

#### MEMBERS OF THE BOARD

Maria M. Oms Auditor-Controller John F. Krattli Office of the County Counsel Rocky Armfield Chief Administrative Office

# COUNTY OF LOS ANGELES

C L A I M S B O A R D 500 WEST TEMPLE STREET LOS ANGELES, CALIFORNIA 90012

### NOTICE OF SPECIAL MEETING

The County of Los Angeles Claims Board will hold its special meeting on **Monday, May 8, 2006, at 8:00 a.m.** in the Executive Conference Room, 648 Kenneth Hahn Hall of Administration, Los Angeles, California.

## $\underline{A} \underline{G} \underline{E} \underline{N} \underline{D} \underline{A}$

- 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. Closed Session Conference with Legal Counsel Existing Litigation (Subdivison (a) of Government Code Section 54956.9)
  - a. <u>Peter Rosenwald v. County of Los Angeles</u> Los Angeles Superior Court Case No. BC 322 231

This lawsuit concerns allegations of retaliation by an employee of the Public Library.

See Supporting Document

b. <u>County of Los Angeles v. Sandra Shewry and State</u> <u>Department of Health Services</u> Los Angeles Superior Court Case No. BS 094 535

This lawsuit concerns payments under the State Medi-Cal program.

See Supporting Document

c. <u>Claim of Ralph's Grocery Company</u>

This claims seeks compensation for damages caused by a Fire Department vehicle.

See Supporting Document

d. <u>Jason Hovsepian and Maria Larragoitiy</u> v. <u>County of</u> <u>Los Angeles</u> Torrance Superior Court Case No. YC 049 674

> This lawsuit seeks compensation for injuries received in an automobile accident with a Sheriff's Deputy.

See Supporting Document

e. <u>Tammy Z. v. County of Los Angeles</u> United States District Court Case No. CV 05-7898 SVW (VBKx)

This lawsuit concerns allegations of sexual assault by a Sheriff's Deputy.

#### See Supporting Document

f. Jane D. v. County of Los Angeles United States District Court Case No. CV 04-7621 ABC (MANx)

This lawsuit concerns allegations of sexual assault by a Sheriff's Deputy.

See Supporting Document

- 4. Report of actions taken in Closed Session.
- 5. Discussion of Claims Board procedures.
- 6. Adjournment.