COUNTY OF LOS ANGELES

CLAIMS BOARD

500 WEST TEMPLE STREET
LOS ANGELES, CALIFORNIA 90012-2713

MEMBERS OF THE BOARD

John Naimo
Auditor-Controller
Steve Robles
Chief Executive Office
Roger H. Granbo
Office of the County Counsel

NOTICE OF MEETING

The County of Los Angeles Claims Board will hold its regular meeting on **Monday, May 16, 2016, at 9:30 a.m.**, in the Executive Conference Room, 648 Kenneth Hahn Hall of Administration, Los Angeles, California.

AGENDA

- 1. Call to Order.
- 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. Closed Session Conference with Legal Counsel Existing Litigation (Subdivision (a) of Government Code Section 54956.9).
 - a. <u>Terry Muhammad v. County of Los Angeles, et al.</u>
 United States District Court Case No. CV 15-01228

This lawsuit concerns allegations of excessive force, false arrest, and wrongful incarceration by Sheriff's Deputies; settlement is recommended in the amount of \$49,000. (Continued from the meeting of May 2, 2016)

See Supporting Document

Manuel Esparza v. County of Los Angeles, et al.
 United States District Court Case No. 14-CV-09937

This lawsuit concerns allegations of the use of excessive force by Sheriff's Deputies on an inmate while in the custody of the Sheriff's Department; settlement is recommended in the amount of \$90,000.

See Supporting Document

c. <u>Zusser Company, Inc. v. County of Los Angeles, et al.</u>
Los Angeles Superior Court Case No. BC 596 634

This breach of contract lawsuit seeks damages against the Department of Public Works – Flood Control District; settlement is recommended in the amount of \$109,500.

See Supporting Document

- 4. Report of actions taken in Closed Session.
- 5. Approval of the minutes of the May 2, 2016, regular meeting of the Claims Board.

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.
- 7. Adjournment.

CASE SUMMARY

INFORMATION ON PROPOSED SETTLEMENT OF LITIGATION

CASE NAME Terry Muhammad v. County of Los Angeles, et al.

CASE NUMBER CV 15-01228

COURT United States District Court

DATE FILED March 19, 2015

COUNTY DEPARTMENT Sheriff's Department/MTA Trust

PROPOSED SETTLEMENT AMOUNT \$ 49,000

ATTORNEY FOR PLAINTIFF Adam Axelrad, Esquire

COUNTY COUNSEL ATTORNEY Edwin Lewis

Principal Deputy County Counsel

NATURE OF CASE

This is a recommendation to settle for \$49,000, the lawsuit filed by Terry Muhammad alleging she was

unlawfully detained, searched, arrested, and incarcerated in violation of her civil rights.

Due to the risks and uncertainties of 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 \$49,000 is

recommended.

PAID ATTORNEY FEES, TO DATE \$ 27,551

PAID COSTS, TO DATE \$ 2,200

CASE SUMMARY

INFORMATION ON PROPOSED SETTLEMENT OF LITIGATION

CASE NAME Manuel Esparza v. County of Los

Angeles, et al.

CASE NUMBER CV 14-09937 JAK

COURT United States District Court

DATE FILED December 30, 2014

COUNTY DEPARTMENT Sheriff's Department

PROPOSED SETTLEMENT AMOUNT \$ 90,000

ATTORNEY FOR PLAINTIFF Law Offices of Jeff Dominic Price

COUNTY COUNSEL ATTORNEY

Jonathan McCaverty

Principal Deputy County Counsel

NATURE OF CASE

This is a recommendation to settle

for \$90,000, inclusive of attorneys' fees and costs, a federal civil rights lawsuit filed by Manuel Esparza arising out of a July 31, 2014 use of force incident at the Inmate Reception Center

when Mr. Esparza was being released from custody.

Defendants deny the allegations.

Due to the risks and uncertainties of 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 \$90,000 is recommended.

PAID ATTORNEY FEES, TO DATE \$ 28,713

PAID COSTS, TO DATE \$ 215

CASE SUMMARY

INFORMATION ON PROPOSED SETTLEMENT OF LITIGATION

CASE NAME

Zusser Company, Inc. v. County of Los Angeles, et

al.

CASE NUMBER

BC 596634

COURT

Los Angeles Superior Court

DATE FILED

10/2/15

COUNTY DEPARTMENT

Public Works

PROPOSED SETTLEMENT AMOUNT

109,500

ATTORNEY FOR PLAINTIFF

Monteleone & McCrory

COUNTY COUNSEL ATTORNEY

Warren R. Wellen

Principal Deputy County Counsel

NATURE OF CASE

This is a Construction - Breach of Contract lawsuit. Plaintiff seeks payment for alleged additional work

on Flood Control District project.

PAID ATTORNEY FEES, TO DATE

\$ 13,290

PAID COSTS, TO DATE

\$ 31

COUNTY OF LOS ANGELES CLAIMS BOARD

MINUTES OF REGULAR MEETING

MAY 2, 2016

1. Call to Order.

This meeting of the County of Los Angeles Claims Board was called to order at 9:31 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: Chair John Naimo, Steve Robles, and Roger Granbo.

Other persons in attendance at the meeting were: Office of the County Counsel: Edwin Lewis and Lindsay Yoshiyama; Sheriff's Department: Judy Gerhardt, Latonya Clark, Kevin Pearcy, Greg McKnight, Jack Eweu, and Matthew Burson; Department of Public Works: William Winter and Craig Cline.

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.

 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 10:14 a.m., the Claims Board reconvened in open session and reported the actions taken in Closed Session as follows:

a. Terry Muhammad v. County of Los Angeles, et al.
United States District Court Case No. CV 15-01228

This lawsuit concerns allegations of excessive force, false arrest, and wrongful incarceration by Sheriff's Deputies.

Action Taken:

The Claims Board continued this item to the meeting of May 16, 2016.

Vote: Ayes: 3 – John Naimo, Steve Robles, and Roger Granbo

b. Non-Litigated Claim of Julio and Christina Munoz

This claim seeks compensation from the Sheriff's Department for real and personal property damage allegedly caused by chemical agents deployed in order to apprehend a suspect barricaded in Claimants' house.

Action Taken:

The Claims Board approved the settlement of this matter in the amount of \$24,653.27.

Vote: Ayes: 3 – John Naimo, Steve Robles, and Roger Granbo

c. Non-Litigated Claim of Stanley and Rosemary Wong

This claim seeks compensation from the Department of Public Works for real and personal property damage allegedly caused from a backflow of sewage due to a sewer mainline blockage.

Action Taken:

The Claims Board approved the settlement of this matter in the amount of \$82,696.78.

Vote: Ayes: 3 – John Naimo, Steve Robles, and Roger Granbo

5. Approval of the minutes of the April 18, 2016, regular meeting of the Claims Board.

Action Taken:

The Claims Board approved the minutes.

Vote: Ayes: 3 – John Naimo, Steve Robles, and Roger Granbo

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 10:15 a.m.

COUNTY OF LOS ANGELES CLAIMS BOARD

Sandra G. Ruiz