



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, August 4, 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. Claim of Ramon Ventenilla, Jr.

This claim seeks compensation from the Department of Public Works for real and personal property damages allegedly caused from a backflow of sewage due to a sewer main line blockage; settlement is recommended in the amount of \$96,742.84.

[See Supporting Documents](#)

b. Darlene Ferguson, et al. v. County of Los Angeles, et al.
United States District Court Case No. CV 12-06865 JAK (Ex)

This lawsuit concerns an allegation of civil rights violations by the Department of Children and Family Services for the wrongful detention of children without a warrant; settlement is recommended in the amount of \$100,000.

[See Supporting Documents](#)

c. Claim of Remy Smith

This claim concerns allegations that an employee of the Fire Department was subjected to harassment and discrimination based on race and disability; settlement is recommended in the amount of \$45,000.

d. Pablo Aramburo v. County of Los Angeles, et al.
Los Angeles County Superior Court Case No. BC 491 793

This lawsuit arises from injuries sustained in a vehicle accident involving an employee of the Sheriff's Department; settlement is recommended in the amount of \$62,000.

[See Supporting Documents](#)

e. Rashaad Pilgrim v. County of Los Angeles, et al.
United States District Court Case No. CV 12-05304

This lawsuit concerns allegations of excessive force by Sheriff's Deputies on an incarcerated inmate; settlement is recommended in the amount of \$35,000.

[See Supporting Documents](#)

f. Adam Charles Rodgers v. Los Angeles Sheriff's Department, et al.
Los Angeles Superior Court Case No. BC 416 870

This lawsuit alleges negligence by Sheriff's Deputies when they failed to find a gun on an arrestee; settlement is recommended in the amount of \$125,000.

[See Supporting Document](#)

4. Report of actions taken in Closed Session.
5. Approval of the minutes of the July 21, 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.

CASE SUMMARY

INFORMATION ON PROPOSED SETTLEMENT OF LITIGATION

CASE NAME	Non-litigated claim of Ramon Ventenilla, Jr.
CASE NUMBER	n/a
COURT	n/a
DATE FILED	n/a
COUNTY DEPARTMENT	Public Works
PROPOSED SETTLEMENT AMOUNT	\$ 96,742.84
ATTORNEY FOR PLAINTIFF	None
COUNTY COUNSEL ATTORNEY	Jenny P. Tam
NATURE OF CASE	This non-litigated claim arises from a blocked County main sewer line that caused a sewage backflow into claimant's home and damaged the structure and personal property. Due to the risks and uncertainties of litigation, a full settlement of the claim is warranted.
PAID ATTORNEY FEES, TO DATE	\$ 0
PAID COSTS, TO DATE	\$ 0



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:	August 1, 2013
Briefly provide a description of the incident/event:	<p>On August 1, 2013, a sewage backup occurred at 13410 Frazier Street, in the City of Baldwin park. The effluent overflowed into various rooms of the residence and caused damage to the interior and the homeowner's personal property. It is alleged that the overflow was caused by a tree root blockage in the sewer mainline.</p> <p>Sewer Maintenance Division (SMD) received a service request concerning a sewage flood out at the residence. The SMD crew proceeded to rod the sewer mainline between Manhole Nos. 471 and 489 of District Map No. E-2169 to break down a root blockage.</p> <p>Carl Warren & Company was contacted to initiate remediation under the Rapid Response Program.</p>

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

The cause of the property damage was a sewer mainline blockage in conjunction with the homeowner's failure to install and maintain a backwater valve, which would be required under current Building and Plumbing Codes.

The sewer mainline was last inspected on February 21, 2013, as part of the Preventive Maintenance Program. At that time, sewer flow conditions were observed to be normal.

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

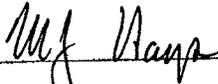
As a condition of settlement, the homeowner has agreed to install a code compliant backwater valve.

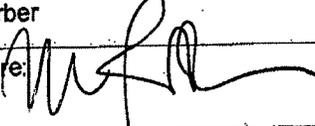
As a precautionary measure, the sewer mainline was placed on an 18-month foaming periodic schedule to prevent future blockages and will remain on this schedule until it is deemed no longer necessary by maintenance personnel. The sewer manholes will also continue to be inspected semi-annually as part of SMD's Preventive Maintenance Program

County of Los Angeles
Summary Corrective Action Plan

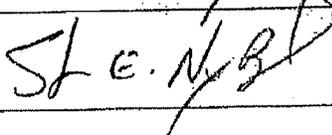
3. Are the corrective actions addressing department-wide system issues?

- Yes – The corrective actions address department-wide system issues.
 No – The corrective actions are only applicable to the affected parties.

Name: (Risk Management Coordinator) Michael J. Hays	
Signature: 	Date: 7/10/14

Name: (Department Head) Gail Farber	
Signature: 	Date: 7/15/14

Chief Executive Office Risk Management Inspector General USE ONLY	
Are the corrective actions applicable to other departments within the County?	
<input type="checkbox"/> Yes, the corrective actions potentially have County-wide applicability.	
<input checked="" type="checkbox"/> No, the corrective actions are applicable only to this department.	

Name: (Risk Management Inspector General) Steven E. Nyblom	
Signature: 	Date: 7-10-14

MM:psr
P4:IVENTENILLA SCAP (3) REV

CASE SUMMARY

INFORMATION ON PROPOSED SETTLEMENT OF LITIGATION

CASE NAME	Darlene Ferguson, et al. v. County of Los Angeles, et al.
CASE NUMBER	CV 12-06865 JAK (Ex)
COURT	United States District Court
DATE FILED	January 15, 2013
COUNTY DEPARTMENT	Department of Children and Family Services
PROPOSED SETTLEMENT AMOUNT	\$ 100,000
ATTORNEY FOR PLAINTIFF	Liana Serobian Serobian Law, Inc. Shawn A. McMillan The Law Offices of Shawn A. McMillan, APC
COUNTY COUNSEL ATTORNEY	Takin Khorram Deputy County Counsel Social Services Division David J. Weiss Law Offices of David J. Weiss
NATURE OF CASE	Plaintiffs allege their civil rights were violated when DCFS wrongfully detained children without a warrant.
PAID ATTORNEY FEES, TO DATE	\$ 115,940
PAID COSTS, TO DATE	\$ 2,677

Case Name: Ferguson 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: —	August 20, 2010
Briefly provide a description of the incident/event:	The plaintiffs alleged that the Department of Children and Family Services (DCFS) conducted a removal and detention of the children from their mother without exigency, a warrant or consent.

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

The children were detained from their mother.

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

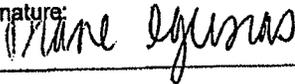
The Department had relevant policies and procedures in effect at the time of the incident and the Department is continuing to update its protocols regarding consent.

3. Are the corrective actions addressing department-wide system issues?

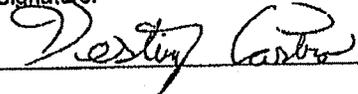
Yes – The corrective actions address department-wide system issues.

County of Los Angeles
Summary Corrective Action Plan

No – The corrective actions are only applicable to the affected parties.

Name: (Risk Management Coordinator)	
Diane Iglesias	
Signature: 	Date: 6.23.14

Name: (Department Head)	
PHILIP L. BROWNING	
Signature: 	Date:

Chief Executive Office Risk Management Inspector General USE ONLY	
Are the corrective actions applicable to other departments within the County?	
<input type="checkbox"/> Yes, the corrective actions potentially have County-wide applicability.	
<input checked="" type="checkbox"/> No, the corrective actions are applicable only to this department.	
Name: (Risk Management Inspector General)	
Destiny Castro	
Signature: 	Date: 6/20/2014

CASE SUMMARY

INFORMATION ON PROPOSED SETTLEMENT OF LITIGATION

CASE NAME	Pablo Aramburo v. County of Los Angeles, et al.
CASE NUMBER	BC 491793
COURT	Los Angeles County Superior Court
DATE FILED	September 7, 2012
COUNTY DEPARTMENT	Sheriff
PROPOSED SETTLEMENT AMOUNT	\$ 62,000
ATTORNEY FOR PLAINTIFF	Steven B. Simon
COUNTY COUNSEL ATTORNEY	Richard K. Kudo Senior Deputy County Counsel
NATURE OF CASE	This lawsuit arises from a three vehicle collision that occurred on June 25, 2011, on eastbound State Route 91, when a vehicle driven by a Sheriff's Deputy collided with a vehicle driven by Pablo Aramburo. Mr. Aramburo lost control of his car, and it collided into another vehicle. Mr. Aramburo claims injuries as a result of the accident. Due to the risks and uncertainties of litigation, a full and final settlement of the case is warranted.
PAID ATTORNEY FEES, TO DATE	\$ 13,408
PAID COSTS, TO DATE	\$ 8,310

Case Name: Pablo Aramburo 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:	Saturday, June 25, 2011; approximately 6:37 a.m.
Briefly provide a description of the incident/event:	<p><u>Pablo Aramburo v. County of Los Angeles, et al.</u> Summary Corrective Action Plan No. 2014-015</p> <p>On Saturday, June 25, 2011, at approximately 6:37 a.m., a Los Angeles County deputy sheriff, assigned to the Los Angeles County Sheriff's Department's East Los Angeles Station, was driving a standard black and white, County of Los Angeles-owned patrol vehicle east on State Route 91, east of East Street, when the vehicle he was driving collided with the plaintiff's vehicle.</p>

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

This traffic collision was thoroughly investigated by representatives from the California Highway Patrol and the Los Angeles County Sheriff's Department. Their investigations concluded the deputy sheriff caused the traffic collision by violating California Vehicle Code section 22350, Basic Speed Law.

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 addresses the circumstances which occurred in the incident.

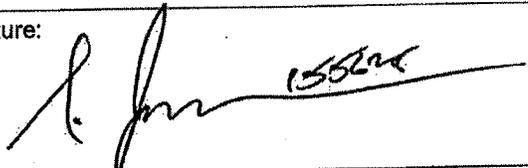
The Los Angeles County Sheriff's Department's administrative review revealed employee misconduct. As a result, appropriate administrative action was imposed upon one member of the Los Angeles County Sheriff's Department.

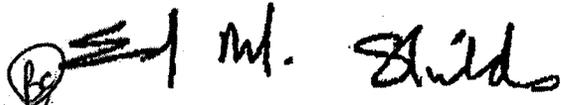
This section intentionally left blank.

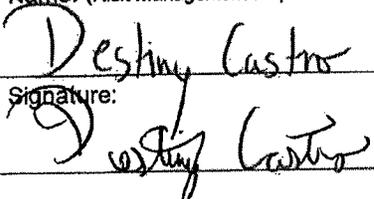
County of Los Angeles
Summary Corrective Action Plan

3. Are the corrective actions addressing department-wide system issues?
- Yes – The corrective actions address department-wide system issues.
- No – The corrective actions are only applicable to the affected parties.

Los Angeles County Sheriff's Department

Name: (Risk Management Coordinator) Scott E. Johnson, Acting Captain Risk Management Bureau	
Signature: 	Date: 6-24-14

Name: (Department Head) Earl M. Shields, Chief Professional Standards Division	
Signature: 	Date: 06/24/14

Chief Executive Office Risk Management Inspector General USE ONLY	
Are the corrective actions applicable to other departments within the County?	
<input checked="" type="checkbox"/> Yes, the corrective actions potentially have County-wide applicability.	
<input type="checkbox"/> No, the corrective actions are applicable only to this department.	
Name: (Risk Management Inspector General) Destiny Castro	
Signature: 	Date: 6/24/2014

CASE SUMMARY

INFORMATION ON PROPOSED SETTLEMENT OF LITIGATION

CASE NAME	Rashaad Pilgrim v. County of Los Angeles, et al.
CASE NUMBER	CV 12-05304
COURT	United States District Court
DATE FILED	Complaint filed June 21, 2012
COUNTY DEPARTMENT	Los Angeles County Sheriff
PROPOSED SETTLEMENT AMOUNT	\$ 35,000
ATTORNEY FOR PLAINTIFF	Jeff Dominic Price, Esq.
COUNTY COUNSEL ATTORNEY	Jonathan McCaverty
NATURE OF CASE	<p>This is a recommendation to settle for \$35,000, inclusive of attorneys' fees and costs, the lawsuit filed by Rashaad Pilgrim. Mr. Pilgrim alleges that while he was an inmate, he was subjected to excessive force by Deputies in the Los Angeles County jail.</p> <p>The Deputies contend that any force used was in an effort to overcome Mr. Pilgrim's resistance and was reasonable.</p> <p>However, due to the uncertainties of litigation, a full and final settlement of the case in the amount of \$35,000 is recommended.</p>
PAID ATTORNEY FEES, TO DATE	\$ 108,125
PAID COSTS, TO DATE	\$ 9,438

Case Name: Rashaad Pilgrim 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:	Monday, July 19, 2010, at approximately 8:30 a.m.
Briefly provide a description of the incident/event:	<p style="text-align: center;"><u>Rashaad Pilgrim v. County of Los Angeles, et al.</u> Summary Corrective Action Plan No. 2014-012</p> <p>On Monday, July 19, 2010, at approximately 8:30 a.m., two Los Angeles County deputy sheriffs, assigned to the County of Los Angeles' Men's Central Jail, conducted a routine search of jail inmates to prevent the introduction of contraband into a recreation room.</p> <p>When the plaintiff failed to comply with the deputy sheriffs' initial instructions, he was separated from the group for a more thorough search. During the search of the plaintiff's person and clothing, he abruptly turned and without warning attempted to punch one deputy sheriff in the face. In order to overcome the resistance offered by the plaintiff, the deputy sheriff and his partner used physical force to restrain him and place him into handcuffs.</p>

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

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

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 addresses the circumstances which occurred in the incident.

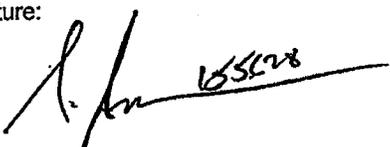
This incident was thoroughly investigated by representatives from the Los Angeles County Sheriff's Department's Men's Central Jail. No employee misconduct is suspected, and no systemic issues were identified. Consequently, no personnel-related administrative action was taken, and no other corrective action measures are recommended nor contemplated.

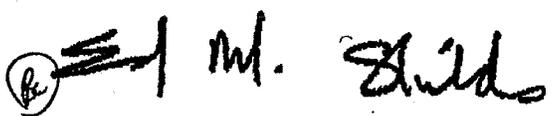
County of Los Angeles
Summary Corrective Action Plan

3. Are the corrective actions addressing department-wide system issues?

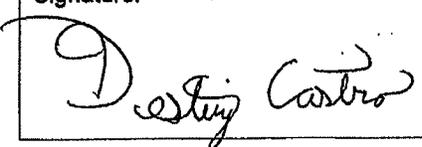
- Yes – The corrective actions address department-wide system issues.
 No – The corrective actions are only applicable to the affected parties.

Los Angeles County Sheriff's Department

Name: (Risk Management Coordinator) Scott E. Johnson, Acting Captain Risk Management Bureau	
Signature: 	Date: 7-14-14

Name: (Department Head) Earl M. Shields, Chief Professional Standards Division	
Signature: 	Date: 07/15/14

Chief Executive Office Risk Management Inspector General USE ONLY	
Are the corrective actions applicable to other departments within the County?	
<input type="checkbox"/> Yes, the corrective actions potentially have County-wide applicability.	
<input checked="" type="checkbox"/> No, the corrective actions are applicable only to this department.	

Name: (Risk Management Inspector General) Destiny Castro	
Signature: 	Date: 7/16/2014

CASE SUMMARY

INFORMATION ON PROPOSED SETTLEMENT OF LITIGATION

CASE NAME	Adam Charles Rodgers v. LASD, et al.
CASE NUMBER	BC 416870
COURT	Los Angeles Superior Court
DATE FILED	June 30, 2009
COUNTY DEPARTMENT	Sheriff's Department
PROPOSED SETTLEMENT AMOUNT	\$ 125,000
ATTORNEY FOR PLAINTIFF	Michael Louis Kelly Daniel Quisenberry Amir Benakote KIRTLAND and PACKARD
COUNTY COUNSEL ATTORNEY	Millicent L. Rolon
NATURE OF CASE	<p>Plaintiff Adam Charles Rodgers sued two Sheriffs Deputies for negligence after Sheriff's Deputies failed to find that his cellmate was in possession of a gun.</p> <p>Mr. Rodgers contends that he suffered from emotional distress when his cellmate fired the gun in his cell.</p> <p>The Sheriff's Deputies dispute the nature and extent of Mr. Rodgers damages as he did not suffer a gunshot wound during the incident.</p> <p>Due to the risks and uncertainties of litigation, a reasonable</p>

settlement at this time will avoid further litigation costs. Therefore, a full and final settlement of the case in the amount of \$125,000 is recommended.

PAID ATTORNEY FEES, TO DATE \$ 328,732

PAID COSTS, TO DATE \$ 34,286

COUNTY OF LOS ANGELES CLAIMS BOARD
MINUTES OF REGULAR MEETING
July 21, 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.

Other persons in attendance at the meeting were: Office of the County Counsel: Lauren Black, Edwin Lewis, Jonathan McCaverty, Edward Hsu, Ruben Baeza, Jessie Lee, Eduardo Montelongo, Diana Taing, and Millicent Rolon; Department of Children and Family Services: Anna Holzner, Sheriff's Department: Lt. Patrick Hunter and Sgt. Albert Schauburger; Department of Public Works: Michael Hays and Marty Moreno; Fire Department: Michael Kranther and Anthony Marrone; Department of Health Services: Ed Soto and Robert Wong; Probation Department: Tracy Jordan Johnson and Jacklin Injijian; and Outside Counsel: David Weiss.

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 9:33 a.m., the Chairperson adjourned the meeting into Closed Session to discuss the items listed as 4(a) through 4(i) below.

4. Report of actions taken in Closed Session.

At 11:20 a.m., the Claims Board reconvened in open session and reported the actions taken in Closed Session as follows:

**a. Rosario Perez, et al. v. Montebello Unified School District, et al.
Los Angeles Superior Court Case No. BC 465 639**

This wrongful death lawsuit seeks compensation from the Department of Children and Family Services for negligence.

Action Taken:

The Claims Board approved settlement of this matter in the amount of \$50,000.

Vote: Ayes: 3 - John Naimo, Steve Robles, and Patrick Wu

b. **Deon Roshon Steward, Jr., et al. v. County of Los Angeles, et al.**
Los Angeles Superior Court Case No. TC 027 288

This lawsuit alleges a violation of civil rights based on a home search conducted by Sheriff's Deputies allegedly without consent and a subsequent arrest.

Action Taken:

The Claims Board approved settlement of this matter in the amount of \$29,502.

Vote: Ayes: 3 - John Naimo, Steve Robles, and Patrick Wu

c. **Christopher Gray v. County of Los Angeles, et al.**
United States District Court Case No. CV 13-07597

This lawsuit concerns allegations of civil rights violations, false arrest, and assault and battery by Sheriff's Deputies; authority is requested to make a statutory offer.

Action Taken:

The Claims Board authorized a statutory offer. The substance of the settlement will be disclosed upon inquiry if the offer is accepted.

Vote: Ayes: 3 – John Naimo, Steve Robles, and Patrick Wu

d. **Trinidad Macias v. County of Los Angeles, et al.**
Norwalk Superior Court Case No. VC 040 762

This lawsuit alleges civil rights violations and State law causes of action arising out of the execution of a search warrant by Sheriff's Deputies and a subsequent detention and arrest.

Action Taken:

The Claims Board recommended to the Board of Supervisors the settlement of this matter in the amount of \$500,000.

Vote: Ayes: 3 – John Naimo, Steve Robles, and Patrick Wu

e. **Claim of Cameron Smith and Maria Gayoto**

This claim seeks compensation from the Department of Public Works for real and personal property damages allegedly 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 \$70,459.44.

Vote: Ayes: 3 – John Naimo, Steve Robles, and Patrick Wu

f. **Shawn Randolph v. County of Los Angeles, et al.**
Torrance Superior Court Case No. YC 069 431

Claim of State Farm Insurance

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

Action Taken:

The Claims Board recommended to the Board of Supervisors the settlement of this matter in the amount of \$213,482.19.

Vote: Ayes: 2 - Steve Robles and Patrick Wu

Abstentions: 1 - John Naimo

g. **Claim of Craig and Sandy Uyesugi**

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

Action Taken:

The Claims Board recommended to the Board of Supervisors the settlement of this matter in the amount of \$300,000.

Vote: Ayes: 3 – John Naimo, Steve Robles, and Patrick Wu

- h. **Richard Robinson v. County of Los Angeles, et al.**
**Los Angeles Superior Court Case Nos. BC 483 454 and
BC 462 419**
**United States District Court Case Nos. CV 06-2409 and
CV 08-05825**

These lawsuits concern allegations that plaintiff was discriminated against and harassed in retaliation for his complaints against fellow public safety officers and the dissolution of plaintiff's department.

Action Taken:

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

Vote: Ayes: 3 – John Naimo, Steve Robles, and Patrick Wu

- i. **Isaiah Martin Tate v. County of Los Angeles, et al.**
Los Angeles Superior Court Case No. BC 471 127

This lawsuit alleges civil rights and American with Disabilities Act violations, and an over-detention by the Probation Department.

Action Taken:

The Claims Board approved settlement of this matter in the amount of \$99,999.

Vote: Ayes: 3 – John Naimo, Steve Robles, and Patrick Wu

5. **Approval of the minutes of the June 16, 2014, meeting of the Claims Board.**

Action Taken:

The Claims Board approved the minutes.

Vote: Ayes: 3 – John Naimo, Steve Robles, 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 11:23 a.m.

COUNTY OF LOS ANGELES CLAIMS BOARD

By Carol J. Slosson
Carol J. Slosson