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, DECEMBER 3, 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>Howard Portman v. James Byron Hart, et al.</u>
 Los Angeles Superior Court Case No. SC 114 646

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

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

b. <u>Settlement of County's Claim for Property Damage at</u> <u>Barry J. Nidorf Juvenile Detention Facility</u>

This claim concerns costs incurred by the County to repair its subsurface sewer line, which was damaged by Leighton Consulting, Inc.

Action Taken:

The Claims Board approved settlement of this matter whereby the County will accept the amount of \$122,793 on its \$163,724 claim.

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

See Supporting Documents

c. Ruth Perez v. County of Los Angeles United States District Court Case No. CV 10-05836

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

Action Taken:

The Claims Board approved settlement of this matter in the amount of \$75,000.

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

See Supporting Documents

d. <u>Alberto Gutierrez v. County of Los Angeles, et al.</u> United States District Court Case No. CV 10-04428

This lawsuit concerns allegations of false arrest by Sheriff Deputies.

Action Taken:

The Claims Board recommended to the Board of Supervisors the settlement of this matter in the amount of \$230,000.

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

See Supporting Documents

HOA.936656.1 2

e. <u>Eddie Aceves v. County of Los Angeles</u> Los Angeles Superior Court Case No. BC 472 491

This lawsuit concerns allegations that an employee of the Department of Mental Health was subjected to retaliation, harassment, discrimination, and the failure by the Department to accommodate and engage in the interactive process.

Action Taken:

The Claims Board approved settlement of this matter in the amount of \$45,000.

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

f. Nelly Castañeda v. County of Los Angeles, et al. Los Angeles Superior Court Case No. BC 451 510

This lawsuit concerns allegations that an employee of Maxim Healthcare Services, Inc., was subjected to harassment, assault and battery, retaliation, and discrimination by an employee of the Department of Health Services.

Action Taken:

The Claims Board approved settlement of this matter in the amount of \$100,000.

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

g. <u>Elizabeth Peralta v. County of Los Angeles, Sharon Harper, Michael Freeman, Carla Williams, Helen Jo & James Ealey</u> Los Angeles Superior Court Case No. BC 444 026

This lawsuit concerns allegations that an employee of the Fire Department was subjected to retaliation, harassment, and discrimination, and the failure by the Department to prevent such retaliation, harassment and discrimination.

Action Taken:

The Claims Board recommended to the Board of Supervisors the settlement of this matter in the amount of \$390,000.

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 November 19, 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.

INFORMATION ON PROPOSED SETTLEMENT OF LITIGATION

CASE NAME

Howard Portman v. James Byron

Hart, et al.

CASE NUMBER

SC 114646

COURT

Los Angeles County Superior

Court

DATE FILED

October 26, 2011

COUNTY DEPARTMENT

Public Works

PROPOSED SETTLEMENT AMOUNT

\$ 65,000

ATTORNEY FOR PLAINTIFF

Gregory G. Rizio Rizio & Nelson

COUNTY COUNSEL ATTORNEY

Richard K. Kudo

Senior Deputy County Counsel

NATURE OF CASE

This lawsuit arises from a vehicle

collision that occurred on

February 1, 2010, on Fernwood Pacific Drive in Topanga Canyon between a car driven by plaintiff Howard Portman and a County

truck driven defendant

James Byron Hart. Mr. Portman claims he sustained injuries as a result of the collision. Due to the risks and uncertainties of litigation, a full and final settlement of the

case is warranted

PAID ATTORNEY FEES, TO DATE

\$ 17,009.00

PAID COSTS, TO DATE

\$ 4,786.21



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.

Claim/Lawsuit:	Howard Portman
Date of incident/event:	February 1, 2010
Briefly provide a description of the incident/event:	On February 1, 2010, Mr. Howard Portman was driving his 2008 Toyota Prius northbound on Fernwood Pacific Drive, near Valley View Drive, in the unincorporated Malibu area. At that time, a Road Maintenance Division (RMD) employee was operating a 1993 International dump truck southbound on Fernwood Pacific Drive, negotiating a tight curve, when the rock blade of the truck entered into the opposing lane of traffic and it subsequently struck the claimant's vehicle. Mr. Portman sustained various injuries as a result of the collision.

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

During our review of the incident, it was found that the left portion of the rock blade extended into the opposing traffic lane. The claimant did not have enough time to perceive and react to avoid the collision.

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

The matter was reviewed by Public Works' Automotive Safety Committee on April 8, 2010. The committee found the incident to be nonpreventable.

To minimize the occurrence of similar future incidents, by December 1, 2012, RMD will send a memorandum to their employees that, except for exigent circumstances, crews will adhere to the following in areas known to contain tight curves and spaces:

- 1. Within operational needs, avoid using equipment with front mounted roadway blades.
- 2. If practicable and feasible, use smaller sized equipment in operations that require the use of roadway blades.
- 3. Give an audible warning with the horn of the vehicle when driving through tight curves and spaces as required by Section 21662 (b) of the California Vehicle Code.

RMD will instruct TrukSpect to add the aforesaid items to the annual commercial vehicle training module. In addition, RMD will incorporate these items into the annual tailgate safety meetings

conducted in September of each year. The RMD Safety Coordinator will also update the On-the-Job Training form for this type of equipment and the Code of Safe Operating Practices for Storm Patrol and Trucks to reflect the aforesaid items. The memorandum will be added to Public Works' internal website for future reference. 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 a Countywide implication. Potentially has implications 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 implications. Signature: (Risk Management Coordinator) Date: Ockber 22, 2012 Steven G. Steinhoff Signature: (Director) 11-26-12. Gail Farber Chief Executive Office Risk Management Branch Name: Date: Signature: 11/27/12

RS:psr P4:Portman scapz

INFORMATION ON PROPOSED SETTLEMENT OF LITIGATION

CASE NAME

Settlement of County's Claim for Property Damage at Barry J. Nidorf Juvenile Detention Facility

CASE NUMBER

Not Applicable

COURT

Not Applicable

DATE FILED

Not Applicable

COUNTY DEPARTMENT

Internal Services Department

PROPOSED SETTLEMENT AMOUNT

\$40,931 \$

ATTORNEY FOR PLAINTIFF

Not Applicable

COUNTY COUNSEL ATTORNEY

Talin Halabi

NATURE OF CASE

The County's Chief Executive Office ("CEO") retained the services of Leighton Consulting, Inc. ("Leighton") to perform subsurface environmental investigation, including drilling of monitoring wells, at Barry J. Nidorf Juvenile Detention Facility in Sylmar ("Facility"). The Facility is maintained by County's Internal Services Department ("ISD").

Shortly after Leighton completed its work, ISD discovered that Leighton's drilling had damaged one of the Facility's subsurface sewer lines.

The County paid \$163,724 to repair the sewer line and demanded full reimbursement from Leighton.

Leighton claims that the County should share some responsibility in the cost to repair the sewer line because it failed to respond to Leighton's requests for information regarding the location of underground utilities in the vicinity of the drilling.

Following negotiations with the CEO, Leighton and the County reached a proposed settlement, subject to approval by the Claims Board, whereby Leighton would pay the County \$122,793 and County would absorb the remaining \$40,931 it paid to repair its sewer line.

PAID ATTORNEY FEES, TO DATE

\$ 7,600

PAID COSTS, TO DATE

\$ 0.00

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:	January 15, 2011
Briefly provide a description of the incident/event:	While drilling a test well for water sampling, an unusually 10 feet deep clay sewer mainline at Barry J. Nidorf Juvenile Hall was inadvertently and unknowingly damaged in spite of measures taken by the vendor, Leighton Consulting, Inc., to have the area marked for underground utilities. Due to a break in communication between ISD, CEO, and Leighton Consulting, Inc., the prints were not made available to Leighton Consulting prior to starting the job. In the process of pouring a well casing, the cement slurry flowed into the damaged main sewer line subsequently causing progressive and frequent sewage stoppages over a period of two (2) months.

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

- 1. The existence of a main sewer line 10 feet deep inside a facility is not typical.
- 2. Inadequate communication regarding the project to include timeframes and deadlines.
- 3. The blue prints were not provided timely to Leighton Consulting, Inc.

2.	Briefly describe recommended corrective actions: (Include each corrective action, due date, responsible party, and any disciplinary actions if appropriate)			
The	Department respon	sible for project management	to complete o	construction of monitoring wells
shal	lt:			
	1) Utilize the attach	ed Boring of Monitoring Wells ch	necklist.	
	2) ISD and CEO	Risk Management will meet	with County [Departments that have project
	managers and cr	afts personnel to review and imp	plement the ch	ecklist by March 31, 2013.
	-	hed the above steps for future p		
3.	State if the corrective (If unsure, please contact	e actions are applicable to only the Chief Executive Office Risk Manage	your departme ement for assistan	nt or other County departments:
1	Potentially has 0	County-wide implications.		
		n implication to other departments one or more other departments		nan services, all safety
(Does not appear	r to have County-wide or other d	lepartment imp	lications.
Nam	ne: (Risk Management Co Aracu	ordinator) Li H-Aranda		
Sign	nature: Macel	li H. Granda		Date: 10/24/12
Nam	ne: (Department Head)	Spader Tin	BRADEN	
Sign	ature: But	7		Date: 10-25-12
Chief	Executive Office Ri	sk Management		
Nam	ne: Go	COSTANTINO		
Sign	ature:	$\sim MM_{\rm I}$		Date:

Boring for Monitoring Well Safety Check List

Steps required prior to any excavation. Please adhere to all California Occupational Safety and Health Regulations. Check appropriate boxes with dates for each step listed below:

Excavation Company	Name:	
Forman/Supervisor:		
Project Location:		
Description of Planned	Excavation Activity:	
Control of the Contro		
Proposed Start Date: _	Estimated Completion Date:	
Responsible Party		County
	All parties to discuss scope of work.	
	All parties to visit work site.	
	Responsible party to provide as built blue prints to identify underground utilities in a timely manner.	
	Responsible party to provide what techniques will be used to locate underground utilities. Listed below as some techniques:	
	Dig Alert Underground Service Alert (USA – Dial 811) Radar imaging X-ray imaging Radio detection Air-knifing	
	All parties identify and mark excavation areas.	
	All boring/coring shall be done by a person knowledgeable experienced, and competent in underground excavation.	e, □

Note: This is only a supplement to the terms and conditions of the contract between Los Angeles County and the Contractor.

INFORMATION ON PROPOSED SETTLEMENT OF LITIGATION

CASE NAME

Ruth Perez v. County of Los

Angeles

CASE NUMBER

CV 10-05836

COURT

United States District Court

DATE FILED

August 5, 2010

COUNTY DEPARTMENT

Sheriff's Department

PROPOSED SETTLEMENT AMOUNT

75,000

ATTORNEY FOR PLAINTIFF

Dale Galipo, Esq.

COUNTY COUNSEL ATTORNEY

Millicent L. Rolon

NATURE OF CASE

Plaintiff Ruth Perez alleges her federal civil rights were violated when she was falsely arrested and subjected to excessive force by Los Angeles County Sheriff's

Deputies.

Due to the risks and uncertainties of litigation, a full and final settlement of the case in the

amount of \$75,000 is recommended.

PAID ATTORNEY FEES, TO DATE

78,174

PAID COSTS, TO DATE

\$ 16,924 Case Name: Ruth Perez v. County of Los Angeles, et al.

Summary Corrective Action Plan



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Date of incident/event:	Sunday, August 16, 2009; approximately 2:30 p.m.
Briefly provide a description of the incident/event:	Ruth Perez v. County of Los Angeles, et al. Summary Corrective Action Plan No. 2012-035 On Sunday, August 16, 2009, at approximately 2:30 p.m., the plaintiff was detained by two Los Angeles County deputy sheriffs for violating California Penal Code section 374.4, Littering. During the course of the detention, it was determined the plaintiff may also be in violation of California Health and Safety Code section 11550(a), Under the Influence of a Controlled Substance. The plaintiff was arrested and taken into custody.

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

In her lawsuit, the plaintiff alleged that representatives of the Los Angeles County Sheriff's Department subjected her to excessive force, falsified a criminal charge against her, and denied her medical attention.

2. 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.

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

This incident was thoroughly reviewed by representatives from the Los Angeles County Sheriff's Department's Century Station. No systemic issues were identified, and no employee misconduct is suspected. Consequently, no corrective action measures are recommended nor contemplated.

3. Sta	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).		
回			
Los Ang	eles County Sheriff's Department		
Name:	(Risk Management Coordinator)		
	J. Mathers, Captain anagement Bureau		
Signatu	re:	Date:	
	Q Q	11/2/12	
Name:	(Department Head)		
	a A. Abner, Chief ship and Training Division		
Signatu	re:	Date:	
	Laturk allices	11/5/12	
Chief Ex	ecutive Office Risk Management Branch		
Name:			
	LEO COSTANTINO		
Signatu	re:	Date:	
	A44	11-21-2012	

INFORMATION ON PROPOSED SETTLEMENT OF LITIGATION

CASE NAME

Alberto Gutierrez v. County of Los

Angeles, et al.

CASE NUMBER

CV 1004428

COURT

United States District Court

DATE FILED

October 6, 2010

COUNTY DEPARTMENT

Sheriff's Deparment

PROPOSED SETTLEMENT AMOUNT

230,000

ATTORNEY FOR PLAINTIFF

Arnold Casillas, Esq.

Gregory W. Moreno & Associates

COUNTY COUNSEL ATTORNEY

Millicent L. Rolon

NATURE OF CASE

Plaintiff Alberto Gutierrez alleges that his civil rights were violated when he was falsely arrested by Sheriff's Deputies and then prosecuted.

prosecuted.

The Sheriff's Deputies contend that they had probable cause for the arrest and prosecution.

Due to the risks and uncertainties of litigation, a full and final settlement of the case in the amount of \$230,000 is recommended.

PAID ATTORNEY FEES, TO DATE

\$ 43,329

PAID COSTS, TO DATE

\$ 17,445

Case Name: Alberto Gutierrez v. County of Los Angeles, et al.

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:	Tuesday, May 27, 2008 through April 2010
Briefly provide a description of the incident/event:	Alberto Gutierrez v. County of Los Angeles Summary Corrective Action Plan No. 2012-032 The plaintiff alleged that members of the Los Angeles County Sheriff's Department violated his civil rights by fabricating evidence to have him arrested and conspired to conceal a romantic relationship between his estranged wife and a member of the Los Angeles County Sheriff's Department.

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

In his lawsuit, the plaintiff alleged that members of the Los Angeles County Sheriff's Department violated his civil rights by fabricating evidence to have him arrested and prosecuted.

2. 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.

While no specific corrective action measures are immediately cited, representatives from the Los Angeles County Sheriff's Department's Internal Affairs Bureau initiated an administrative investigation to evaluate the incident more thoroughly.

This section intentionally left blank.

3. State if the corrective actions are (If unsure, please contact the Chief E	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 in	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.			
Name: (Risk Management Coordinator)			
Shaun J. Mathers, Captain Risk Management Bureau			
Signature:	Date:		
0 B 10/31/12			
Name: (Department Head)			
Roberta A. Abner, Chief Leadership and Training Division			
Signature: Date: 10/31/12			
Chief Executive Office Risk Managerr	ent Branch		
Name:			
GO COST	MTTNO		
Signature:	Date:		
MA	11/20/12		
L. I.Risk Mot. Inspector General/CAP-SCAP-RECAP/Summ	201 Corrective Action Plan Form 2 01 10 (Fine) deep		

COUNTY OF LOS ANGELES CLAIMS BOARD

MINUTES OF REGULAR MEETING

November 19, 2012

1. Call to Order.

This meeting of the County of Los Angeles Claims Board was called to order at 9:32 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: Millicent Rolon.

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 9:34 a.m., the Chairperson adjourned the meeting into Closed Session to discuss the item listed as 4(a) below.

4. Report of actions taken in Closed Session.

At 9:58 a.m., the Claims Board reconvened in open session and reported the actions taken in Closed Session as follows:

a. <u>Duvall Mariano v. Richard Torres, et al.</u>
United States District Court Case No. CV11-05106

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

Action Taken:

The Claims Board approved settlement of this matter in the amount of \$98,000.

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

5. Approval of the minutes of the November 5, 2012, 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 10:03 a.m.

COUNTY OF LOS ANGELES CLAIMS BOARD

By

Carol J. Slosson