

STATEMENT OF PROCEEDINGS
FOR THE REGULAR MEETING OF THE LOS ANGELES
CONTRACT CITIES LIABILITY TRUST FUND CLAIMS BOARD
HELD IN CITY OF MONTEREY PARK, LUMINARIAS RESTAURANT,
POSADA BALLROOM,
3500 RAMONA BOULEVARD, MONTEREY PARK,
CALIFORNIA 91754
ON
WEDNESDAY, December 12, 2018, AT 11:00 AM

Members Present: Curtis Morris, Mark Alexander, James Bozajian, Margaret Finlay, Ernie Hernandez, Patrick Kearney, Doug Prichard, Jose Pulido, Ken Striplin, Marcel Rodarte and Mark Waronek.

Alternates Present: Michael Davitt, Reva Feldman, Christian Hernandez, Lindsey Horvath, and John Moreno.

1. **Call to Order.**
2. **Opportunity for members of the public to address the Contract Cities Liability Trust Fund 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. Non-Litigated Claims of Mercury Insurance (Jeremy Acosta), Allstate Insurance (Conrad Cook), and Infinity Insurance (Jessica Ramos) Claim Numbers 17-1140207*002 - *004.

This lawsuit concerns allegations of property damage received in an automobile accident involving a Sheriff's Deputy.

Action Taken:

The Contract Cities Liability Trust Fund Claims Board approved the settlement of this matter in the amount of \$37,674.25.

Vote: Ayes: 11 - Curtis Morris, Mark Alexander, James Bozajian, Margaret Finlay, Ernie Hernandez, Patrick Kearney, Doug Prichard, Jose Pulido, Ken Striplin, Mark Waronek, Marcel Rodarte.

[See Supporting Document](#)

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

- a. Shontay Delpit v. Donte Bernard Amos; Los Angeles Sheriff's Department and Does 1 through 20 inclusive.
Los Angeles Superior Court Case No. BC 666164

This lawsuit concerns allegations of injuries received in an automobile accident involving a Sheriff's Deputy.

Action Taken:

No reportable action taken

- b. Matthew Flores v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC 627785

This lawsuit concerns allegations of injuries received in an automobile accident involving a Sheriff's Deputy.

Action Taken:

No reportable action taken

- c. Bianca Hernandez, Esmeralda Sanchez v. Jorge Perez, Los Angeles Sheriff's Department and Does 1 through 20 inclusive.
Los Angeles Superior Court Case No. BC 686495

This lawsuit concerns allegations of injuries received in an automobile accident involving a Sheriff's Deputy.

Action Taken:

No reportable action taken

- d. Matthew Richardson v. Christopher Quinn Jackson; Los Angeles Sheriff's Department; County of Los Angeles; Does 1 through 20, inclusive.
Los Angeles Superior Court Case No. BC 669104

This lawsuit concerns allegations of injuries received in an automobile accident involving a Sheriff's Deputy.

Action Taken:

No reportable action taken

- e. Sanchez, John Anthony v. Herrarte, Maria, et al.
Los Angeles Superior Court Case No. BC 634783

This lawsuit concerns allegations of injuries received in an automobile accident involving a Sheriff's Deputy.

Action Taken:

No reportable action taken

5. Report of actions taken in Closed Session.

The Contract Cities Liability Trust Fund Claims Board reconvened in open session and reported the actions taken in closed session as indicated under Agenda Items No. 3 and No. 4 above.

6. Approval of the minutes of the November 14, 2018, meeting of the Contract Cities Liability Trust Fund Claims Board.

Action Taken:

The Contract Cities Liability Trust Fund Claims Board approved the minutes.

Vote: Ayes: 11 - Curtis Morris, Mark Alexander, James Bozajian, Margaret Finlay, Ernie Hernandez, Patrick Kearney, Doug Prichard, Jose Pulido, Ken Striplin, Mark Waronek, Marcel Rodarte.

[See Supporting Document](#)

7. 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.

8. Other Business.

None

9. Adjournment.

CASE SUMMARY

INFORMATION ON PROPOSED SETTLEMENT OF LITIGATION

CASE NAME	Non litigated Claims of Mercury Insurance (Jeremy Acosta); Allstate Insurance (Conrad Cook); and Infinity Insurance (Jessica Ramos)
CASE NUMBER	N/A
COURT	N/A
DATE FILED	February 12, 2018; April 4, 2018; February 2, 2018
COUNTY DEPARTMENT	Los Angeles Sheriff's Department
PROPOSED SETTLEMENT AMOUNT	\$ Mercury Insurance (\$15, 321.50); Allstate Insurance (\$16, 431.89); Infinity Insurance (\$5, 920.86) for a total of \$37, 674.25
ATTORNEY FOR PLAINTIFF	N/A
COUNTY COUNSEL ATTORNEY	LaTasha Corry Senior Associate County Counsel
NATURE OF CASE	These claims arise from a September 30, 2017, incident where Claimaints' insureds sustained property damage after a motor vehicle accident caused by a Deputy Sheriff. Due to the risks and uncertainties of litigation, a full settlement of all the claims is warranted.
PAID ATTORNEY FEES, TO DATE	\$ 0
PAID COSTS, TO DATE	\$ 0

**COUNTY OF LOS ANGELES
CONTRACT CITIES LIABILITY TRUST FUND
CLAIMS BOARD**

MINUTES OF MEETING

November 14, 2018

1. Call to Order

This meeting of the County of Los Angeles Contract Cities Liability Trust Fund Claims Board was called to order by Curtis Morris at 11:31 a.m. The meeting was held in the City of Monterey Park, Luminarias Restaurant, Posada Ballroom, 3500 Ramona Boulevard, Monterey Park, California 91754.

Present at the meeting were **Claims Board Members:** Curtis Morris, Chairman, At-Large; Mark Alexander, East Division; James Bozajian, North Division; Mark Waronek, South Division; Marcel Rodarte, Executive Director; Margaret Finlay, East Division; Ernie Hernandez, South Division; Patrick Kearney, Central Division; Doug Prichard, At-Large; Jose Pulido, Central Division; Ken Striplin, North Division; **Alternate:** Steve Mandoki, Central Division; John Moreno, South Division; **County of Los Angeles Staff:** Elizabeth D. Miller, Assistant County Counsel; Ruben Baeza, Assistant County Counsel; Adrian G. Gragas, Principal Deputy County Counsel; Millicent Rolon, Principal Deputy County Counsel; Steve Robles, County of Los Angeles; Scott Gage, Los Angeles Sheriff's Department; Scott Johnson, Los Angeles Sheriff's Department; Maxine Kallenberger, Los Angeles Sheriff's Department; Eric Parra, Los Angeles Sheriff's Department; Matthew Squire, Los Angeles Sheriff's Department; Edward Winslow, Los Angeles Sheriff's Department; **Attendees:** Karen Bartak, Bedford Fall Insurance; John LaSalle, USI Insurance Services; Tara Hemmingsen, USI Insurance Services; **Third Party Administrator for the County of Los Angeles:** Sylvia Hernandez, Claims Manager, Carl Warren & Company; **California JPIA:** Paul Zeglovitch, Liability Program Manager; Jonathan Shull, Chief Executive Officer; Alex Smith, Chief Financial Officer; Jim Thyden, Insurance Programs Manager; Veronica Ruiz, Agency Clerk; Denise Covell, Administrative Assistant.

2. Public Comment

Members of the public were provided the opportunity to address the Contract Cities Liability Trust Fund Claims Board on items of interest that are within the subject matter jurisdiction of the Claims Board. No members of the public addressed the Board.

At 11:32 a.m., the Chair adjourned the County of Los Angeles Contract Cities Liability Trust Fund Claims Board into Closed Session.

**3. Closed Session - Conference with Legal Counsel - Existing Litigation
(Subdivision (a) of Government Code Section 54956.9)**

- a. Cynthia Diaz-Hernandez v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC 681185

This lawsuit concerns allegations of injuries received in an automobile accident involving a Sheriff's Deputy.

Action Taken:

The Contract Cities Liability Trust Fund Claims Board approved the settlement of this matter in the amount of \$45,000.

Vote: Ayes: 11 - Curtis Morris, Mark Alexander, James Bozajian,
Margaret Finlay, Ernie Hernandez,
Patrick Kearney, Doug Prichard, Jose Pulido,
Ken Striplin, Mark Waronek, Marcel Rodarte.

- b. Ashlyne Sosbee v. Antonio Chavez, et al.
Los Angeles Superior Court Case No. BC 652351

This lawsuit concerns allegations of injuries received in an automobile accident involving a Sheriff's Deputy.

Action Taken:

The Contract Cities Liability Trust Fund Claims Board approved the settlement of this matter in the amount of \$65,000.

Vote: Ayes: 11 - Curtis Morris, Mark Alexander, James Bozajian,
Margaret Finlay, Ernie Hernandez,
Patrick Kearney, Doug Prichard, Jose Pulido,
Ken Striplin, Mark Waronek, Marcel Rodarte.

**4. Closed Session - Conference with Legal Counsel - Existing Litigation
(Subdivision (a) of Government Code Section 54956.9)**

- a. Kathleen Anderson, et al. v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC 635915 (Consolidated with
Kathleen Anderson, et al. v. County of Los Angeles, et al.
United States District Court Case No. CV 15-09289)

This lawsuit concerns allegations of wrongful death and federal civil rights violations by Sheriff's Deputies.

Action Taken:

No reportable action taken

- b. Estate of Leroy Browning v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. MC 026632

This lawsuit involves excessive force shooting and wrongful death by Sheriff's Deputies.

Action Taken:

No reportable action taken

- c. Sandy Delgadillo v. County of Los Angeles, et al.
United States District Court Case No. CV 17-0786

This lawsuit concerns allegations of civil rights violations and excessive force by Sheriff's Deputies.

Action Taken:

No reportable action taken

- d. Matthew Flores v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC 627785

This lawsuit concerns allegations of injuries received in an automobile accident involving a Sheriff's Deputy.

Action Taken:

No reportable action taken

- e. Earving Gonzalez v. Brian S. Mayfield, et al.
Los Angeles Superior Court Case No. MC 026383

This lawsuit concerns allegations of injuries received in an automobile accident involving a Sheriff's Deputy.

Action Taken:

No reportable action taken

5. Report of actions taken in Closed Session.

The meeting was reconvened into public session at 12:26 p.m. No action was taken in Closed Session which required a public report pursuant to Government Code section 54957.1.

6. Approval of the Minutes for October 10, 2018, meeting of the Contract Cities Liability Trust Fund Claims Board.

Action Taken:

The Contract Cities Liability Trust Fund Claims Board approved the minutes.

Vote: Ayes: 11 - Curtis Morris, Mark Alexander, James Bozajian,
Margaret Finlay, Ernie Hernandez,
Patrick Kearney, Doug Prichard, Jose Pulido,
Ken Striplin, Mark Waronek, Marcel Rodarte.

7. Items Not on the Posted Agenda, to be Referred to Staff or Placed on the Agenda for Action at a Further Meeting of the Contract Cities Liability Trust Fund Claims 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.

None

8. Other Business

None

9. Adjournment

There being no further business, the meeting was adjourned at 12:27 p.m.

COUNTY OF LOS ANGELES
CONTRACT CITIES LIABILITY
TRUST FUND CLAIMS BOARD



JAHIEL SAUCEDO