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, AUGUST 20, 2012, AT 9:30 AM

Present: Chair John Naimo, Steven NyBlom, and Patrick Wu

- 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>Christopher Carroll v. County of Los Angeles, et al.</u> Los Angeles Superior Court Case No. BC 446 640

This dangerous condition lawsuit arises from injuries sustained in a motorcycle accident on Bouquet Canyon Road.

Action Taken:

The Claims Board approved settlement of this matter in the amount of \$60,000.

Vote: Ayes: 3 - John Naimo, Steven NyBlom, and Patrick Wu

See Supporting Documents

b. <u>John Paul Martin v. County of Los Angeles</u> Pasadena Superior Court Case No. GC 047 913

This lawsuit concerns allegations of false arrest and use of excessive force by Sheriff's Deputies.

Action Taken:

The Claims Board approved settlement of this matter in the amount of \$40,000.

Vote: Ayes: 3 - John Naimo, Steven NyBlom, and Patrick Wu

See Supporting Documents

David Barnard v. County of Los Angeles, et al. United States District Court Case No. CV 05-05611 GAF(FMOx) United States District Court Case No. CV 12-01717 UA(JCGx)

This lawsuit alleges the use of excessive force by Sheriff's Deputies and failure to protect an inmate while incarcerated at Men's Central Jail.

Action Taken:

The Claims Board recommended to the Board of Supervisors the settlement of this matter in the amount of \$350,000.

Vote: Ayes: 3 - John Naimo, Steven NyBlom, and Patrick Wu

See Supporting Documents

d. Robert Burgess v. County of Los Angeles, et al. Pasadena Superior Court Case No. GC 045 728

This dangerous condition lawsuit concerns injuries received when a portion of a tree trunk fell at a County park.

Action Taken:

The Claims Board approved settlement of this matter in the amount of \$65,000.

Vote: Ayes: 3 - John Naimo, Steven NyBlom, and Patrick Wu

See Supporting Documents

HOA.909949.1

e. <u>Jonathan Gbenekama v. County of Los Angeles, et al.</u> Los Angeles Superior Court Case No. BC 458 840

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

Action Taken:

The Claims Board approved settlement of this matter in the amount of \$38,000.

Vote: Ayes: 3 - John Naimo, Steven NyBlom, and Patrick Wu

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 of the August 6, 2012, meeting of the Claims Board.

Action Taken:

The Claims Board approved the minutes.

Vote: Ayes: 3 - John Naimo, Steven NyBlom, and Patrick Wu

See Supporting Document

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.

HOA.909949.1

CASE SUMMARY

INFORMATION ON PROPOSED SETTLEMENT OF LITIGATION

CASE NAME

Christopher Carroll v. County of Los

Angeles, et al.

CASE NUMBER

BC446640

COURT

Los Angeles Superior Court

DATE FILED

October 1, 2010

COUNTY DEPARTMENT

Public Works

PROPOSED SETTLEMENT AMOUNT

60,000

ATTORNEY FOR PLAINTIFF

Katherine McBroom, Esq.

COUNTY COUNSEL ATTORNEY

Brian T. Chu

Principal Deputy County Counsel

NATURE OF CASE

This lawsuit arises from a motorcycle accident on September 27, 2009 on Bouquet Canyon Road ("the Road"), located in the unincorporated area of the County of Los Angeles. The Road is owned and maintained by the County of Los Angeles. Christopher Carroll alleges that he rode his motorcycle over a pothole on the Road, which caused him to lose control and fall. Mr. Carroll sustained a fractured femur that required two surgeries.

Due to the risks and uncertainties of litigation, a full and final settlement of the case in the amount of \$60,000 is recommended.

PAID ATTORNEY FEES, TO DATE

85,500

PAID COSTS, TO DATE

\$ 47,793



Summary Corrective Action Plan County of Los Angeles Department of Public Works



The intent of this form is to assist departments in writing a corrective action plan summary for attachment to the settlement documents developed for the Board of Supervisors and/or the County of Los Angeles Claims Board. The summary should be a specific overview of the claims/lawsuits' identified root causes and corrective actions (status, time frame, and responsible party). This summary does not replace the Corrective Action Plan form. If there is a question related to confidentiality, please consult County Counsel.

Lawsuit: Date of incident/event	Ghristopher Garroll September 27, 2009
Briefly provide a description of the incident/event:	On September 27, 2009, at approximately 1:45 p.m., 39-year-old (at the time) Christopher Carroll was driving his motorcyle northbound on Bouquet Canyon Road, near Elizabeth Lake Road, in the unincorporated area of Palmdale, when his vehicle allegedly struck a pothole in the roadway. As a result, Mr. Carroll lost control of his motorcylce, fell to the ground, and sustained injuries to his right leg.
	Bouquet Canyon Road is a 24-foot-wide, north/south roadway with one lane in each direction. The posted speed limit is 55 miles per hour. Public Works maintains Bouquet Canyon Road and during the one year period between September 2008 and September 2009, Road Maintenance Division personnel performed monthly visual inspections of the roadway. The last inspection prior to the date of the incident occurred on September 1, 2009; three weeks prior to the accident. It is our contention that the subject pothole did not exist on September 1, 2009; however, plaintiff contends that a pothole of some size likely existed and was overlooked by the inspector on September 1, 2009. The sole basis for this contention is that the roadway has alligator cracks, which are arguably one precursor to the formation of potholes. Our Geotechnical and Materials Engineering Division noted that the road rating for Bouquet Canyon Road, at the subject location, was at a level 68 out of a 100, which is considered fair. Additionally, on February 22, 2012, a coring of the roadway and pothole was conducted. The results of the coring sample determined that the politicle was less than 1 inch in depth at the time of the incident.

1. Briefly describe the root cause of the claim/lawsuit:

We believe that the incident was the result of Mr. Carroll's inattention and inexperience in driving his motorcycle, which caused him to lose control after striking or attempting to avoid the subject pothole.

 Briefly describe recommended corrective actions: (Include each corrective action, due date, responsible appropriate) 	e party, and any disciplinary actions
Upon notification of the pothole by the California Highway Pat Road Maintenance Division personnel immediately patched the	trol, subsequent to the subject incident, pothole that same day.
We fulfilled our inspection and maintenance responsibilities, appropriate. No corrective actions are contemplated. The solutions decision in order to preclude the risks associated with	settlement of this case is considered a
3. State if the corrective actions are applicable to only your de (if unsure, please contact the Chief Executive Office Risk I	epartment or other County departments: Management Branch for assistance)
Potentially has a Countywide implication.	
Potentially has implications to other departments (i.e., or one or more other departments).	all human services, all safety department
Does not appear to have Countywide or other departme	nt implications:
Signature: (Risk Management Coordinator)	Date:
Steven G. Steinhoff	APRIL 30, 2012
Signature: (Director)	Date:
Gail Farber Mail Fander	5-7-12
Chief Executive Office Risk Management Branch	
Name: (FO COSTM77NU	Date:
Signature:	Date: 5/9/12
ML:psr	1 // 1

CASE SUMMARY

INFORMATION ON PROPOSED SETTLEMENT OF LITIGATION

CASE NAME

John Paul Martin v. County of Los

<u>Angeles</u>

CASE NUMBER

GC 047913

COURT

Pasadena Superior Court

DATE FILED

Complaint filed August 15, 2011

Claim filed December 13, 2011

COUNTY DEPARTMENT

Sheriff's Department

PROPOSED SETTLEMENT AMOUNT

\$ 40,000

ATTORNEY FOR PLAINTIFF

Joe C. Hopkins, Esq.

COUNTY COUNSEL ATTORNEY

Edwin A. Lewis

NATURE OF CASE

Plaintiff alleges that Deputies violated his civil rights when they used excessive force against him and falsely arrested him when he refused to sign his jaywalking ticket.

The Deputies contend that they had probable cause to arrest the plaintiff and only used force to subdue his resistance.

Due to the risks and uncertainties of litigation, and in light of the fact that a prevailing plaintiff in a federal civil rights lawsuit is entitled to an award of reasonable

attorneys' fees, a full and final settlement of the case in the amount of \$40,000 is recommended.

PAID ATTORNEY FEES, TO DATE

\$ 10,080

PAID COSTS, TO DATE

\$ 0

Case Name: John Paul Martin v. County of Los Angeles

Summary Corrective Action Plan



The intent of this form is to assist departments in writing a corrective action plan summary for attachment to the settlement documents developed for the Board of Supervisors and/or the County of Los Angeles Claims Board. The summary should be a specific overview of the claims/lawsuits' identified root causes and corrective actions (status, time frame, and responsible party). This summary does not replace the Corrective Action Plan form. If there is a question related to confidentiality, please consult County Counsel.

Date of incident/event:	Wednesday, September 15, 2010; approximately 5:30 p.m.	
Briefly provide a description of the incident/event:	John Paul Martin v. County of Los Angeles Summary Corrective Action Plan No. 2012-019 On Wednesday, September 15, 2010, at approximately 5:30 p.m., two Los Angeles County deputy sheriffs detained the plaintiff at 2586 North Fair Oaks Avenue, Altadena, to issue him a citation for a violation of	
	California Vehicle Code Section 21955, Crossing Between Controlled Intersections. The plaintiff refused to give his written promise to appear in court and was informed he was being arrested pursuant to California Vehicle Code Section 40302(b), Mandatory Appearance. The plaintiff resisted a deputy's attempt to apply handcuffs, and a violent altercation ensued. In order to overcome the resistance offered by the plaintiff, the deputles used physical force. The plaintiff was ultimately handcuffed and taken	
	Into custody. The plaintiff was charged with a violation of California Penal Code Section 69, Obstructing or Resisting Executive Officers in Performance of their Duties (Felony); California Penal Code Section 243(c)(1), Battery on an Officer Causing Injury; and, California Penal Code Section 148(a)(1), Resisting, Delaying, or Obstructing Officer or Emergency Medical Technician.	

1. Briefly describe the root cause(s) of the claim/lawsuit:

In his lawsuit, the plaintiff alleged he was subjected to unreasonable force committed by members of the Los Angeles County Sheriff's Department.

 Briefly describe recommended corrective actions: (Include each corrective action, due date, responsible party, and any disciplinary actions if appropriate)

The Los Angeles County Sheriff's Department had relevant policies and procedures/protocols in effect at the time of the incident.

County of	Los Angele	es	
Summary	Corrective	Action	Plan

The Los Angeles County Sheriff's Department's training curriculum sufficiently addresses the circumstances which occurred in this incident. Representatives from the Los Angeles County Sheriff's Department Altadena Station conducted a thorough review of this incident. Their review concluded that the level of physical force used by the deputy was reasonable, necessary, and in compliance with Department policy. The review, however, identified an area of the employees' performance that could have been better. The employees were appropriately counseled. 3. State if the corrective actions are applicable to only your department or other County departments: (If unsure, please contact the Chief Executive Office Risk Management Branch for assistance). Potentially has Countywide implications. Potentially has an implication to other departments (i.e., all human services, all safety departments, or one or more other departments). Does not appear to have Countywide or other department(s) implications. Los Angeles County Sheriff's Department Name: (Risk Management Coordinator) Shaun J. Mathers, Captain Risk Management Bureau Signature: 7/26/12 Name: (Department Head) Roberta A. Abner, Chief Leadership and Training Division Signature: Date: apirk Ill 7/30/12

Chief Executive Office Risk Management Branch

Name:	COSTANT7WO.	
Signature:	Ann.	Date: 8/8/12

CASE SUMMARY

INFORMATION ON PROPOSED SETTLEMENT OF LITIGATION

CASE NAME

David Barnard v. County of Los

Angeles, et al.

CASE NUMBER

Case No. CV05-05611 GAF

Case No. CV12-01717 VA

COURT

United States District Court

DATE FILED

Complaint filed: August 2, 2005 Claim filed: February 29, 2012

COUNTY DEPARTMENT

Sheriff's Department

PROPOSED SETTLEMENT AMOUNT

\$ 350,000

ATTORNEY FOR PLAINTIFF

Gregory A.Yates

Law Offices of Gregory A. Yates

COUNTY COUNSEL ATTORNEY

Jennifer A.D. Lehman

NATURE OF CASE

Plaintiff David Barnard alleges federal civil rights violations claiming that he was assaulted by other inmates when Sheriff's Deputies were deliberately indifferent to his safety by failing to put and keep him in protective custody while an inmate in Men's Central jail. Mr. Barnard also alleges Deputies used excessive force in arresting him.

The Sheriff's Department contends that it was not deliberately indifferent to Mr. Barnard's safety and that he did not sustain the injuries that he claimed.

However, due to the risks and uncertainties of litigation, and in light of the fact that a prevailing plaintiff in a federal civil rights lawsuit is entitled to an award of reasonable attorneys' fees, a full and final settlement of the case in the amount of \$350,000 is recommended.

PAID ATTORNEY FEES, TO DATE

\$ 351,957

PAID COSTS, TO DATE

\$ 105,562

Summary Corrective Action Plan



The intent of this form is to assist departments in writing a corrective action plan summary for attachment to the settlement documents developed for the Board of Supervisors and/or the County of Los Angeles Claims Board. The summary should be a specific overview of the claims/lawsuits' identified root causes and corrective actions (status, time frame, and responsible party). This summary does not replace the Corrective Action Plan form. If there is a question related to <u>confidentiality</u>, please consult County Counsel.

Date of incident/event:	Wednesday, April 9, 2003 and July 20, 2003 – November 18, 2003
Briefly provide a description of the incident/event:	<u>David Barnard v. County of Los Angeles, et al.</u> Summary Corrective Action Plan No. 2012-012
	On Wednesday, April 9, 2003, at approximately 9:37 a.m., four Los Angeles County deputy sheriffs arrested the plaintiff for a violation of California Vehicle Code section 10851, Taking Vehicle Without Owner's Consent, California Penal Code section 245(a)(1), Assault with a Deadly Weapon, and California Penal Code section 148, Resisting, Delaying, or Obstructing Officer or Emergency Medical Technician. During the course of the arrest, the deputy sheriffs used physical force to overcome the resistance offered by the plaintiff. The plaintiff was ultimately incarcerated in the Los Angeles County Sheriffs Department's Men's Central Jail. During the course of his incarceration, the plaintiff alleges he was physically and sexually assaulted by other inmates on two separate occasions.

1. Briefly describe the <u>root cause(s)</u> of the claim/lawsuit:

The plaintiff alleged he was the subject of excessive force during his initial arrest and members of the Los Angeles County Sheriff's Department failed to protect him during his subsequent incarceration in the Los Angeles County Sheriff's Department's Men's Central Jail.

 Briefly describe recommended corrective actions: (Include each corrective action, due date, responsible party, and any disciplinary actions if appropriate)

The Los Angeles County Sheriff's Department had relevant policies and procedures/protocols in effect at the time of this incident.

The Los Angeles County Sheriff's Department's training curriculum addresses the circumstances which occurred in this incident.

Representatives from the Los Angeles County Sheriff's Department's Pico Rivera Station investigated

the use of physical force used by the four deputy sheriffs during the plaintiff's arrest. Their review

concluded that the level of physical force used by the deputy sheriffs was reasonable, necessary, and in compliance with Department policy. Due to the extraordinary length of time between this incident and the settlement of the plaintiff's lawsuit, few documents could be located. Consequently, no employee misconduct is alleged. As a result, no corrective action measures are contemplated nor recommended. Section 4-11/060.00 of the Los Angeles County Sheriff's Department's Custody Division Manual states in relevant part: "(T)he court order shall be implemented in cases where the order can easily be complied with and does not interfere with daily operations of the facility." 3. State if the corrective actions are applicable to only your department or other County departments: (If unsure, please contact the Chief Executive Office Risk Management Branch for assistance). Potentially has Countywide Implications. Potentially has an implication to other departments (i.e., all human services, all safety departments, or one or more other departments). Does not appear to have Countywide or other department(s) implications. Los Angeles County Sheriff's Department Name: (Risk Management Coordinator) Shaun J. Mathers, Captain Risk Management Bureau Signature: Date: 7/23/12 Name: (Department Head) Roberta A. Abner, Chief Leadership and Training Division Signature: Cauch allnes 7-25-12

Chief Executive Office Risk Management Branch

Name:			
	CEO	COSTANTINO	
Signature:			Date:
		PAM	8/8/12
i:Risk Mgt. Inspector General/CAP-SCAP-RECAP/Summary Corrective Action Plan Form 2-01-10 (Final).docx			

CASE SUMMARY

INFORMATION ON PROPOSED SETTLEMENT OF LITIGATION

CASE NAME

Robert Burgess vs. County of Los

Angeles, et al.

CASE NUMBER

GC045728

COURT

Pasadena Superior Court

Northeast District

DATE FILED

August 4, 2010

COUNTY DEPARTMENT

Parks and Recreation

PROPOSED SETTLEMENT AMOUNT

\$ 65,000

ATTORNEY FOR PLAINTIFF

Ronald Binder

Binder and Associates

COUNTY COUNSEL ATTORNEY

Vicki Kozikoujekian

Principal Deputy County Counsel

(213) 974-8208

NATURE OF CASE

On April 29, 2010, Mr. Burgess was walking on a pathway at the Whittier Narrows Recreation Area when the top of a sycamore tree broke off and fell on him.

Mr. Burgess alleges that the tree was a dangerous condition, because the County was not aware of diseased condition and failed to have a proper maintainance program to prevent

such harm.

The County claims that there was no dangerous condition of

property.

Due to the risks and uncertainties of litigation, the Department of Parks and Recreation proposes a full and final settlement of the case in the amount of \$65,000.

PAID ATTORNEY FEES, TO DATE

\$ 30,085.50

PAID COSTS, TO DATE

\$ 4,862.61

Summary Corrective Action Plan



The intent of this form is to assist departments in writing a corrective action plan summary for attachment to the settlement documents developed for the Board of Supervisors and/or the County of Los Angeles Claims Board. The summary should be a specific overview of the claims/lawsuits' identified root causes and corrective actions (status, time frame, and responsible party). This summary does not replace the Corrective Action Plan form. If there is a question related to confidentiality, please consult County Counsel.

Date of incident/event:	April 29, 2010
Date of incident/event: Briefly provide a description of the incident/event:	Plaintiff claims that on April 29, 2010 he was walking on a pathway at Whittier Narrows Recreation Area when the top of a large sycamore tree broke off and fell on him, knocking him to the ground. Plaintiff noticed that it was a windy day, and there were downed branches in the park. Plaintiff was taken to Los Angeles County+USC Medical Center by paramedics and diagnosed with a thoracic spine fracture, closed scapula fracture, and hematoma and a CT scan suggested a fracture associated with the dorsal spine at the T2 vertebral element. County's orthopedic expert, based on his physical examination as well as medical records opined that the injuries have healed and plaintiff has declined any future care from his spinal specialist. However, plaintiff, a teacher at South El Monte High School claims that the fractures have placed him in constant pain and that he is unable to stand for long periods of time, participate in his physical education classes, coach basketball games, and participate in other activities such as jogging, golf, lifting weights and skiing. The
	Monte High School claims that the fractures have placed him in constant pain and that he is unable to stand for long periods of time, participate in his physical education classes, coach basketball games, and participate
	would not have been visibly known to an experienced tree trimmer and preventative measures could not have been taken.

Briefly describe the <u>root cause(s)</u> of the claim/lawsuit:

The sycamore tree, which otherwise appeared healthy, had rot. This settlement is strictly based on economic reasons. Jury could have sympathized with the plaintiff and awarded him damages.

County of	Los	Angele	es	
Summary	Cor	rective	Action	Plan

2. Briefly describe recommended corrective actions: (Include each corrective action, due date, responsible party, and any disciplinary actions if appropriate)			
The Department will reinvestigate the economic feasibility and pract inspection program.	icality of implementing an		
3. State if the corrective actions are applicable to only your depart (If unsure, please contact the Chief Executive Office Risk Management for assistance)			
Potentially has County-wide implications.			
Potentially has an implication to other departments (i.e., all departments, or one or more other departments).	human services, all safety		
Does not appear to have County-wide or other department	implications.		
Name: (Risk Management Coordinator) Anush Gambaryan			
Signature:	Date: 7/25/12		
Name: (Department Head) Russ Guiney			
Signature:	Date: 8-6-11		
Chief Executive Office Risk Management			
Name: LEO COSTANTINO			
Signature:	Date: 7/17/2012		

COUNTY OF LOS ANGELES CLAIMS BOARD

MINUTES OF REGULAR MEETING

August 6, 2012

1. Call to Order.

This meeting of the County of Los Angeles Claims Board was called to order at 9:30 a.m. The meeting was held in the Executive Conference Room, 648 Kenneth Hahn Hall of Administration, Los Angeles, California.

Claims Board Members present at the meeting were: John Naimo, Steven NyBlom, and Patrick Wu.

Other persons in attendance at the meeting were: Office of the County Counsel: Jenny Tam, Millicent Rolon, Rosemarie Belda, and Ruben Baeza, Jr.; Sheriff's Department: Lt. Patrick Hunter; Probation Department: Tracy Jordan Johnson; Department of Health Services: Karen White; and Outside Counsel: Diana Ratcliff.

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).

At 9:35 a.m., the Chairperson adjourned the meeting into Closed Session to discuss the items listed as 4(a) through 4(d) below.

4. Report of actions taken in Closed Session.

At 10:43 a.m., the Claims Board reconvened in open session and reported the actions taken in Closed Session as follows:

a. Robert Andrew Durham, Jr. v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC 457 732

This lawsuit arises from injuries sustained in a vehicle versus pedestrian accident involving the alleged negligence of a Sheriff's Deputy.

Action Taken:

The Claims Board recommended to the Board of Supervisors the settlement of this matter in the amount of \$150,000.

Vote: Ayes: 3 - John Naimo, Steven NyBlom, and Patrick Wu

b. Maurice Cortiz White v. County of Los Angeles, et al. Los Angeles Superior Court Case No. BC 453 537

This lawsuit seeks compensation for an inmate's alleged overdetention in County jail.

Action Taken:

The Claims Board approved settlement of this matter in the amount of \$80,000.

Vote: Ayes: 3 - John Naimo, Steven NyBlom, and Patrick Wu

c. Sylvia Wilson v. County of Los Angeles, et al. Los Angeles Superior Court Case No. BC 456 759

This lawsuit alleges that a participant of the Probation Adult Alternative Work Service Program was sexually harassed and assaulted by a Probation Department Crew Instructor.

Action Taken:

The Claims Board recommended to the Board of Supervisors the settlement of this matter in the amount of \$375,000.

Vote: Ayes: 3 - John Naimo, Steven NyBlom, and Patrick Wu

d. <u>Len Tarlton v. Los Angeles County Department of Health Services, et al.</u> Los Angeles Superior Court Case No. BC 451 274

This lawsuit concerns allegations that an employee of the Department of Health Services was subjected to disability discrimination and retaliation and that the Department failed to engage in the interactive process or provide reasonable accommodation.

Action Taken:

The Claims Board approved settlement of this matter in the amount of \$80,000.

Vote: Ayes: 3 - John Naimo, Steven NyBlom, and Patrick Wu

5. Approval of the minutes of the July 23, 2012, special meeting of the Claims Board.

Action Taken:

The Claims Board approved the minutes.

Vote: Ayes: 3 - John Naimo, Steven NyBlom, and Patrick Wu

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.

The meeting was adjourned at 10:50 a.m.

COUNTY OF LOS ANGELES CLAIMS BOARD

By Carol J. Slosson