## 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

## THURSDAY, OCTOBER 18, 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. <u>David Canchola v. County of Los Angeles</u> LASC Case No. BC 338 451

This lawsuit concerns allegations that an employee of the Department of Public Health was subjected to disability discrimination.

#### Action Taken:

The Claims Board recommended to the Board of Supervisors the settlement of this matter in the amount of \$325,000 and that the Auditor-Controller be instructed to draw a warrant to implement this settlement from the Department of Public Health's budget.

Absent: None

Vote: Unanimously carried

b. <u>Donna Brandelli v. County of Los Angeles, et al.</u> LASC Case No. BC 367 128

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

#### 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. Claim of Patricia Linehan

This claim seeks compensation for damage caused by a sewage back-up.

#### Action Taken:

The Claims Board approved settlement of this matter.

Absent: None

Vote: Unanimously carried

See Supporting Documents

d. <u>Alfredo Villela v. County of Los Angeles, et al.</u> LASC Case No. PC 036 835 (Consolidated with LASC Case No. PC 037 154)

This lawsuit seeks compensation for injuries sustained in a motor vehicle accident involving an employee of the Sheriff's Department.

#### Action Taken:

The Claims Board approved settlement of this matter.

Absent: None

Vote: Unanimously carried

See Supporting Documents

e. <u>Gerald Zuniga v. County of Los Angeles et al.</u> LASC Case No. PC 037 154 (Consolidated with LASC Case No. PC 036 835)

This lawsuit seeks compensation for injuries sustained in a motor vehicle accident involving an employee of the Sheriff's Department.

## Action Taken:

The Claims Board recommended to the Board of Supervisors the settlement of this matter in the amount of \$250,000 and that the Auditor-Controller be instructed to draw a warrant to implement this settlement from the Sheriff's Department's budget.

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. Adjournment.