#### 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, NOVEMBER 19, 2007, AT 8:00 AM**

Present:

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. Noreen Sottosanti v. County of Los Angeles
    LASC Case Nos. BC 357 809, BC 365 227,
    and BC 366 100

These consolidated lawsuits concern allegations that an employee of the Department of Health Services was subjected to disability discrimination and failure to accommodate.

### **Action Taken:**

The Claims Board approved settlement of this matter. The substance of the above-settlement will be disclosed upon inquiry by any person as soon as the settlement becomes final following approval by all parties.

Absent:

None

Vote:

Unanimously carried

b. Robert Farris v. County of Los Angeles, et al. LASC Case Nos. BC 239 423, BC 296 004, and BC 347 640

These lawsuits concern allegations that an employee of the Probation Department was subjected to discrimination, harassment, and retaliation.

## **Action Taken:**

The Claims Board approved settlement of this matter. The substance of the above-settlement will be disclosed upon inquiry by any person as soon as the settlement becomes final following approval by all parties.

Absent:

None

Vote:

Unanimously carried

c. Gladys Sandoval v. County of Los Angeles
LASC Case No. BC 354 602

This lawsuit concerns allegations that an employee of the Sheriff's Department was subjected to sexual harassment and discrimination.

The Claims Board approved settlement of this matter.

Absent:

None

Vote:

Unanimously carried

See Supporting Document

d. <u>Jose Luis Garcia and Martha Lopez v. County of Los Angeles</u> LASC Case No. TC 020 476

This medical negligence/wrongful death lawsuit arises from treatment received by a patient while hospitalized at Harbor/UCLA Medical Center.

# **Action Taken:**

This matter was continued to the next Claims Board meeting.

Absent:

None

Vote:

Unanimously carried

# See Supporting Document

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 for the November 5, 2007 and November 8, 2007, meetings of the Claims Board.

#### **Action Taken:**

The Minutes of November 5, 2007 and November 8, 2007, were approved.

Absent:

None

Vote:

Unanimously carried

#### See Supporting Documents

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.