



COUNTY OF LOS ANGELES

CLAIMS BOARD

500 WEST TEMPLE STREET
LOS ANGELES, CALIFORNIA 90012-2713

MEMBERS OF THE BOARD

John Naimo
Auditor-Controller
Steve Robles
Chief Executive Office
Patrick A. Wu
Office of the County Counsel

NOTICE OF MEETING

The County of Los Angeles Claims Board will hold its regular meeting on **Monday, June 2, 2014, at 9:30 a.m.**, in the Executive Conference Room, 648 Kenneth Hahn Hall of Administration, Los Angeles, California.

AGENDA

1. Call to Order.
2. Opportunity for members of the public to address the Claims Board on items of interest that are within the subject matter jurisdiction of the Claims Board.
3. Closed Session - Conference with Legal Counsel - Existing Litigation (Subdivision (a) of Government Code Section 54956.9).
 - a. Dolores Garcia v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. KC 063 335

This lawsuit concerns allegations that an employee of the Department of Health Services was subjected to disability discrimination and that the Department failed to accommodate the employee's disability; settlement is recommended in the amount of \$350,000.

4. Report of actions taken in Closed Session.
5. Approval of the minutes of the May 19, 2014, meeting of the Claims Board.

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.
7. Adjournment.

COUNTY OF LOS ANGELES CLAIMS BOARD
MINUTES OF REGULAR MEETING
May 19, 2014

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, Steve Robles, and Patrick Wu. John Naimo excused himself from the meeting at 10:25 a.m.

Other persons in attendance at the meeting were: Office of the County Counsel: Rosemarie Belda, Jonathan McCaverty, Millicent Rolon, Richard Brouwer, Jenny Tam and Lauren Black; Department of Health Services: Karen White; Sheriff's Department: Sgt. Bruce Cantley; Department of Public Works: Michael Hays; Department of Children and Family Services: Michelle Victor; and Outside Counsel: Geoffrey Sheldon and Clayton Averbuck.

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 items listed as 4(a) through 4(f) below.

4. Report of actions taken in Closed Session.

At 11:30 a.m., the Claims Board reconvened in open session and reported the actions taken in Closed Session as follows:

**a. Guadalupe Ramirez v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC 500 505**

This lawsuit concerns allegations that an employee of the Department of Health Services was subjected to sexual harassment, retaliation, and alleges failure by the Department to prevent sexual harassment.

Action Taken:

The Claims Board approved settlement of this matter in the amount of \$30,000.

Vote: Ayes: 2 - Steve Robles and Patrick Wu
Absent: John Naimo

b. **David Gipson v. County of Los Angeles, et al.**
United States District Court Case No. CV 13-3553

This lawsuit concerns allegations of federal civil rights violations, false arrest, and malicious prosecution by Sheriff's Deputies.

Action Taken:

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

Vote: Ayes: 2 - Steve Robles and Patrick Wu
Absent: John Naimo

c. **Cesar Mancilla v. County of Los Angeles, et al.**
United States District Court Case No. CV 12-01342

This lawsuit alleges a violation of federal civil rights when Sheriff's Deputies allegedly used excessive force at the Inmate Reception Center.

Action Taken:

The Claims Board approved settlement of this matter in the amount of \$99,000.

Vote: Ayes: 2 - Steve Robles and Patrick Wu
Absent: John Naimo

d. **Angela Lockhart, et al. v. County of Los Angeles**
United States District Court Case No. CV 07-1680 ABC (CW)
and ED 08-1267 ABC (Cwx)

This lawsuit concerns allegations that the Sheriff's Department violated the Fair Labor Standards Act.

Action Taken:

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

Vote: Ayes: 2 - Steve Robles and Patrick Wu
Absent: John Naimo

e. **Claim of Azadeh Mardani**

This claim seeks compensation from the Department of Public Works for real and personal property damages caused from a backflow of sewage due to a sewer main line blockage.

Action Taken:

The Claims Board approved settlement of this matter in the amount of \$29,511.39.

Vote: Ayes: 2 - Steve Robles and Patrick Wu
Absent: John Naimo

f. **Patricia Moiseyev v. County of Los Angeles, et al.**
Los Angeles Superior Court Case No. BC 469 576

This lawsuit alleges a sexual assault by a Department of Children and Family Services employee.

Action Taken:

The Claims Board approved settlement of this matter in the amount of \$32,500.

Vote: Ayes: 2 - Steve Robles and Patrick Wu
Absent: John Naimo

5. **Approval of the minutes of the May 1, 2014, meeting of the Claims Board.**

Action Taken:

The Claims Board approved the minutes.

Vote: Ayes: 2 - Steve Robles and Patrick Wu
Absent: John Naimo

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 11:35 a.m.

COUNTY OF LOS ANGELES CLAIMS BOARD

By Carol J. Slosson
Carol J. Slosson