#### 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, SEPTEMBER 19, 2005, 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 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>Surinder M. Manaktala</u> v. <u>County of Los Angeles</u> Los Angeles Superior Court Case No. KC 044 392

This matter concerns a breach of contract arising from a construction project.

### **Action Taken**

The Claims Board approved the settlement of this matter in the amount of \$55,000 as set forth in the Claims Board memorandum.

See Supporting Document

Absent:

None

Vote:

Unanimously carried

# b. Claim of Xiang Li

This claim seeks compensation for damages caused by a damaged storm drain.

# **See Supporting Document**

# **Action Taken**

The Claims Board continued this matter to the next regular meeting.

Absent: None

Vote: Unanimously carried

c. <u>Meronica Franklin</u> v. <u>County of Los Angeles</u> Los Angeles Superior Court Case No. BC 324 567

This matter concerns allegations that an employee of the Department of Parks and Recreation was subjected to sexual harassment.

# **Action Taken**

The Claims Board continued this matter to the next regular meeting.

Absent: None

Vote: Unanimously carried

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d. In Re: Insurance Brokerage Antitrust Litigation
U.S. District Court of New Jersey
Case No. 04-5184 (FSH), MDL No. 1663

This class action lawsuit concerns the improper payment of contingent commissions to insurance carriers.

### **Action Taken**

The Claims Board approved the settlement of this matter whereby the County will receive approximately \$62,098.85 as set forth in the Claims Board memorandum.

## **See Supporting Document**

Absent:

None

Vote:

Maria Oms and John Krattli approved;

Rock Armfield abstained

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 minutes for the meeting of the Claims Board of July 18, 2005.

#### **Action Taken:**

The Minutes for the meeting of July 18, 2005, were approved.

# **See Supporting Document**

Absent:

None

Vote:

Unanimously carried

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.