

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, JULY 16, 2007, 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. Brandon Woo, et al. v. County of Los Angeles
Los Angeles Superior Court Case No. BC 332 518

This medical negligence lawsuit arises from injuries sustained by a patient while hospitalized at LAC+USC Medical Center.

Action Taken:

The Claims Board recommended to the Board of Supervisors the settlement of this matter in the amount of \$385,000 and that the Auditor-Controller be instructed to draw a warrant to implement this settlement from the Department of Health Services' budget.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- b. Michael Moriarty v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC 362 253

This lawsuit concerns allegations that a former employee of the Los Angeles County Fire Department was subjected to employment discrimination.

Action Taken:

This matter was continued to the next Claims Board meeting.

Absent: None

Vote: Unanimously carried

- c. William Earley v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. GC 037 373

This lawsuit arises from injuries sustained in a vehicle accident involving an employee of the Department of Agricultural Commissioner/Weights and Measures.

Action Taken:

This 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.

4. Approval of the minutes for the June 18, 2007, June 25, 2007, and June 28, 2007, meetings of the Claims Board.

Action Taken:

The Minutes for the meetings of June 18, 2007, June 25, 2007, and June 28, 2007, 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.