

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, April 10, 2019, AT 11:00 AM

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

Alternates Present: *Gustavo Camacho, Michael Davitt, Reva Feldman, Darrell George, 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).**

There are no settlement proposals for this meeting.

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

- a. Estate of Sean West v. County of Los Angeles, et al.
United States District Court Case No. 2:18-CV-05098

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

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 March 13, 2019 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: 10 - Margaret Finlay, Ernie Hernandez,
Jose Pulido, Curtis Morris, James Bozajian,
Patrick Kearney, Doug Prichard, Ken Striplin,
Mark Waronek, Mark Alexander.

Absent: 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.

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

MINUTES OF MEETING

March 13, 2019

1. Call to Order

This meeting of the County of Los Angeles Contract Cities Liability Trust Fund Claims Board was called to order by Margaret Finlay at 11:21 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:** Margaret Finlay, Chair, East Division; Mark Alexander, East Division; James Bozajian, North Division; Ernie Jimenez, South Division; Jose Pulido, Central Division; Mark Waronek, South Division; Marcel Rodarte, Executive Director; Curtis Morris, At-Large; Patrick Kearney, Central Division; Doug Prichard, At-Large; Ken Striplin, North Division; **Alternate:** Gustavo Camacho, South Division; Steve Hofbauer, North Division; Reva Feldman, At-Large; Lindsey Horvath, At-Large; Steve Mandoki, Central Division; John Moreno, South Division; **County of Los Angeles Staff:** Ruben Baeza, Assistant County Counsel; Elizabeth D. Miller, Assistant County Counsel; Alexandra B. Zuiderweg, Senior Deputy County Counsel; Richard Hsueh, Deputy County Counsel; Patrick Jordan, Los Angeles Sheriff's Department; Maxine Kallenberger, Los Angeles Sheriff's Department; Matthew Squire, Los Angeles Sheriff's Department; John Wolak, Los Angeles Sheriff's Department; Richard Shear, Los Angeles Sheriff's Department; Kimberly Unland, Los Angeles Sheriff's Department; **Attendees:** John La Salle, USI Insurance Services; Jose Gonzalez, Mayor, City of Cudahy; Kate Sosa, Reporter, Freelance; **Third Party Administrator for the County of Los Angeles:** Sylvia Hernandez, Claims Manager, Carl Warren & Company; **California JPIA:** 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 11:22 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. Joseph Giancaspro v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. MC 026698

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 \$37,500.

Vote: Ayes: 10 - Margaret Finlay, Ernie Hernandez, Jose Pulido, Curtis Morris, James Bozajian, Patrick Kearney, Doug Prichard, Ken Striplin, Mark Waronek, Marcel Rodarte.

Vote: Noe: 1 - Mark Alexander

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

- a. Brejanea B., a minor, et al. v. County of Los Angeles, et al.
Compton Superior Court Case No. TC 027341

This lawsuit concerns allegations of assault and battery and wrongful death by Sheriff's Deputies.

Action Taken:

No reportable action taken

- b. Donna Huff v. Los Angeles County Sheriff's Department, et al.
United States District Court Case No. 2:16-CV-01733

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

Action Taken:

No reportable action taken

- c. Maurice Lallemand v. County of Los Angeles, et al.
United States District Court Case No. 2:17-CV-00781

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

Action Taken:

No reportable action taken

5. Report of actions taken in Closed Session.

The meeting was reconvened into public session at 12:18 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 February 20, 2019, 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 - Margaret Finlay, Ernie Hernandez, Jose Pulido, Curtis Morris, James Bozajian, Patrick Kearney, Doug Prichard, Ken Striplin, Mark Waronek, Marcel Rodarte; Mark Alexander.

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 12:19 p.m.

COUNTY OF LOS ANGELES
CONTRACT CITIES LIABILITY
TRUST FUND CLAIMS BOARD



JAHIEL SAUCEDO