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

TUESDAY, SEPTEMBER 5, 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. <u>Joan Lavine</u> v. <u>City of Malibu</u>, et al.
 Los Angeles Superior Court Case No. SS 008 071

This lawsuit seeks compensation for property damage due to a landslide.

Action Taken:

The Claims Board approved settlement of this matter in the amount of \$30,000 as set forth in the Claims Board memorandum.

See Supporting Document

Absent: None

Vote: Unanimously carried

b. <u>Gevork Basmadjian, et al.</u> v. <u>County of Los Angeles</u> Los Angeles Superior Court Case No. KC 045 850

This lawsuit arises from injuries received from a slip and fall on a sidewalk at a County park.

Action Taken:

The Claims Board approved settlement of this matter in the amount of \$35,000 as set forth in the Claims Board memorandum.

See Supporting Document

Absent: None

Vote: Unanimously carried

c. <u>Bodgan Markowicz</u> v. <u>County of Los Angeles, et al.</u> Los Angeles Superior Court Case No. MC 016 129

This lawsuit arises from injuries received in a motor vehicle accident involving an employee of the Department of Public Works.

Action Taken:

The Claims Board recommended to the Board of Supervisors the settlement of this matter in the amount of \$125,750 and that the Auditor-Controller be instructed to draw a warrant to implement this settlement from the Department of Public Works' budget.

See Supporting Document

Absent: None

Vote: Unanimously carried

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d. <u>Agaron Tavitian</u> v. <u>County of Los Angeles</u> Los Angeles Superior Court Case No. TC 017 243

This medical negligence lawsuit arises from injuries sustained by a patient while hospitalized at King/Drew Medical Center.

Action Taken:

The Claims Board recommended to the Board of Supervisors the settlement of this matter in the amount of \$199,000 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

e. <u>Thelma Valenzuela</u> v. <u>County of Los Angeles</u> United States District Court Case No. CV 02-9092 ABC

This class action lawsuit for violation of the Americans with Disabilities Act concerns allegations that the Sheriff's Department fails to provide effective communications and/or reasonable accommodations to individuals in the deaf community.

The Claims Board recommended to the Board of Supervisors the settlement of this matter in the amount of \$260,000 and that the Auditor-Controller be instructed to draw a warrant to implement this settlement from the Sheriff's Department's budget.

See Supporting Document

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.