



COUNTY OF LOS ANGELES

CONTRACT CITIES LIABILITY TRUST FUND CLAIMS BOARD

500 WEST TEMPLE STREET
LOS ANGELES, CALIFORNIA 90012-2713

MEMBERS OF THE BOARD

Curtis Morris
City Council Member
Mark R. Alexander
City Manager
James Bozajian
City Council Member
Doug Prichard
City Manager
Margaret Finlay
City Council Member
Mark Waronek
City Council Member
Ernie Hernandez
City Manager
Kenneth Striplin
City Manager
Jose Pulido
City Manager
Marcel Rodarte
California Contract
Cities Association
Patrick Kearney
City Council Member

AMENDED

NOTICE OF MEETING

The County of Los Angeles Contract Cities Liability Trust Fund Claims Board will hold its Regular Meeting on Wednesday, January 16, 2019, at 11:00 a.m., in the City of Monterey Park, Posada Ballroom at Luminarias Restaurant, 3500 Ramona Boulevard, Monterey Park, California 91754.

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. John Clyde Warner v. County of Los Angeles, et al.
United States District Court Case No. CV 18-00388

This lawsuit concerns allegations of false arrest and battery by Sheriff's Deputies.

[See Supporting Document](#)

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

There are no Reports for this meeting.

5. Report of actions taken in Closed Session.
6. Approval of Minutes for the December 12, 2018, meeting of the Contract Cities Liability Trust Fund Claims Board.

[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.
8. Other Business
9. Adjournment

CASE SUMMARY

INFORMATION ON PROPOSED SETTLEMENT OF LITIGATION

CASE NAME	John Clyde Warner v. County of Los Angeles, et al.
CASE NUMBER	2:18-CV-00388
COURT	United States District Court
DATE FILED	January 23, 2018
COUNTY DEPARTMENT	Sheriff's
PROPOSED SETTLEMENT AMOUNT	\$ 150,000
ATTORNEY FOR PLAINTIFF	Erin Darling, Esq.
COUNTY COUNSEL ATTORNEY	Lana Choi
NATURE OF CASE	<p>Plaintiff John Clyde Warner alleges that on December 24, 2016, Deputies from Santa Clarita Valley Station arrested him for trespassing and thereafter assaulted and battered him while booking him, causing injuries that required hospitalization for three days.</p> <p>Given the risks and uncertainties of litigation, a full and final settlement of the case in the amount of \$150,000 is recommended.</p>
PAID ATTORNEY FEES, TO DATE	\$ 18,910
PAID COSTS, TO DATE	\$ 1,066

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

MINUTES OF MEETING

December 12, 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 11:57 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:** Michael Davitt, East Division; Reva Feldman, At-Large; Christian Hernandez, Central Division; Lindsey Horvath, At-Large; John Moreno, South Division; **County of Los Angeles Staff:** Elizabeth D. Miller, Assistant County Counsel; Ruben Baeza, Assistant County Counsel; Scott Gage, Los Angeles Sheriff's Department; Maxine Kallengerger, Los Angeles Sheriff's Department; Andrew Rosso, Los Angeles Sheriff's Department; Matthew Squire, Los Angeles Sheriff's Department; John Wolak, Los Angeles Sheriff's Department; Timothy Mura Kami, Los Angeles Sheriff's Department; Kevin Percy, Los Angeles Sheriff's Department; Reginald Louie, Los Angeles Sheriff's Department; **Attendees:** Karen Bartak, Bedford Fall Insurance; John LaSalle, USI Insurance Services; Michael DeMatter, Milliman; **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; Jim Thyden, Insurance Programs Manager; Veronica Ruiz, Agency Clerk.

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 12:00 p.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. 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.

**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 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 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.

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

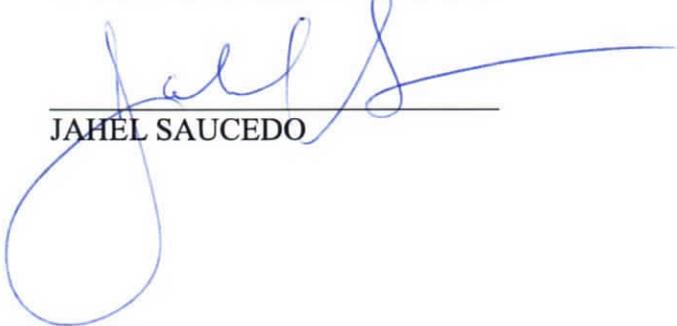
8. **Other Business**

None

9. **Adjournment**

There being no further business, the meeting was adjourned at 12:59 p.m.

COUNTY OF LOS ANGELES
CONTRACT CITIES LIABILITY
TRUST FUND CLAIMS BOARD



JAHEL SAUCEDO