COUNTY OF LOS ANGELES CLAIMS BOARD

MINUTES OF SPECIAL MEETING

January 12, 2009

This special meeting of the County of Los Angeles Claims Board was called to order at 8:03 a.m. The meeting was held in the Executive Conference Room, 648 Kenneth Hahn Hall of Administration, Los Angeles, California.

Present at the meeting were Claims Board Members: Maria M. Oms, Rocky Armfield and John F. Krattli; Office of the County Counsel: Gordon Trask and Brian Chu; Sheriff's Department: Patrick Hunter and Rob Taliento; Department of Public Works: Pat Proano, Keith Lehto, and Michael Hayes.

No members of the public addressed the Claims Board.

At 8:07 a.m., the Chairperson adjourned the meeting into closed session. At 9:07 a.m., the public meeting was reconvened.

The Claims Board took the following actions:

a. Adetokunbo Shoyoye v. County of Los Angeles
Los Angeles Superior Court Case No. BC 388 511

This lawsuit seeks compensation by an inmate for allegedly being over-detained in the Los Angeles County Jail.

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

The vote of the Claims Board was unanimous with all members being present.

b. <u>Joe and Sheila Flores v. County of Los Angeles</u>
Los Angeles Superior Court Case No. VC 048 581

This lawsuit arises from injuries sustained in a vehicle accident involving an employee of the Sheriff's Department.

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

The vote of the Claims Board was unanimous with all members being present.

c. <u>Claims of Katie Villatoro, Lillian Villatoro, Frankie Villatoro and Briana Villatoro</u>

These claims seek compensation for injuries sustained in a vehicle accident involving an employee of the Sheriff's Department.

The Claims Board approved settlement in the amount of \$20,900.

The vote of the Claims Board was unanimous with all members being present.

d. Claim of Linda Robbins

This claim seeks compensation for damage caused by a sewage back-up.

The Claims Board approved settlement in the amount of \$99,052.61.

The vote of the Claims Board was unanimous with all members being present.

There being no further business, the meeting was adjourned at 9:15 a.m.

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