scheduled start date:	March 30, 2012
Scheduled completion date:	December 31, 2012
Responsible person:	Claims & Operations Manager – Risk Management
Task description:	Comprehensive Motor Vehicle training program developed that equips employees with 'best practice' motor vehicle safety knowledge while operating vehicles in the furtherance of county business. It should be further noted that the Department digitized the course, launched on the County Learning Net, and made the material accessible to all Departments.

Associated Root Cause reference letter(s):	B
Task number:	2
Task name:	Motor Vehicle Safety and Defensive Driving Training for identified employee
Scheduled start date:	October 4, 2012
Scheduled completion date:	October 4, 2012

Responsible person:	Performance Management Unit, Chief – Human Resources
Task description:	Employee completed an in-person motor vehicle safety training program that was facilitated by DHS Risk Management.

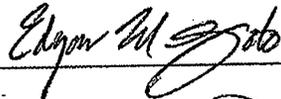
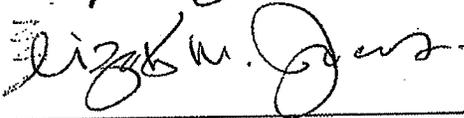
Associated Root Cause reference letter(s):	B
Task number:	3
Task name:	In-person Motor Vehicle Safety and Defensive Driving Training performed for employees with a job requirement to drive as part of their Usual and Customary (U&C) functions, i.e. EMS/EPN employees.
Scheduled start date:	August 9, 2012
Scheduled completion date:	August 28, 2012
Responsible person:	Claims & Operations Manager – Risk Management
Task description:	Train commercial motor vehicle license holders and those subject to the Employee Pull Notice (EPN) Program such as Emergency Medical Services (EMS) personnel.

Associated Root Cause reference letter(s):	B
Task number:	4
Task name:	Motor Vehicle Safety and Defensive Driving Training Requirement for mileage permittees.
Scheduled start date:	August 9, 2012
Scheduled completion date:	June 30, 2014
Responsible person:	Claims & Operations Manager – Risk Management
Task description:	The Department will continue to perform training for its mileage permittee population as part of its Tier 2 phase implementation. Training will occur through in-person sessions or through the computer based modules developed by the Department.

\*If additional task sheets are needed; cut and paste the above table, as needed. If necessary, delete unused Corrective Action Plan Step tables.

**7. Review and Authorization**

The department has reviewed the incident/event investigation, root cause analysis documentation, Corrective Action Plan, and has taken all appropriate corrective actions required.

Review and authorization steps	Signature	Date
Document reviewed by Department Risk Management Coordinator:		12/19/13
Document reviewed by Department head or designee:		12/19/13

**COUNTY OF LOS ANGELES CLAIMS BOARD**

**MINUTES OF REGULAR MEETING**

**January 6, 2014**

**1. Call to Order.**

This meeting of the County of Los Angeles Claims Board was called to order at 9:33 a.m. The meeting was held in the Executive Conference Room, 648 Kenneth Hahn Hall of Administration, Los Angeles, California.

Claims Board Members present at the meeting were: John Naimo, Steve Robles, and Patrick Wu.

Other persons in attendance at the meeting were: Office of the County Counsel: Liliana Campos, Jennifer Lehman, Takin Khorram and Brandon Nichols; Sheriff's Department: Lt. Patrick Hunter and Sgt. Bruce Cantley; Probation Department: Danny Aceves; Department of Children and Family Services: Michelle Victor and Outside Counsel: Patricia Ellyatt.

**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).**

At 9:34 a.m., the Chairperson adjourned the meeting into Closed Session to discuss the items listed as 4(a) through 4(c) below.

**4. Report of actions taken in Closed Session.**

At 10:35 a.m., the Claims Board reconvened in open session and reported the actions taken in Closed Session as follows:

**a. Claim of Ley Drew, Inc.**

This claim seeks compensation for remediation and repair services provided at the request of the Sheriff's Department.

**Action Taken:**

The Claims Board approved settlement of this matter in the amount of \$27,318.62.

Vote: Ayes: 2 - Steve Robles and Patrick Wu  
Noes: 1 - John Naimo

- b. **J.M., a minor by Jose Luis Muro, et al. v. Glendale Unified School District, et al.**  
**United States District Court Case No. CV 12-2763 ODW**

This lawsuit concerns allegations against the Probation Department for the unlawful detention of minors.

Action Taken:

The Claims Board approved settlement of this matter in the amount of \$27,000.

Vote: Ayes: 3 - John Naimo, Steve Robles, and Patrick Wu

- c. **Rene Castillo v. County of Los Angeles**  
**United States District Court Case No. CV 12-02760 ODW (JEMx)**

This lawsuit alleges a civil rights violation for the entry of a name into the Child Welfare Services Case Management System database by the Department of Children and Family Services.

Action Taken:

The Claims Board recommended to the Board of Supervisors the settlement of this matter in the amount of \$180,000.

Vote: Ayes: 3 - John Naimo, Steve Robles, and Patrick Wu

5. **Approval of the minutes of the December 16, 2013, meeting of the Claims Board.**

Action Taken:

The Claims Board approved the minutes.

Vote: Ayes: 3 - John Naimo, Steve Robles, and Patrick Wu

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.**

The meeting was adjourned at 10:38 a.m.

COUNTY OF LOS ANGELES CLAIMS BOARD

By Carol J. Slosson  
Carol J. Slosson