



County of Los Angeles
CHIEF EXECUTIVE OFFICE
COMMUNITY SERVICES CLUSTER AND
CAPITAL PROGRAMS

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Tuesday, December 14, 2010
TIME: 2:00 p.m.
LOCATION: Kenneth Hahn Hall of Administration
County Counsel Executive Conference Room 648 (6th Floor)

AGENDA

Members of the Public may address the
Community Services Cluster and Capital Programs on any agenda
item by submitting a written request prior to the meeting.
Three (3) minutes are allowed for each item.

1. Call to order
2. Public Comments

NOTICE OF CLOSED SESSION

Close Session – Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Government Code Section 54956.9).

CS-1 Marilyn Rodgers v. County of Los Angeles
Los Angeles Superior Court Case No. KC 056 332

Karen Adams v. County of Los Angeles
Los Angeles Superior Court Case No. KC 56 748

These wrongful death lawsuits arise from a vehicle accident involving an employee of the Department of Parks and Recreation; settlement is recommended in the amount of \$1,250,000.

3. Adjournment